



## BOARD COMMITTEE ASSIGNMENTS FOR 2024-25

PURPOSE OF COMMITTEE	MEETING TIMES	2024-25 COMMITTEE MEMBERS (STAFF MEMBER)
<p style="text-align: center;"><b>EXECUTIVE</b></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	<ol style="list-style-type: none"> <li>1. Board Chair*</li> <li>2. Vice Chair</li> <li>3. Rotating member (Lisa Avery)</li> </ol>
<p><b>AUDIT &amp; PROFESSIONAL SERVICES</b></p> <p>To review, recommend, and select auditing firm, insurance agent, and attorney; to evaluate audit report presented by auditing firm.</p>	November & June	<ol style="list-style-type: none"> <li>1. Dick Running*</li> <li>2. Stacie Wyss-Schoenborn</li> <li>3. Sherlyn Dahl (Sheldon Flom)</li> </ol>
<p style="text-align: center;"><b>FOUNDATION</b></p> <p>To act as liaison between the Foundation and the Board. Attends five Foundation Board meetings per year.</p>	Bi-monthly	<ol style="list-style-type: none"> <li>1. Jeff Davis</li> <li>2. Dick Running (Lisa Avery)</li> </ol>
<p style="text-align: center;"><b>OCCA</b></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	<ol style="list-style-type: none"> <li>1. Kristin Adams (Lisa Avery)</li> </ol>
<p style="text-align: center;"><b>ACCT</b></p> <p>Serves as liaison to Association of Community College Trustees; attends annual convention as able.</p>	Annually	<ol style="list-style-type: none"> <li>1. John Sarna (Lisa Avery)</li> </ol>
<p style="text-align: center;"><b>EVALUATIONS</b></p> <p>To review and select Board evaluation format and questions</p>	February	<ol style="list-style-type: none"> <li>1. Dick Running</li> <li>2. Kristin Adams</li> <li>3. John Sarna (Elizabeth Droscher)</li> </ol>