

Higher Education Coordinating Commission  
Full Commission Meeting

May 8, 2014

9:00am-12:00pm

Portland State University

1600 SW 4th Avenue

316 -Mt. Rainier Conference Room

Portland, OR 97201

**[LINK TO AUDIO](#)**<sup>1</sup>

MEETING NOTES

**Members Present:** Tim Nesbitt, Chair; Betty Duvall, vice-chair; Neil Bryant (phone); Kirby Dyess; David Rives; Larry Roper; Carmen Rubio; Duncan Wyse; Lee Ayers-Preboski; Rob Fullmer; Frank Goulard; Anayeli Jimenez; Lamar Wise.

**Members Excused:** Ramon Ramirez

**Staff Present:** Ben Cannon, HECC; Cheryl Myers, HECC; Juan Baez, HECC; Dana Richardson, HECC; Brian Fox, HECC; Donna Lewelling, HECC; Angela Rico, HECC; Gerald Hamilton, CCWD; Elizabeth Cox-Brand, CCWD; Bob Brew, OSAC; Hilda Rosselli, OEIB.

**Agenda**

**1.0 Preliminary Business**

1.1 Call to order, roll call

Chair Nesbitt called the meeting to order at 9:00am.

1.2 Chair Comments, agenda review

Chair Nesbitt provided an overview of the agenda.

1.3 April 11, 2014 minutes approval

***ACTION ITEM***

Motion: Commissioner Dyess moves to approve the **April 11, 2014 minutes** as presented.

Commissioner Rives seconds the motion.

Discussion: Corrections were made to correct Commissioner Goulard as “excused” instead of “present.”

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<sup>1</sup> All meeting materials can be found at: <http://education.oregon.gov/Pages/HECC-Archive.aspx>  
If unable to read the materials please contact: [angela.rico@state.or.us](mailto:angela.rico@state.or.us)

Vote: Chair Nesbitt called for a voice vote, after the short discussion, the motion is approved unanimously.

## **2.0 Executive Director/Staff Reports**

### 2.1 Review of progress towards completion of action plan

Ben Cannon reviewed the **table of action items** that tracks the HECC's progress. This table will be updated by every meeting.

### 2.2 Other updates

Ben Cannon provided a timeline review of the rules changes that the HECC is undertaking and provided **a document with the review of the phase 1 changes**, a **letter sent to the Emergency Board** regarding allocations, a **consolidated HECC organizational chart** and a reminder about **ethics rules** for the Commission.

*A 15 minute break was called due to technical issues.*

*Reconvened at 10:15*

## **3.0 Subcommittee Reports**

### 3.1 Report and Discussion, Funding and Achievement

Chair Nesbitt and Ben Cannon provided an update for the Commission.

### 3.2 Report and Discussion, Student Success and Institutional Collaboration

Commissioner Bryant and Commissioner Rubio provided an update for the Commission.

## **4.0 Financial Aid Work Group Proposal**

### 4.1 Review proposal

Commissioner Roper provided **a PowerPoint presentation** regarding the final report of the HECC State Financial Aid Work Group.

Commissioner Bryant provided the **Student Success and Institutional Collaboration's recommendations**.

### 4.2 ACTION ITEM: Forward proposal to OEIB

Motion: Commissioner Bryant moves to adopt the **Final HECC State Financial Aid Work Group Report** and forward to the Oregon Education Investment Board for approval with the following amendment and notes:

1. In "Next Steps," change the statement on Western Governor's University as follows to add more specificity on the reason: "Not to endorse at this time the eligibility of funding to Western Governor's University because of insufficient funding."
2. Where the recommendations refer to "prioritization of funding for students from underrepresented racial and ethnic groups", this policy approach will be reviewed legally.

Commissioner Duvall seconds the motion.

Vote: After no further discussion, Chair Nesbitt called for a voice vote. After unanimous vote, the motion carries with the amendments and notes.

## **5.0 Credit for Prior Learning**

5.1 ACTION ITEM: Adoption of standards

Commissioner Bryant provided the **Student Success and Institutional Collaboration Subcommittee's recommendations.**

Motion: Commissioner Bryant moves to approve the **Credit for Prior Learning Standards** as presented.

Vote: After no further discussion, Chair Nesbitt calls for a vote. After unanimous approval the motion carries.

5.2 Update on CPL Pilot

Commissioner Bryant and Donna Lewelling presented an update to the Commission.

## **6.0 Public Comment**

6.1 Invited Testimony

OSA –None

OCCA –Andrea Henderson

IFS –Jeff Dense

Alliance –Larry Large

6.2 Other Public Testimony

None.

## **7.0 Adjourn**

Chair Nesbitt adjourned the meeting at 12:00pm.

### **Next Higher Education Coordinating Commission Meeting**

June 12, 2014

9:00am-2:00pm

Southern Oregon University

1250 Siskiyou Blvd.

Rogue River Room

Ashland, OR 97520

**List of Materials:**

Agenda

1.2 April 10, 2014 Meeting Minutes

2.1 HECC Table of Action Items 5-8-14

2.2a Timeline Review of Phase 1 Rules Changes

2.2b HECC Letter to E-Board Re. Allocations

2.2c Consolidated HECC Organizational Chart

2.2d Ethics Rules for Commission

4.0 Financial Aid Work Group Final Report

4.0 [Added] Financial Aid Work Group PowerPoint

4.0 Student Success and Institutional Collaboration's recommendations

5.0 CPL Standards Final Draft

5.0 Student Success and Institutional Collaboration Subcommittee's recommendations.