Higher Education Coordinating Commission

October 8, 2015
9:00 A.M. – 3:00 P.M.
Eastern Oregon University
Ackerman Hall – Gilbert
Center 1 University Boulevard
La Grande, OR 97850

MEETING MINUTES

Members Present: Tim Nesbitt, Chair; Neil Bryant; Kirby Dyess (phone); David Rives; Larry Roper (phone); Carmen Rubio; Duncan Wyse; Lee Ayers-Preboski; Rob Fullmer (phone); Frank Goulard.

Members Excused: Betty Duvall, Vice-Chair; Ramon Ramirez; Anayeli Jimenez.

Staff Present: Ben Cannon, HECC; Cheryl Myers, HECC; Kelly Dickinson, HECC; Brian Fox, HECC.

Agenda¹

1.0 Preliminary Business

1.1 Opening remarks, agenda review
   Chair Nesbitt called the meeting to order at 9:07am, called roll, and provided an overview of the agenda.

1.3 Welcome to Eastern Oregon University
   Tom Insko, President of Eastern Oregon University, welcomed the Commission to EOU.

2.0 Technical and Regional University Missions

Introduction to Eastern Oregon University
   David Nelson, Chair of the Eastern Oregon University Board of Trustees, and Tom Insko, President of Eastern Oregon University presented an overview and update of recent happenings at Eastern Oregon University.

¹(item taken out of order)

1.2 Approve September 10, 2015 minutes
   ACTION ITEM
   Motion: Commissioner Bryant moved to approve the September 10, 2015 minutes as presented. Chair Nesbit called for a voice vote and after no further discussion, the motion was approved unanimously.

3.0 Executive Director Report

3.1 HECC, CCWD, and OSAC Budget Updates
   Budget updates were not presented to the Commission at the October meeting.

3.2 Other Updates
   Ben Cannon provided an update on the efforts to support UCC and focus on institutional recovery efforts in the aftermath of the October 1, 2015 school shooting. Cannon commended the response of institutions, organizations, agencies, partners, and communities in helping to address the multifaceted dimensions and emergency needs of the college. Cannon highlighted examples of some of the recovery efforts, including an incident response team, communications support, student support and counseling, and support from and conversations with the federal delegation. Cannon also emphasized the collective, coordinated response to this crisis and ways in which we could be prepared as much as possible to respond in times of crisis, including more clearly formalizing resource sharing and connections between institutions and organizations.

¹All meeting materials can be found at: https://education.oregon.gov/Pages/HECC-Archive.aspx.
If you are unable to read the materials, please contact kelly.dickinson@state.or.us.
Higher Education Coordinating Commission

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVALL

TIM NESBITT

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ROB FULLMER

FRANK GOULARD

STUDENT MEMBER
(vacant)

STUDENT MEMBER
(vacant)

Executive Director
BEN CANNON

6.0 Public Comment
6.1 Invited Testimony

Jeff Dense, Interinstitutional Faculty Senate
Andrea Henderson, Oregon Community College Association
Hans Bernard and Sarah Witt, Public University Representatives

7.0 2015 University Allocation
7.1 Approve 2015 University Allocation

Brian Fox, Director of HECC Office of University Budget and Finance, reviewed the final 2014-15 allocation to the seven public universities, approved by vote at the October 1, 2015 Funding and Achievement Subcommittee meeting and recommended to the Commission for approval.

ACTION ITEM

Motion: Commissioner Wyse moved to adopt the proposed rule amendment as presented. Chair Nesbitt called for a voice vote and after no further discussion, the motion was approved unanimously.

11.0 University Program Approval
11.1 New Program Proposal, University of Oregon, Ph.D. in Prevention Science
11.2 New Program Proposal, University of Oregon, M.S. in Prevention Science
11.3 New Program Proposal, University of Oregon, M.Ed. in Prevention Science
11.4 New Program Proposal, Portland State University, B.A./B.S. in Applied Health and Fitness
11.5 New Program Proposal, Portland State University, B.S. in Quantitative Economics

CONSENT ITEM

Motion: Commissioner Bryant moved to approve the new university program proposals as presented in agenda items 11.1 through 11.5. Chair Nesbitt called for a voice vote and after no further discussion, the motion was approved unanimously.

12.0 Community College Program Approval
12.1 New Program Proposal, Southwestern Oregon Community College, Human Services, Associate of Applied Science Degree

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the new community college program proposal as presented. Chair Nesbitt called for a voice vote and after no further discussion, the motion was approved unanimously.

10:45 A.M. – Break
10:59 A.M. – The Commission Reconvenes

11:00 A.M. – The Commission observes a nationwide moment of silence in honor of those killed and affected by the school shooting at Umpqua Community College on October 1, 2015.

5.0 HECC Strategic Plan and Discussion

Ben Cannon lead the Commission in strategic planning discussion and activities outlined in the updated strategic plan process and timeline. Cannon presented an overview of strategic plan outreach.

