

EXECUTIVE COMMITTEE MEETING AGENDA

Date: September 3, 2026 | **Time:** 9:00 – 9:30 AM | **Location:** Zoom

Executive Committee Members	Guiding Strategic Priorities
- Pat Fahey, President - Kristin Adams, Vice President - Rachel Pokrandt, Secretary - Kenneth Lawson, Treasurer - Susan Anderson, Member-at-Large - Gina Sanchez Roletto, Member-at-Large - Andrew Speer, OCCA Past President - Jessica Howard, Ex-Officio Member; OPC Chair - Donna Lewelling, Ex-Officio; Director, Community Colleges & Workforce Development	Priority 1: Advocate to secure sufficient and stable state funding & advance policies that support positive student-centered outcomes. Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.
	Guiding Strategic Objectives
	- Create a comprehensive strategic plan focused on scaling evidence-based student success practices and identify potential policy initiatives to support this work. - Consistently assess organizational processes and structure to guarantee that OCCA's policies and practices are in alignment with the OCCA mission. - Create a value statement for OCCA that complements the organization's mission and directs our collaborative efforts.

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	9:00 AM	Welcome & Rollcall	Pat Fahey		
2	9:05 AM	Federal Lawsuit Re: In-state Tuition	Karen Smith	Information Discussion	
3	9:20 AM	Good of the Order	All	Discussion	
4	9:25 AM	Dad Joke	Pat Fahey		
5	9:30 AM	Adjourn	Pat Fahey		

Upcoming Meeting Date: TBD