



TIM NESBITT
Chair

BETTY DUVAL
Vice-Chair

NEIL BRYANT

KIRBY DYESS

RAMON RAMIREZ

DAVID RIVES

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members:

LEE AYERS-
PREBOSKI

ROB FULLMER

FRANK GOULARD

ANAYELI JIMENEZ

LAMAR WISE

Executive Director
BEN CANNON

Higher Education Coordinating Commission

March 11, 2014
9:00am-12:00pm

Portland Community College
Rock Creek Events Center
17705 NW Springville Rd.
Portland, OR 97229
Call in #: 1-866-434-5269 Code: 939766

AGENDA

Persons wishing to testify during the public comment period should sign up at the meeting

Times approximate

9:00	1.0 Preliminary Business	
	1.1 Roll Call	Chair Nesbitt
	1.2 Chair Comments, agenda review	Chair Nesbitt
	1.3 Minutes Approval	Chair Nesbitt
	<ul style="list-style-type: none">• January 9, 2014• February 13, 2014	
9:15	2.0 Executive Director/Staff Reports	
	2.1 Session wrap up	Ben Cannon
	2.2 2013-15 HECC Budget and Staffing	Ben Cannon
10:00	3.0 Subcommittee Updates	
	3.1 Funding and Achievement	Chair Nesbitt
	3.2 Student Success and Institutional Collaboration	Commissioner Bryant Commissioner Rubio
10:30	4.0 Pell Grant/FAFSA Project	
	4.1 ACTION ITEM: Approval of next steps	Chair Nesbitt Commissioner Bryant Commissioner Rubio
10:45	5.0 Work Group Updates	
	5.1 Financial Aid	Commissioner Roper
	5.2 Pay it Forward	Commissioner Fullmer
11:05	6.0 Strategic Plan	
	6.1 Review of Feedback and discussion of key issues	Chair Nesbitt
	6.2 Review changes and process for finalization	

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Angela Rico at (503) 378-5690 or by email at angela.rico@state.or.us. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.

11:30	7.0 Rule Adoption	
	7.1 Private Career Schools –Permanent adoption	Ben Cannon Juan Baez
11:40	8.0 Public Comment	
	8.1 Invited testimony: OSA, OCCA, IFS, Alliance	
	8.2 Other public testimony	
12:00	9.0 Adjourn and instructions for afternoon	Chair Nesbitt

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