

Higher Education Coordinating Commission
Full Commission Meeting
August 14, 2014
9:00am-2:15pm

Portland State University
Smith Memorial Student Union
1825 SW Broadway
Room 338 (Vanport)
Portland, OR 97201

MEETING NOTES

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

Members Excused: Anayeli Jimenez

Staff Present: Ben Cannon, HECC; Cheryl Myers, HECC; Juan Baez, HECC; Brian Fox, HECC; Matt Barber, HECC; Donna Lewelling, HECC; Dana Richardson, HECC; Endi Hartigan, HECC; Angela Rico, HECC; Kelly Dickinson, HECC; Bob Brew, OSAC; Shalee Hodgson, CCWD.

[Agenda](#)¹

1.0 Preliminary Business

1.1 Opening remarks, agenda review

Chair Nesbitt called the meeting to order at 9:03am and called roll.

Chair Nesbitt provided an overview of the agenda.

1.2 June 12, 2014 minutes approval

ACTION ITEM

Motion: Commissioner Goulard moves to approve the [June 12, 2014 minutes](#) as presented.

Commissioner Roper seconds the motion.

Vote: Chair Nesbitt called for a voice vote, and after no discussion, the motion is approved unanimously.

2.0 Executive Director Report

2.1 Review of progress towards completion of action plans

Ben Cannon provided an update to [the action plan](#).

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

2.2 2013-15 HECC agency budget report

Ben Cannon provided [a document](#) summarizing the 2013-15 budget to actuals revenues and expenditures for the agency.

2.3 Update on FAFSA Completion pilot

Ben Cannon presented the [FAFSA/Pell Grant Project Pilot – Final Report](#) prepared by the Office of Student Access and Completion (OSAC). Discussion of the project included ideas to improve and target student outreach, including possible partnerships with community organizations.

2.4 Other Updates

Ben Cannon presented [a letter](#) addressed to Dr. Nancy Golden, Chief Education Officer at the Oregon Education Investment Board, summarizing the progress in developing a state accountability framework for Oregon's post-secondary institutions.

3.0 Rules Adoption

3.1 ACTION ITEM: Permanent Chapter 715, Division 1: Procedural Rules

Matt Barber provided [a report](#) and summarized the [rules text](#) that make permanent the Commission's procedural rules that were adopted as temporary rules.

Motion: Commissioner Bryant moves to adopt the Permanent Chapter 715, Division 1: Procedural Rules. Commissioner Wyse seconds.

Vote: Chair Nesbitt called for a voice vote, and after no discussion, the motion is approved unanimously.

3.2 ACTION ITEM: Permanent Chapter 589: CCWD Reference Changes

Matt Barber provided a [staff summary](#) and an overview of the [rules text](#) pertaining to reference changes in the Department of Community Colleges and Workforce Development's administrative rules.

Motion: Commissioner Wyse moves to adopt the Permanent Chapter 589: CCWD Reference Changes. Commissioner Roper seconds.

Vote: Chair Nesbitt called for a voice vote, and after no discussion, the motion is approved unanimously.

3.3 ACTION ITEM: Permanent Chapter 575: OSAC Reference Changes

Matt Barber provided a [staff summary](#) and an overview of the [rules text](#) updating references to the former Oregon Student Access Commission to reflect the newly created Office of Student Access and Completion (OSAC).

Motion: Commissioner Wyse moves to adopt the Permanent Chapter 575: OSAC Reference Changes. Commissioner Ramirez seconds.

Vote: Chair Nesbitt called for a voice vote, and after no discussion, the motion is approved unanimously.

10:01am – Chair Nesbitt excused

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10:01am – Vice-Chair Duvall stepped in to facilitate

4.0 Program Approval

4.1 ACTION ITEM: New program proposal, Oregon State University

Donna Lewelling provided an overview of the program approval process before the program comes to the Commission for approval and a [summary](#) of the new Oregon State University Robotics program before the Commission for approval. Sabah Randhawa, Provost and Executive Vice President at Oregon State University, also provided an overview of the program development process.

Motion: Commissioner Ramirez moves to approve the university program proposal.

Commissioner Rives seconds.

