



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

June 8, 2016
 9:00AM-12:00PM

Gail L. Achterman Commission Room
 ODOT-T Building, Room 103
 355 Capitol Street NE
 Salem, Ga OR

To listen to this meeting by phone, 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 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

- | | | |
|----------------|---|---------------------------|
| 9:00AM | 1.0 Welcome and Chair's Comments | Chair Bryant |
| | 2.0 ACTION ITEM: Approval of minutes | |
| | 3.0 Public Comment | |
| | 4.0 HECC Agency Request Budget | Ben Cannon, HECC |
| | 4.1a Community College Support Fund Recommendations | Patrick Crane, HECC |
| | 4.1b Workforce Investment recommendations | Karen Humelbaugh,
HECC |
| | 4.2 Public University Support Fund recommendations | Andrew Rogers, HECC |
| | 4.3 Oregon Opportunity Grant recommendations | Bob Brew, HECC |
| | 4.4 Oregon Promise recommendations | Bob Brew, HECC |
| | 4.5 Other Policy Option Packages (POPs) | Ben Cannon, HECC |
| | 4.6 University Capital recommendations | Andrew Rogers, HECC |
| | 4.7 Community college capital recommendations | Patrick Crane, HECC |
| | 4.8 ACTION ITEM: (to full Commission): Adopt directions for final staff preparation of Agency Request Budget | |
| 12:00PM | Adjourn | |

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Lisa Ellsworth at (503) 378-5690 or by email at lisa.ellsworth@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.