



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

Sept 3, 2015
 9:00AM-12:00PM

Portland State University
 Smith Memorial Student Union, 333
 1825 SW Broadway
 Portland, Oregon, 97201

To listen to this meeting by phone, call 888-251-2909, Access Code 4733387

AGENDA

*Persons wishing to testify during the public comment period should sign up at the meeting.
 Times approximate, and order of agenda items may vary.*

TIM NESBITT
Chair

BETTY DUVALL
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

9:00 AM	1.0	Welcome and Chair's Comments	Commissioner Duvall
	2.0	<i>Action Item:</i> Approval of minutes	
	3.0	<i>Overview:</i> SB 113 Overview and Work Plan	Patrick Crane
	4.0	<i>Discussion:</i> State Program Temporary OAR Recommendations	Brian Fox
	4.1	Engineering Technology Sustaining Funding OAR	
	4.2	Signature Research Program OAR	
	4.3	Dispute Resolution Program OAR	
	4.4	Clinical Legal Education OAR	
	5.0	<i>Information:</i> Community College Strategic Fund report	Dan Findley
	6.0	<i>Information:</i> Oregon GED performance and opportunities/challenges	Dan Findley
	7.0	<i>Information:</i> Workforce Innovation and Opportunity Act (WIOA)	Dan Findley
11:40 AM	8.0	<i>Public Comment</i>	
12:00 PM	9.0	Adjourn	

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Lisa Ellsworth at (503) 378-5690 or by email at lisa.ellsworth@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.