

# OCCA BOARD OF DIRECTORS MEETING AGENDA



**Date:** October 2, 2026 | **Time:** 9:00 AM – 12:00 PM | **Zoom:** <https://blueecc.zoom.us/j/91563074010>

**Meeting ID:** 915 6307 4010 | **Call In Number:** 253-205-0468

**President:** Pat Fahey

**Vice-President:** Kristin Adams

## Members

- Blue Mountain: Mark Browning & Kristy Inman
- Central Oregon: Greg Pereira & Erin Merz
- Chemeketa: Jessica Howard & Birgitte Ryslinge
- Clackamas: Tim Cook & Jane Reid
- Clatsop: Jarrod Hogue & Lloyd Mueller
- Columbia Gorge: Kenneth Lawson & Darcy Long
- Klamath: Roberto Gutierrez & Rejeana Jackson
- Lane: Stephanie Bulger & Jerry Rust
- Linn-Benton: Lisa Avery & Kristin Adams
- Mt Hood: Lisa Skari & ShaToyia Bentley
- Oregon Coast: Marshall Roache & Paul Schuytema
- Portland: Katy Ho & Gina Sanchez Roletto / Brandy Penner
- Rogue: Randy Weber & Pat Fahey
- Southwestern: Patty Scott & Susan Anderson
- Tillamook Bay: Paul Jarrell & Betsy McMahon
- Treasure Valley: Dana Young & Stephen Crow
- Umpqua: Rachel Pokrandt & Steve Loosely

## Ex-Officio Members

- OEA Community College Council: John Hasegawa, MHCC
- Oregon Community College Student Association: Savannah West, LBCC
- Higher Education Coordinating Commission: Mary Middleton
- Oregon School Board Association: José Gamero-Georgeson
- Community College & Workforce Development: Donna Lewelling

## OCCA Staff

- Abby Lee
- Katie Archambault
- Belle Cantor
- Laura Crook
- Brett Rowlett
- Karen Smith
- John Wykoff

| # | Time    | Agenda Item                                                                                      | Presenter(s)                   | Purpose     | Materials  |
|---|---------|--------------------------------------------------------------------------------------------------|--------------------------------|-------------|------------|
| A | 9:00 AM | A. Call to Order & Welcome                                                                       | Pat Fahey, President           |             |            |
| B | 9:03 AM | B. Consent Agenda – <b>Action</b><br>1. OCCA Committee Minutes                                   | Pat Fahey                      | Action      | B-1        |
| C | 9:05 AM | C. About OCCA<br>1. Meet the OCCA Staff<br>2. OCCA Board Representative Roles & Responsibilities | Abby Lee                       | Information | C-1<br>C-2 |
| D | 9:10 AM | D. Standing Committee Appointments – <b>Action</b>                                               | Pat Fahey                      | Action      | D-1        |
| E | 9:15 AM | E. Partner Reports<br>1. OEA Community College Council Update<br>2. OCCSA Update                 | John Hasegawa<br>Savannah West | Information |            |

|                                                   |          |                                                                                                                               |                                                                                                                                                                                  |                           |            |
|---------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------|
|                                                   |          | 3. HECC Update<br>4. OSBA Update<br>5. CCWD Update<br>6. OPC Update                                                           | Mary Middleton<br>Jose Gamero-Georgeson<br>Donna Lewelling<br>Jessica Howard                                                                                                     |                           |            |
| F                                                 | 9:45 AM  | F. College Spotlight – Southwestern Oregon Community College                                                                  | Patty Scott                                                                                                                                                                      | Information               |            |
| G                                                 | 10:00 AM | G. Board Development<br>1. Governance & Leadership Education Needs Survey<br>2. Upcoming Board Member Education Opportunities | Pat Fahey<br>Katie Archambault                                                                                                                                                   | Discussion<br>Information | G-1<br>G-2 |
|                                                   | 10:25 AM | <b>BREAK</b>                                                                                                                  |                                                                                                                                                                                  |                           |            |
| H                                                 | 10:35 AM | H. Oregon Government Ethics Commission Update                                                                                 | Pat Fahey<br>Abby Lee                                                                                                                                                            | Information               | H-1        |
| I                                                 | 10:40 AM | I. Legislative Update                                                                                                         | John Wykoff<br>Abby Lee                                                                                                                                                          | Information               | I-1        |
| J                                                 | 11:00 AM | J. Federal Lawsuit Update                                                                                                     | Abby Lee<br>Dustin Buehler<br><i>Special Counsel to the Attorney General</i><br>Ben Cannon<br><i>Executive Director, Higher Education<br/>           Coordinating Commission</i> | Information               |            |
| K                                                 | 11:30 AM | K. 2026 OCCA Conference<br><a href="#">OCCA Conference Website</a>                                                            | Katie Archambault<br>Abby Lee                                                                                                                                                    | Information               |            |
| L                                                 | 11:45 AM | L. OCCA Reports<br>1. Treasurer Update<br>2. Executive Director Update                                                        | Kenneth Lawson, Katie Archambault<br>Abby Lee                                                                                                                                    | Information               | L-1<br>L-2 |
| M                                                 | 12:00 PM | Adjourn                                                                                                                       | Pat Fahey                                                                                                                                                                        |                           |            |
| Next Meeting: December 4, 9:00am – 12:00pm – Zoom |          |                                                                                                                               |                                                                                                                                                                                  |                           |            |