



Higher Education Coordinating Commission

August 11, 2016

9:00 A.M. – 4:30 P.M.

Columbia Gorge Community College

Readiness Center

400 East Scenic Drive

The Dalles, OR 97058

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

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.*

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

9:00	1.0 Preliminary and Organizational Business	Chair Bryant
	1.1 Opening remarks, agenda review	
	1.2 ACTION ITEM: Approve June 9, 2016 minutes	
9:10	2.0 Welcome to Columbia Gorge Community College	Dr. Frank Toda, President, CGCC
9:20	3.0 Executive Director Report	Ben Cannon
	3.1 HECC Budget Update	
	3.2 Other updates	
9:35	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	
	-Oregon Education Association	
	4.2 Other Public Comment	
10:05	5.0 2017-19 Agency Request Budget (ARB)	Ben Cannon Dave Zerbe, HECC
	5.1 Agency Request Budget Review and Discussion	
	5.2 ACTION ITEM [<i>pending subcommittee recommendation</i>]: Adopt 2017-19 Agency Request Budget	
11:20	6.0 Chief Education Office Report	Lindsey Capps, Chief Education Officer
11:30	7.0 House Bill 2681 "Community College Course Placement" Final Report	Donna Lewelling, HECC Derek Brown, ODE
	7.1 ACTION ITEM: Approve House Bill 2681 Final Report	

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 Kelly Dickinson at (503) 947-2379 or by email at kelly.dickinson@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.

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11:40

8.0

Credit for Prior Learning

Alethia Miller, HECC

8.1 ACTION ITEM: Approve Appointment to Credit for Prior Learning Advisory Committee

11:45

9.0

University Program Approval

9.1 CONSENT ITEM: Approve Portland State University, B.A./B.S. in Urban and Public Affairs

11:50

10.0

Community College Program Approval

10.1 CONSENT ITEM: Approve Central Oregon Community College, Hospitality Management, Associate of Applied Science Degree

10.2 CONSENT ITEM: Approve Klamath Community College, Emergency Response Operations, Associate of Applied Science Degree

10.3 CONSENT ITEM: Approve Portland Community College, Professional Music, Associate of Applied Science Degree

11:55

11.0

Subcommittee updates and general discussion

Chair Bryant
Commissioner Rubio

11.1 Funding and Achievement Subcommittee

11.2 Student Success and Institutional Collaboration Subcommittee

12:00

Break for Lunch

1:00

12.0

2016-17 Key Commission Discussion Items

Ben Cannon
Dennis Jones, NCHEMS

12.1 State Leadership for Higher Education in Oregon

12.2 Authorities and Responsibilities

12.3 Invited Stakeholder Participation

12.4 Moving from Strategic Planning to Strategic Implementation

4:15

13.0

Executive Session

Convened under Oregon Laws [ORS 192.660\(2\)\(i\)](#) "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."

NOTICE TO MEDIA: In accordance with [ORS 192.660\(4\)](#) matters discussed in Executive Session must remain undisclosed.

Reconvene Public Meeting

4:30

14.0

Adjourn