



BOARD COMMITTEE ASSIGNMENTS FOR 2023-24

PURPOSE OF COMMITTEE	MEETING TIMES	2023-24 COMMITTEE MEMBERS (STAFF MEMBER)
<p style="text-align: center;">EXECUTIVE</p> <p>Responsible for the president's and Board's evaluation process and president's contract negotiations. Meets monthly to plan Board agenda.</p>	Monthly	<p style="text-align: center;">(Lisa Avery)</p> <ol style="list-style-type: none"> 1. Board Chair* 2. Vice Chair 3. Rotating member
<p>AUDIT & PROFESSIONAL SERVICES</p> <p>To review, recommend, and select auditing firm, insurance agent, and attorney; to evaluate audit report presented by auditing firm.</p>	November & June	<p style="text-align: center;">(Sheldon Flom)</p> <ol style="list-style-type: none"> 1. Dick Running* 2. Stacie Wyss-Schoenborn 3. Sherlyn Dahl
<p style="text-align: center;">FOUNDATION</p> <p>To act as liaison between the Foundation and the Board. Attends five Foundation Board meetings per year.</p>	Bi-monthly	<p style="text-align: center;">(Lisa Avery)</p> <ol style="list-style-type: none"> 1. Jeff Davis 2. Dick Running
<p style="text-align: center;">OCCA</p> <p>To act as liaison to OCCA meetings. Attends OCCA Board meetings in Salem four times a year and OCCA Convention in the fall of each year.</p>	Quarterly	<p style="text-align: center;">(Lisa Avery)</p> <ol style="list-style-type: none"> 1. Kristin Adams
<p style="text-align: center;">ACCT</p> <p>Serves as liaison to Association of Community College Trustees; attends annual convention as able.</p>	Annually	<p style="text-align: center;">(Lisa Avery)</p> <ol style="list-style-type: none"> 1. John Sarna
<p style="text-align: center;">EVALUATIONS</p> <p>To review and select Board evaluation format and questions</p>	February	<p style="text-align: center;">(Elizabeth Droscher)</p> <ol style="list-style-type: none"> 1. Dick Running 2. Kristin Adams 3. John Sarna