



Higher Education Coordinating Commission

October 13, 2016

9:00 A.M. – 1:00 P.M.

ODOT Transportation Building

Gail Achterman Conference Room - Room 103

355 Capitol Street NE

Salem, OR 97301

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 August 11, 2016 minutes	
9:10	2.0 Executive Director Report	Ben Cannon
	2.1 HECC Budget Update	
	2.2 HECC Website Preview	
	2.3 Other Updates	
9:30	3.0 Public Comment	
	3.1 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	
	3.2 Other Public Comment	
10:00	4.0 2016 September Legislative Days Summary	Ben Cannon
10:15	5.0 ITT Technical Institute Update	Ben Cannon Juan Baez-Arevalo, HECC
10:30	6.0 Commission Planning and Strategy	
	6.1 Higher Education Data and Metrics	Ben Cannon Amy Cox, HECC
11:45	7.0 Applied Baccalaureate Discussion	Patrick Crane, HECC Veronica Dujon, HECC
12:15	8.0 HECC Executive Director Annual Financial Transaction Review	Chair Bryant David Zerbe, HECC
	8.1 ACTION ITEM: Approve HECC Executive Director Annual Financial Transactions	

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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12:25

9.0

University Program Approval

- 9.1 CONSENT ITEM: Approve Oregon State University, B.S. in Biochemistry and Molecular Biology
- 9.2 CONSENT ITEM: Approve Western Oregon University, B.A./B.S. in Education Studies

12:30

10.0

Community College Program Approval

- 10.1 CONSENT ITEM: Approve Linn-Benton Community College, Visual Communications, Associate of Applied Science Degree
- 10.2 CONSENT ITEM [*pending PCC institutional approval*]: Approve Portland Community College, Nursing, Associate of Applied Science Degree

12:35

11.0

Subcommittee updates and general discussion

- 11.1 Funding and Achievement Subcommittee
- 11.2 Student Success and Institutional Collaboration Subcommittee

Chair Bryant
Commissioner Rubio

12:40

12.0

Chair and Vice-Chair Elections

- 12.1 ACTION ITEM: Elect Chair (2016-17)
- 12.2 ACTION ITEM: Elect Vice-Chair (2016-17)

12:45

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

1:00

14.0

Adjourn