

**OCCA BOARD MEETING**  
State Library, Salem Oregon  
April 1, 2011  
12:30 p.m. to 4:00 p.m.

**BOARD ATTENDANCE**

Susie Johnston, OCCA Board President (Lane)	Ernie Keller (Columbia Gorge)	Jim Harper (Portland)
John Turner (Blue Mountain)	Gerald Hamilton (Klamath)	Dean Wendle (Rogue)
Joyce Lynn Garrett (Central Oregon)	Mary Spilde (Lane)	Patty Scott (SOCC)
Cheryl Roberts (Chemeketa)	Pat Albright (Lane)	David Bridgham (SOCC)
Ed Dodson (Chemeketa)	Greg Hamann (Linn Benton)	Connie Green (Tillamook Bay)
Joanne Truesdell (Clackamas)	Ron Mason (Linn Benton)	Ann Swain (TBCC)
Chuck Clemans (Clackamas)	John "Ski" Sygielski (Mt. Hood)	Javier Ayala (Umpqua)
Judith Ervin (Clackamas)	Dave Shields (Mt. Hood)	Rita Cavin (Umpqua)
Larry Galizio (Clatsop)	David Rule (Portland)	Bob Bell (Umpqua)
Frank Toda (Columbia Gorge)	Algie Gatewood (Portland)	Andrea Henderson (OCCA)

**OTHERS**

Rebecca Cozart (OCCA)	John Wykoff (OCCA)	Cam Preus (CCWD)
Megan Jensen (OCCA)	Joe Johnson (OCCA)	Elizabeth Cox (CCWD)
Karen Smith (OCCA)	Michelle Miller (OCCA)	Louanne Whitton (OEA)

**Call to Order**

Susie Johnston, OCCA Board President, called the meeting to order at 1:00 p.m. A quorum was present.

**A. Introductions**

Those in attendance introduced themselves.

**B. Consent Agenda**

1. 3-3-2011 Executive Committee Minutes
2. 3-10-2011 Executive Committee Minutes
3. 3-17-2011 Executive Committee Minutes
4. 2-24-2011 Board of Directors Minutes

**MOTION:** Made by Garrett, seconded by Wendle and carried to approve the consent agenda as amended.

**C. Discussion Items**

**1. Co-Chairs Budget – Andrea Henderson**

The co-chairs of the Ways and Means Committee released their budget. They did not provide a dollar amount for the community college support fund; instead, they noted the fund would be “near or above” the Governor’s recommended budget number of \$410 million. The co-chairs’ budget sets aside \$465 million in reserves and provides \$5.7 billion for K-12, leaving \$1.66 billion to fund all other education budgets.

The group shared information about their visits with legislators during the OCCA Legislative Summit.

**2. SB 242 Update – Andrea Henderson**

SB 242 is currently in the Ways and Means Committee. OCCA staff is working to alter language around setting maximum tuition. In the current bill, OSAC is abolished and the functions are moved to the Higher Education

Coordinating Council. New amendments would leave OSAC in place but would change the name to the Oregon Student Access Council.

### **3. OCCA Board Initiatives for 2011-12 - Andrea Henderson**

Henderson asked that board begin to think about what direction it would like to take for upcoming year. Conversations could include looking at where and how the board may want to be involved in issues on the horizon; what role the board may want to play in shaping the organization; and how OCCA staff and the board can continue to work together to get the best possible results. If the board wishes to move in this direction, future board agendas would include discussion time to allow for a full exploration of board goals. It will be on the agenda for the next meeting.

The group discussed some issues to consider in the coming year and agreed to further conversations.

### **4. OCCA Proposed Budget for FY 2011-12 – Patty Scott**

- No dues increase to colleges over FY2010-2011.
- No staff compensation increases.
- A legislative assessment will be made to the colleges for the 2012 session using the OCCA dues formula.
- Board training for new board members will be held at the OCCA office. No registration fee will be charged to board members who participate from each college.

The budget will be on the May board agenda for approval. The group discussed holding the board training on a Saturday as well as a work day to improve accessibility.

**MOTION:** Made by Keller, seconded by Clemans and carried to receive the report for approval at the May board meeting.

### **5. 50<sup>th</sup> Anniversary Planning – Rebecca Cozart**

Cozart noted that the Oregon Community College Association will have been in existence for 50 years in 2012. To celebrate that milestone and recognize the accomplishments of the organization as an entity and of its member colleges, OCCA would like to hold a special commemorative event. The event is envisioned around a celebratory evening recognizing the each community college's founding board members and presidents as well as individuals in each community who have contributed to the success of their colleges. During the evening reception, colleges would be encouraged to display historic photos and stories about their campuses. The semi-formal dinner would be hosted by a "celebrity" emcee (yet to be determined) and the agenda could include short presentations as well as dancing. Although the cost of such an event is dependent upon the location, its design and the time of year, the anticipated per person ticket price would be between \$120 to \$180 per person to cover all costs.

