

EXECUTIVE COMMITTEE MEETING AGENDA

Date: October 28, 2026 | **Time:** 9:00 – 10:00 AM | **Location:** Zoom

Executive Committee Members	Guiding Strategic Priorities
- Pat Fahey, <i>President</i> - Kristin Adams, <i>Vice President</i> - Rachel Pokrandt, <i>Secretary</i> - Kenneth Lawson, <i>Treasurer</i> - Susan Anderson, <i>Member-at-Large</i> - Gina Sanchez Roletto, <i>Member-at-Large</i> - Andrew Speer, <i>OCCA Past President</i> - Jessica Howard, <i>Ex-Officio Member; OPC Chair</i> - Donna Lewelling, <i>Ex-Officio; Director, Community Colleges & Workforce Development</i>	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	9:02 AM	Approve Past Meeting Minutes	Pat Fahey	Action	7.29.26 Meeting Minutes 9.3.26 Meeting Minutes
3	9:03 AM	Board Meeting Recap / Feedback	Pat Fahey	Discussion	
5	9:15 AM	Oregon Government Ethics Commission (OGE) Update	Abby Lee Karen Smith	Information	
6	9:25 AM	Legislative Update	John Wykoff	Information	
7	9:35 AM	HECC Update - HB 4124 - Corequisites	Abby Lee	Information	
8	9:45 AM	OCCA Updates 2026 Conference 2026-27 Audit	Katie Archambault	Information	https://occa17.com/conference
9	9:55 AM	Good of the Order	All	Discussion	
10	10:00 AM	Adjourn & Dad Joke	Pat Fahey		

Upcoming Meeting Date: Wednesday November 18, 2026 @ 9:00am - Zoom