

Higher Education Coordinating Commission

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

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

June 9, 2016

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

MEETING MINUTES

Members Present: Neil Bryant, Chair; David Rives, Vice-Chair; Terry Cross (phone); Betty Duvall; Larry Roper; Carmen Rubio; Duncan Wyse; Lee Ayers-Preboski; Enrique Farrera; Frank Goulard; Claire McMorris.

Members Excused: Ramon Ramirez.

Staff Present: Ben Cannon, Juan Baez-Arevalo, Bob Brew, Amy Cox, Patrick Crane, Kelly Dickinson, Veronica Dujon, Endi Hartigan, Susie Hosie, Cheryl Myers, Sean Pollack, Lisa Reynolds, Dana Richardson, Erin Weeks-Earp, Dave Zerbe.

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Opening remarks, agenda review

Chair Bryant called the meeting to order at 9:07am, called roll, and provided an overview of the agenda.

1.2 Approve May 12, 2016 minutes

ACTION ITEM

Motion: Commissioner Roper moved to approve the [May 12, 2016 meeting minutes](#) as presented; Commissioner Duvall seconded the motion. Chair Bryant called for a vote and after no discussion, the motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC Budget Update

Ben Cannon provided a [summary of the agency budget](#) as of April 30, 2016.

2.2 Other Updates

Ben Cannon updated the Commission on the [Strategic Plan press release](#); FAFSA Plus+ program [success](#) and [expansion](#); continuing progress on math pathways and alignment, particularly in high school to college transitions, stemming from discussion at the April 2016 Joint HECC and State Board of Education meeting; the Governor's Campus Safety Work Group; Cannon's upcoming participation in Education Commission of the States (ECS) and State Higher Education Executive Offices (SHEEO) national conferences; the new HECC website and expected launch in early fall; and the HECC Somerville office and staff relocation to the Public Services Building.

3.0 2016-17 Key Commission Discussion Items

3.1 Education Commission of the States (ECS) Report, "State Policy Leadership for the Future"

Ben Cannon referenced the ECS Report "[State Policy Leadership for the Future](#)" as a framework for the discussion. Cannon emphasized that the article is useful in that it articulates the appropriate role for state policy leadership organizations, some of the risks

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.

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and opportunities for organizations like the HECC, and discusses how organizations like the HECC can add value by appropriately defining themselves and focusing their work.

3.2 Follow-up from May discussion and planning next steps

Cannon presented a summary of the key commission discussion items stemming from the May 2016 commission meeting.

4.0 Public Comment

4.1 Invited Testimony

Andrea Henderson, Oregon Community College Association

Jacqueline Logsdon, Rick Williams, Olivia Deckler, Oregon Student Association

4.2 Other Public Comment

Rachel Duncan

Sue Monahan

Kelly Carlisle

[Adam Lowe, National Alliance of Concurrent Enrollment Partnerships \(NACEP\)](#)

[Patrick Criteser, Sam Tannahill, Jeff Edgerton](#)

[Roger Lee, Jon Stark, David Scheider, et. al.](#)

5.0 Technical and Regional University Missions

5.1 Approve OIT and WOU Mission Statements

Ben Cannon presented the revised [OIT and WOU Mission Statements](#) before the Commission for approval.

ACTION ITEM

Motion: Commissioner Wyse moved to approve OIT and WOU Mission Statements as presented in the docket material; Vice-Chair Rives seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

6.0 May 2016 Legislative Days Summary

Dana Richardson, HECC Deputy Director of Legislative and Policy Affairs, presented a [legislative update](#), including a summary of the May 2016 Legislative Days.

7.0 Accelerated Learning Recommendations and Standards

7.1 Approve Accelerated Learning Recommendations and Standards

Lisa Reynolds, HECC Postsecondary Education Program Specialist, Erin Weeks-Earp, HECC Alignment and Articulation Policy Specialist, and Elizabeth Lundy, Accelerated Learning Workgroup Facilitator, presented the [accelerated learning recommendations and standards](#) before the Commission for approval.

ACTION ITEM

Motion: Commissioner Roper moved to approve the accelerated learning recommendations and standards as presented in the docket material; Vice-Chair Rives seconded the motion. Discussion included the need to note not only the way college credit will be handled, but that the ways in which college credit is earned has changed and the importance of keeping abreast of those changes; the complex nature of accelerated learning and these recommendations and standards are a positive change in the right direction; ensuring that integrity and course rigor are maintained; and emphasis on maintaining alliances and partnerships between high schools and community colleges advisors, counselors, and financial aid advisors. Chair Bryant called for a voice vote and after no further discussion, the motion was approved unanimously.

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8.0 Rules Adoption

8.1 Approve Permanent Chapter 715: Sexual Orientation Data
Kelly Dickinson, Rules Coordinator at the HECC, provided a [staff summary and the rule language](#) for the proposed permanent rule, relating to sexual orientation data, before the Commission for approval.

ACTION ITEM

Motion: Commissioner Roper moved to approve the proposed permanent rule as presented in the docket material; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

9.0 House Bill 2525 "Transfer Student Bill of Rights" Final Report

9.1 Approve House Bill 2525 Final Report
Lisa Reynolds, HECC Postsecondary Education Program Specialist, and Sean Pollack, HECC University Academic Policy Specialist, presented the [staff recommendation](#) and [HB 2525 report](#) before the Commission for approval. Pollack referenced the report "[Demystifying Higher Education Transfer](#)" as supplemental material.