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Executive Director
BEN CANNON

6.0 Public Comment
6.2 Other Public Comment
Addie Beplate, Eastern Oregon University Student Body President
Oregon Education Association Community College Council

12:13 P.M. – Break for Lunch
1:01 P.M. – The Commission Reconvenes

(item taken out of order)

4.0 Chief Education Office Report
Lindsey Capps, Acting Chief Education Officer, provided the Chief Education Office update from the campus of Umpqua Community College where, following the school shooting on October 1, 2015, students and faculty had begun to return to campus. Capps acknowledged and commended the HECC and Executive Director Cannon for their dedication and commitment to working closely with partners and stakeholders to support UCC following the October 1 tragedy.

8.0 Senate Bill 81 “Oregon Promise” Update
8.1 Review proposed design and implementation plan
Ben Cannon presented the proposed design and implementation plan and overviewed the modeling and policy recommendations before the Commission for approval.

8.2 Approve design and implementation plan
ACTION ITEM
Motion: Commissioners Bryant and Dyess moved to endorse the next steps as outlined in the proposed design and implementation plan docket material. Discussion included thoughts on the potential financial implications in sustaining the program long-term and the potential impact this program would have on achieving the state’s 40-40-20 education goals. Chair Nesbitt called for a voice vote and after no further discussion, the motion was approved unanimously.

Follow-Up Motion: Commissioner Wyse moved that, upon finalization of the program by the Commission and launch of the program, HECC staff would provide an analysis of the long-term costs and benefits, both fiscally and in terms of achieving the state’s 40-40-20 goals, to the Commission. Chair Nesbitt called for a voice vote and after no further discussion, the motion was approved unanimously.

9.0 Senate Bill 113 Update
9.1 Review proposed design and implementation plan
Patrick Crane, Director of the HECC Office of Research and Data, provided an overview of the Senate Bill 113 Workgroup, an update of the work to date, an a draft report. Crane also presented the part time faculty hours and health care benefits survey results.

10.0 Rules Adoption
10.1 Permanent Chapter 589: Community College Non-Credit Training Certificates
Kelly Dickinson, Rules Coordinator at the HECC, provided a staff summary and the rule language for the proposed rule amendments to 589-006-0050 and 589-006-0030, allowing Oregon community colleges to develop and issue non-credit training certificates. Evelyn Roth, Postsecondary Operations and Policy Analyst with the HECC Office of Community Colleges and Workforce Development, answered Commissioner questions and clarified the content of the proposed amendment.

ACTION ITEM
Motion: Commissioner Wyse moved to approve the proposed rule amendments as presented. Chair Nesbitt called for a voice vote and after no further discussion, the motion was approved unanimously.

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13.0 Subcommittees and general discussion
13.1 Funding and Achievement Subcommittee
   The work discussed during the October 1st, 2015 Funding and Achievement Subcommittee meeting was included as a majority of the agenda on the October 8th, 2015 full Commission meeting.
13.2 Student Success and Institutional Collaboration Subcommittee
   The Student Success and Institutional Collaboration Subcommittee did not meet in October.

14.0 Chair and Vice-Chair Elections
14.1 Elect Chair (2015-16)
   ACTION ITEM
   Motion: Commissioner Wyse moved to nominate Commissioner Bryant as the Chair. Chair Nesbitt called for a roll call vote and after no further discussion, the motion was approved unanimously.
14.2 Elect Vice-Chair (2015-16)
   ACTION ITEM
   Motion: Commissioner Rubio moved to nominate Commissioner Rives as the Vice-Chair. Chair Nesbitt called for a roll call vote and after no further discussion, the motion was approved unanimously.

15.0 Adjourn
   Chair Nesbitt adjourned the meeting at 2:26pm.

List of Materials:
AGENDA
1.2 September 10, 2015 Meeting Minutes
2.0 Technical and Regional University Missions: Introduction to Eastern Oregon University
3.1 HECC, CCWD, and OSAC Budget Update [not presented to Commission at October meeting]
5.0 a. Revised Draft Outline - HECC Strategic Plan
5.0 b. Strategic Planning Outreach
6.1 Public Comment: Jeff Dense Interinstitutional Faculty Senate
6.2 Public Comment: OEA Community College Uniserve Council
7.1 2015 University Allocation
8.1 Senate Bill 81 "Oregon Promise" Proposed Design and Implementation Plan
9.1 a. Senate Bill 113 Update
9.1 b. Survey Results: Part Time Faculty Hours and Health Care Benefits
10.1 Staff Summary and Rule Language 589-006-0050 and -0300
11.1 New Program Proposal: University of Oregon, PhD Prevention Science
11.2 New Program Proposal: University of Oregon, MS Prevention Science
11.3 New Program Proposal: University of Oregon, MEd Prevention Science
11.4 New Program Proposal: Portland State University, Applied Health and Fitness
11.5 New Program Proposal: Portland State University, Quantitative Economics
12.1 New Program Proposal: Southwestern Oregon Community College

Next Higher Education Coordinating Commission Meeting
   November 12, 2015
   9:00 A.M. – 3:00 P.M.
   Clackamas Community College
   Community Center 127 Board Room
   Room 1960 Molalla Avenue
   Oregon City, OR 97045

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