



Higher Education Coordinating Commission

June 9, 2016

9:00 A.M. – 3:15 P.M.
Somerville Building
Large Conference Room
775 Court Street NE
Salem, OR 97301

To listen, call: 888-273-3658, Access Code: 5934430

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVALL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE McMORRIS

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

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.*

9:00	1.0 Preliminary and Organizational Business	Chair Bryant
	1.1 Opening remarks, agenda review	
	1.2 ACTION ITEM: Approve May 12, 2016 minutes	
9:10	2.0 Executive Director Report	Ben Cannon
	2.1 HECC Budget Update	
	2.2 Other updates	
9:25	3.0 2016-17 Key Commission Discussion Items	Ben Cannon
	3.1 Education Commission of the States (ECS) Report, "State Policy Leadership for the Future"	
	3.2 Follow-up from May discussion and planning next steps	
9:45	4.0 Public Comment	
	4.1 Invited testimony:	
	-Oregon Community College Association	
	-Interinstitutional Faculty Senate	
	-Oregon Alliance of Independent College and Universities	
	-Oregon Student Association	
	-Public University Representatives	
	4.2 Other Public Comment	
10:15	5.0 Technical and Regional University Missions	Ben Cannon, HECC
	5.1 ACTION ITEM: Approve OIT and WOU Mission Statements	
10:30	6.0 May 2016 Legislative Days Summary	Dana Richardson, HECC
10:45	7.0 Accelerated Learning Recommendations and Standards	Lisa Reynolds, HECC Erin Weeks-Earp, HECC Elizabeth Lundy, Accelerated Learning Workgroup Facilitator
	7.1 ACTION ITEM [<i>pending subcommittee recommendation</i>]: Approve Accelerated Learning Recommendations and Standards	

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NEIL BRYANT <i>Chair</i>	11:05	8.0 Rules Adoption	Kelly Dickinson, HECC
		8.1 ACTION ITEM: Approve Permanent Chapter 715: Sexual Orientation Data	
DAVID RIVES <i>Vice-Chair</i>	11:15	9.0 House Bill 2525 "Transfer Student Bill of Rights" Final Report	Lisa Reynolds, HECC Sean Pollack, HECC
TERRY CROSS		9.1 ACTION ITEM [<i>pending subcommittee recommendation</i>]: Approve House Bill 2525 Final Report	
BETTY DUVAL			
RAMON RAMIREZ	11:30	10.0 House Bill 3375 "Educator Equity Plans" Final Plans	Erin Weeks-Earp, HECC Hilda Rosselli, CEEdO
LARRY ROPER		10.1 ACTION ITEM: Approve House Bill 3375 Final Plans	
CARMEN RUBIO			
DUNCAN WYSE	11:45	11.0 University Program Approval	
VOTING MEMBER <i>(vacant)</i>		11.1 CONSENT ITEM: Approve Oregon State University, M.Eng./M.S./Ph.D. in Bioengineering	
		11.2 CONSENT ITEM: Approve Oregon State University, M.S. in Data Analytics	
<i>Non-voting members</i>			
LEE AYERS-PREBOSKI	11:50	12.0 Community College Program Approval	
		12.1 CONSENT ITEM: Approve Oregon Coast Community College, Administrative Assistant, Associate of Applied Science Degree	
ENRIQUE FARRERA		12.2 CONSENT ITEM: Approve Oregon Coast Community College, Accounting, Associate of Applied Science Degree	
FRANK GOULARD			
CLAIRE McMORRIS			
STUDENT POSITION <i>(vacant)</i>	11:55	<i>Break for Lunch</i>	
<i>Executive Director</i> BEN CANNON	12:40	13.0 2017-19 Agency Request Budget	Ben Cannon, HECC Dave Zerbe, HECC
		13.1 Agency Request Budget Review and Discussion	
		13.2 ACTION ITEM [<i>pending subcommittee recommendation</i>]: Approve direction to staff regarding funding levels for major budget categories	
	2:10	14.0 Chief Education Office Report	Lindsey Capps, Chief Education Officer
	2:25	15.0 STEM Strategic Plan	Lindsey Capps, Chief Education Officer Mark Lewis, Chief Education Office
	2:55	16.0 Subcommittee updates and general discussion	
		16.1 Funding and Achievement Subcommittee	Chair Bryant
		16.2 Student Success and Institutional Collaboration Subcommittee	Commissioner Rubio
	3:15	17.0 Adjourn	

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