Vote: Vice-Chair Duvall called for a voice vote, and after no discussion, the motion is approved unanimously.

4.2 ACTION ITEM: New program proposal, Blue Mountain Community College and Umpqua Community College

Shalee Hodgson provided an [overview](#) of the Blue Mountain Community College and Umpqua Community College programs before the Commission for approval.

Motion: Commissioner Wyse moves to approve the community college program proposals.

Commissioner Bryant seconds.

Vote: Vice-Chair Duvall called for a voice vote, and after no discussion, the motion is approved unanimously.

5.0 2015-17 Budget Development

5.1 Review and Discussion: Agency Request Budget

Ben Cannon presented [recommendations from the Funding and Achievement Subcommittee](#) for the adoption of the agency request budget. Director Cannon also discussed a [memo](#) from Chair Nesbitt addressed to the Subcommittee members regarding the framework for constructing the 2015-17 budget and a document outlining the [HECC ARB Investment Recommendations](#). Discussion included concern about insufficient resources to meet the state's 40-40-20 education goals; balancing affordability, student success, and supporting institutions. Director Cannon also presented [policy option package descriptions](#) and recommendations for both [community college capital projects](#) and [university capital request prioritization projects](#).

11:45am – *Break for Lunch*

12:36pm – *The Commission reconvenes*

6.0 Public Comment

Craig Morris

Steve Scheck

[Andrea Henderson and Hans Bernard](#)

Kevin Reynolds

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Jim Middleton

[Jeff Dense](#)

7.0 2015-17 Budget Development (con't)

7.1 ACTION ITEM: Adopt Agency Request Budget

Motion: Commissioner Roper moves to adopt the agency request budget with allowance for Director Cannon to make technical adjustments. Commissioner Wyse seconds.

Vote: Vice-Chair Duvall called for a voice vote, after no discussion, the motion is approved unanimously.

8.0 Annual Evaluation of Universities with Institutional Boards

8.1 ACTION ITEM: Review and adopt evaluation criteria

Commissioner Dyess and Dana Richardson provided an [overview](#) of the criteria framework for annual evaluation of universities with governing boards.

This action item is carried over to allow for further discussion and feedback.

9.0 Student Success and Institutional Collaboration Subcommittee

9.1 General Report and discussion

Commissioners Bryant and Rubio provided an update on the Pay It Forward and Free Community College reports.

10.0 Adjourn

Vice-Chair Duvall adjourned the meeting at 2:14pm.

List of Materials:

[AGENDA](#)

[1.2 HECC June Minutes](#)

[2.1 Table of Action Items](#)

[2.2 HECC 2013-15 Agency Budget](#)

[2.3 Update on FAFSA Completion Project](#)

[2.4 OEIB Accountability Framework Letter](#)

[3.1a Staff Summary: CH 715 Div. 1 Temp: Procedural Rules](#)

[3.1b Rule Language: CH 715 Div. 1 Temp: Procedural Rules](#)

[3.2a Staff Summary: CH 589 CCWD: Reference Changes](#)

[3.2b Rule language: CH 589 CCWD: Reference Changes](#)

[3.3a Staff Summary: CH 575 OSAC: Reference Changes](#)

[3.3b Rule language: CH 575 OSAC: Reference Changes](#)

[4.1 New Program Proposal, OSU](#)

[4.2 New Program Proposal, BMCC and UCC](#)

[5.1 HECC Agency Request Budget Summary Document](#)

[5.1a Recommendations from Funding and Achievement Subcommittee](#)

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[5.1b Framework for Constructing the 2015-17 Post-Secondary Budget](#)

[5.1c HECC ARB Investment Recommendations](#)

[5.2 Policy Option Package Descriptions](#)

[5.3 HECC Recommendation, Community College Capital Projects](#)

[5.4 HECC Recommendation, University Capital Request Prioritization](#)

[6.0 Public Testimony: Joint Letter from Oregon Public Community College and University Presidents](#)

[8.0 Annual Evaluation of Universities with Governing Boards](#)

Next Higher Education Coordinating Commission Meeting

September 11, 2014

9:00am-3:00pm

Oregon State Capitol Building

900 Court Street NE

Hearing Room F

Salem, OR 97301

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