

**Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE**

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

ROB FULLMER

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

May 3, 2016
1:00PM. – 3:30PM

Somerville Building
Large Conference Room
775 Court Street NE
Salem, OR

888-273-3658, Access Code 5934430

MEETING MINUTES

Members Present: Neil Bryant, Betty Duvall, Frank Goulard, David Rives, Duncan Wyse

Members Excused: None

Other Commissioners in Attendance: Rob Fullmer (phone)

HECC Staff Present: Bob Brew, Roy Burling, Ben Cannon, Lora Carson, Patrick Crane, Kelly Dickinson, Endi Hartigan, Karen Humelbaugh, David Jarvis, Dana Richards, Lisa Ellsworth.

AGENDA

1.0 Welcome

Chair Nesbitt convened the meeting, took roll and provided an overview of the agenda.

2.0 Approval of Minutes

Chair Nesbitt asked for a motion to approve the minutes from the April 13, 2016, Funding and Achievement Subcommittee meeting. Commissioner Duvall moved approval, Commissioner Wyse seconded, motion passed unanimously.

3.0 Public Comment

None

4.0 HECC Agency Policy Option Packages (POPs)

HECC Executive Director, Ben Cannon provided a summary of the 21 discrete Policy Option Packages (POPs) staff have identified for the Funding and Achievement Subcommittee to review and provide feedback. The complete ARB will be presented to the full Commission for final approval at the August meeting and submitted to the Department of Administrative Services no later than September 1, 2016.

5.0 Community College Budget Request

Patrick Crane, HECC Director, Office of Research and Data was joined by Greg Hamann, LBCC; Mary Spilde, LCC; Sylvia Kelly, PCC; Andrea Henderson, OCCA and Jim Langstraat, VPFA PCC. to discuss the 2017-19 Community College Budget.

**Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE**

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVALL

TIM NESBITT

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ROB FULLMER

FRANK GOULARD

STUDENT POSITION
(vacant)

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

6.0 Workforce Budget Request

Karen Humekbaugh, HECC presented the 2017-19 Workforce Programs Budget Request.

7.0 Adjourn

Materials

Materials

1.0 Agenda

2.0 Minutes April 2016

4.0 HECC Agency Policy Option Packages (POPs)

5.0 Community College Budget Request

6.0 Workforce Budget Request Presentation