



BOARD COMMITTEE ASSIGNMENTS FOR 2025-26

PURPOSE OF COMMITTEE	MEETING TIMES	2025-26 COMMITTEE MEMBERS (STAFF MEMBER)
EXECUTIVE Responsible for the president's and Board's evaluation process and president's contract negotiations. Meets monthly to plan Board agenda.	Monthly	1. Board Chair* 2. Vice Chair 3. Rotating member (Lisa Avery)
AUDIT & PROFESSIONAL SERVICES To review, recommend, and select auditing firm, insurance agent, and attorney; to evaluate audit report presented by auditing firm.	November & June	1. Dick Running* 2. Rachel Biscoe 3. Sherlyn Dahl (Sheldon Flom)
FOUNDATION To act as liaison between the Foundation and the Board. Attends five Foundation Board meetings per year.	Bi-monthly	1. Jeff Davis 2. Sherlyn Dahl (Lisa Avery)
OCCA 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.	Quarterly	1. Kristin Adams (Lisa Avery)
ACCT Serves as liaison to Association of Community College Trustees; attends annual convention as able.	Annually	1. Brad Longman (Lisa Avery)

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<p>EVALUATIONS</p> <p>To review and select Board evaluation format and questions</p>	February	<p>1. Dick Running 2. Kristin Adams 3. Sherlyn Dahl (Chelley Sadowsky)</p>