ACTION ITEM

Motion: Commissioner Roper moved to approve the House Bill 2525 report; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

10.0 House Bill 3375 "Educator Equity Plans" Final Plans

10.1 Approve House Bill 3375 Final Plans
Erin Weeks-Earp, HECC Alignment and Articulation Policy Specialist, and Hilda Rosselli, Director of College and Career Readiness at the Chief Education Office, presented the [staff recommendation](#) and the [HB 3375 Final Educator Equity Plans for EOU, OSU, PSU, SOU, UO, and WOU](#) before the Commission for approval.

ACTION ITEM

Motion: Commissioner Roper moved to approve the final educator equity plans as presented in the docket material; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

11.0 University Program Approval

11.1 Approve [Oregon State University, M.Eng/M.S./Ph.D. in Bioengineering](#)

11.2 Approve [Oregon State University, M.S. in Data Analytics](#)

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the Oregon State University programs as presented in agenda items 11.1 and 11.2; Commissioner Roper seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

12.0 Community College Program Approval

12.1 Approve [Oregon Coast Community College, Administrative Assistant, Associate of Applied Science Degree](#)

12.2 Approve [Oregon Coast Community College, Accounting, Associate of Applied Science Degree](#)

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the community college programs as presented in agenda items 12.1 thru 12.2; Commissioner Duvall seconded the motion.

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Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

DAVID RIVES
Vice-Chair

12:06 P.M. - *Break for Lunch*

12:48 P.M. - *The Commission Reconvenes*

TERRY CROSS

13.0 2017-19 Agency Request Budget

13.1 Agency Request Budget Review and Discussion

Ben Cannon presented the [agency policy option packages](#) for the 2017-19 Agency Request Budget, including a summary of the package, an estimate of staffing needs, and an estimate of costs.

3.2 Approve direction to staff regarding funding levels for major budget categories

ACTION ITEM

Motion: Commissioner Roper moved to approve the agency policy option packages as presented in the docket material; Commissioner Wyse seconded the motion. Discussion included suggestions to add information about the impact of the proposed funding levels and the outcomes possible from the proposed funding. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

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CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
LEE AYERS-PREBOSKI

14.0 Chief Education Office Report

Lindsey Capps, Chief Education Officer, provided an update from the Chief Education Office and encouraged the Commission, in progressing through the agency request budget process, to think about the long-term approach to investment and planning for the higher education system as a whole.

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE McMORRIS

15.0 STEM Strategic Plan

Lindsey Capps, Chief Education Officer, and Mark Lewis, STEM and CTE Education Director for the Chief Education Office, [presented](#) an overview of the [draft STEM Strategic Plan](#) for a discussion of what resonates with Commissioners, what are the shared priorities, and what's missing from the draft plan.

STUDENT POSITION
(vacant)

Executive Director
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16.0 Subcommittee updates and general discussion

16.1 Funding and Achievement Subcommittee

The work discussed during the June 8, 2016 Funding and Achievement Subcommittee meeting was included on the agenda at the June 9, 2016 full Commission meeting.

16.2 Student Success and Institutional Collaboration Subcommittee

The work discussed during the June 8, 2016 Student Success and Institutional Collaboration Subcommittee meeting was included on the agenda at the June 9, 2016 full Commission meeting.

17.0 Adjourn

Chair Bryant adjourned the meeting at 3:06 P.M.

List of Materials:

[AGENDA](#)

[1.2 DRAFT Minutes May 2016](#)

[2.1 HECC Budget Update](#)

[2.2 HECC Strategic Plan: Executive Summary](#)

Higher Education Coordinating Commission

NEIL BRYANT <i>Chair</i>	3.1 ECS Report: State Policy Leadership for the Future 3.2 2016-17 Key Commission Discussion Items
DAVID RIVES <i>Vice-Chair</i>	4.1 OCCA May 2016 Newsletter 4.2 a. Public Comment: Adam Lowe, National Alliance of Concurrent Enrollment Partnerships (NACEP)
TERRY CROSS	4.2 b. Public Comment: OSU Oregon Quality Foods and Beverages Center
BETTY DUVAL	4.2 c. Public Comment: OSU Cascades
RAMON RAMIREZ	5.1 Technical and Regional University Missions: Oregon Institute of Technology and Western Oregon University <i>[revised]</i>
LARRY ROPER	6.0 a. May 2016 Legislative Update 6.0 b. Oregon Promise Statistics Breakdown
CARMEN RUBIO	7.1 Accelerated Learning Recommendations and Standards
DUNCAN WYSE	8.1 Staff Summary and Permanent Rule Language: CH 715 Sexual Orientation Data
VOTING MEMBER <i>(vacant)</i>	9.1 a. HB 2525 Transfer Student Bill of Rights Staff Recommendation 9.1 b. HB 2525 Transfer Student Bill of Rights Draft Report 9.1 b. HB 2525 Transfer Student Bill of Rights Final Report 9.1 c. Supplemental Material: Demystifying Higher Education Transfer
<i>Non-voting members</i>	10.1 a. House Bill 3375 Educator Equity Plans Staff Recommendation 10.1 b. House Bill 3375 Educator Equity Plans EOU, OSU, PSU, SOU, UO, WOU
LEE AYERS-PREBOSKI	11.1 University Program Approval: Oregon State University, Bioengineering 11.2 University Program Approval: Oregon State University, Data Analytics
ENRIQUE FARRERA	12.1 and 12.2 Community College Program Approval: Oregon Coast Community College
FRANK GOULARD	13.0 Agency Policy Option Packages (POPs) <i>[revised]</i>
CLAIRE McMORRIS	15.0 a. STEM Strategic Plan Presentation 15.0 b. STEM Strategic Plan
STUDENT POSITION <i>(vacant)</i>	

Next Higher Education Coordinating Commission Meeting

Executive Director
BEN CANNON

August 11, 2016
9:00 A.M – 4:30 P.M.
Columbia Gorge Community College
400 East Scenic Drive
The Dalles, OR 97058