Johnston requested volunteers to serve on a planning committee. Camille Preus, Joyce Lynn Garrett, and Greg Hamann volunteered.

## **D. Reports**

### **1. President – Susie Johnston**

Governor Kitzhaber attended the May 31 OPC meeting to discuss his proposed coordinating council. The group also talked about completion and performance-based funding issues. Johnston thanked those who attended the budget hearings and testified. She also thanked Preus and the OCCA staff for their help.

**2. Executive Director – Andrea Henderson**

Henderson commended the OCCA staff for their hard work during the legislative session.

**3. Finance Committee Chairman – Patty Scott**

No report.

**4. Oregon President’s Council Chairman – Preston Pulliams**

No report.

**5. State Board of Education/CCWD – Camille Preus**

Preus commented on the work that CCWD and OCCA did to put together the slide show for the budget hearings.

**6. State Board of Higher Education – Preston Pulliams**

No report.

**7. OEA - Louanne Whitton**

- April 25 is the Oregon Student Association lobby day.
- Stories can be submitted for the Working Wonders project until April 11.

**8. Oregon Idea Board – Chuck Clemans**

Dean Wendle was elected to the Oregon Idea board at the recent board meeting. The board is looking for more diversity on the board, especially representatives from the manufacturing sector.

**E. Action Items**

**1. Election of Executive Committee – Ernie Keller**

*2011-2012 President – Ed Dodson, Nominee*

Ed Dodson was elected to the Chemeketa Community College board of directors in 1999. This will be Mr. Dodson’s third year on the executive committee.

*2011-2012 Vice President – Judith Ervin, Nominee*

Judith Ervin is a member of the board at Clackamas Community College. She was elected in 2005. This will be Ms. Ervin’s second year on the executive committee.

*2011-2012 Secretary– Patty Scott, Nominee*

Patty Scott is the President of Southwestern Oregon Community College. This will be Dr. Scott’s second year on the executive committee.

*2011-2012 Treasurer– Larry Galizio, Nominee*

Larry Galizio is president of Clatsop Community College. This will be Mr. Galizio’s first year on the executive committee.

*2011-2012 At-Large Board Member –Bob Bell, Nominee*

Bob Bell was elected to the Umpqua Community College board of directors in 2009. This will be Mr. Bell’s first year on the executive committee.

*2011-2012 At-Large Board Member – Joyce Lynn Garrett, Nominee*

Joyce Lynn Garrett has served on the Central Oregon Community College board of director since 2005. This will be Dr. Garrett's first year on the executive committee.

**MOTION:** Made by Keller, seconded by Swain and carried to elect the slate of candidates for the executive committee.

**2. Addition of OSBA Ex-Officio Member on OCCA Board - Jim Harper**

For many years, the Oregon School Boards Association (OSBA) has welcomed an OCCA board member on its board in an ex-officio capacity. Currently Jim Harper sits on the OSBA board representing OCCA. OSBA has asked that OCCA consider including an OSBA member as an ex-officio member of the OCCA board.

**MOTION:** Made by Harper, seconded by Albright and carried to add an OSBA ex-officio member to the OCCA board.

**3. Governor's Investment Team – Duncan Wyse**

Wyse presented a PowerPoint slide show on issues surrounding SB 909, which establishes a Task Force on Education Investment Board for the purpose of determining whether to establish an education investment board and to identify potential functions of the board. Governor Kitzhaber will testify on the bill on April 5 at 1:00 p.m.

The group discussed concerns around funding and budget issues and expressed cautious support for the bill.

**MOTION:** Moved by Galizio, seconded by Keller and carried to support the creation of the Task Force on Education Investment Board in SB 909.

Henderson asked those who can to attend the Governor's press conference and legislative presentation on Tuesday to show support for improvements to Oregon's education system.

**F. Wrap-Up**

• **Upcoming Events**

1. All Oregon Academic Team – April 21
  - Presentation – 9:30 a.m., State Capitol
  - Luncheon – 11:45 a.m., Salem Conference Center
2. OCCA Board – May 13
  - Noon to 4:00 p.m. Dept. of Education/Public Service Building

**G. Adjourn**

There being no further business, the meeting adjourned at 3:50 p.m.