

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

NEIL BRYANT  
*Chair*

June 8, 2016  
9:00 A.M. - 12:00 P.M.

DAVID RIVES  
*Vice-Chair*

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

TERRY CROSS

BETTY DUVALL

RAMON RAMIREZ

888-273-3658, Access Code 5934430

LARRY ROPER

**MEETING MINUTES**

CARMEN RUBIO

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

DUNCAN WYSE

**Members Excused:** None

VOTING MEMBER  
*(vacant)*

**Other Commissioners in Attendance:** None

**HECC Staff Present:** Ben Cannon, Juan Baez-Arevalo, Bob Brew, Lora Carson, Patrick Crane, Veronica Dujon, Endi Hartigan, Karen Humelbaugh, Cheryl Myers, Dana Richardson, Laurie Roe, Andrew Rogers, David Zerbe, Lisa Ellsworth.

*Non-voting members*

**AGENDA**

LEE AYERS-PREBOSKI

**1.0 Welcome**

Chair Bryant convened the meeting and provided opening comments.

ENRIQUE FARRERA

**2.0 Approval of Minutes**

Chair Nesbitt asked for a motion to approve the [May 24, 2016, minutes](#) of the Funding and Achievement Subcommittee Meeting. Commissioner Goulard moved approval, Commissioner Wyse seconded, motion passed unanimously.

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION  
*(vacant)*

**3.0 Public Comment**

Craig Morris, SOU

*Executive Director*  
BEN CANNON

**4.0 HECC Agency Requested Budget (ARB)**

Ben Cannon, HECC Executive Director introduced the topic of the HECC Agency Requested Budget (ARB) and outlined the [Policy Option Packages \(POPs\)](#) that would be presented at the meeting.

**4.1a Community College Support Fund Recommendations**

Patrick Crane, HECC Director, Office of Community College and Workforce Development presented the [Community College Investments and Outputs](#).

**4.1b Workforce Investment recommendations**

Karen Humelbaugh, HECC Director, Workforce Investment Division presented the [staff recommendations for Workforce Investment](#).

**4.2 Public University Support Fund recommendations**

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*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

Andrew Rogers, HECC Director of University Coordination for Budget and Finance presented the [2017-19 Public University Support Fund and Outputs](#).

**4.3 Oregon Opportunity Grant recommendations**

Bob Brew, HECC Director, Office of Student Access and Completion presented the [Funding Recommendation: Oregon Opportunity Grant](#).

**4.4 Oregon Promise recommendations**

Brew also discussed recommendation for the Oregon Promise Grant.

**4.5 Other Policy Option Packages (POPs)**

Director Cannon led a discussion on the [2017-19 Agency Request Budget \(ARB\) Policy Option Packages \(POPs\)](#). He was joined by the individual office directors as required to answer the subcommittee's questions.

**4.6 University Capital recommendations**

Executive Director Cannon presented a [letter from Governor Brown](#) providing guidance for review of the 2017-2019 public university capital budget requests.

**4.7 Community College Capital Recommendations**

Crane presented review of the [Community College Capital Requests](#).

**4.8 Action Item:**

Commissioner Wyse moved the Funding and Achievement Subcommittee recommend initial adoption of the 2017-19 ARB Policy Option Packages as presented in the docket material to the full Commission for consideration at the June 9, 2016 meeting, subject to technical adjustments by staff and to be presented to the full Commission for final adoption at its August meeting. Commissioner Goulard seconded, the motion passed unanimously.

**5.0 Adjourn**

**Materials**

[1.0 Agenda](#)

[2.0 DRAFT Minutes May 24, 2016](#)

[3.0 a. Public Comment: OSU Oregon Quality Foods and Beverages Center](#)

[3.0 b. Public Comment: OSU Cascades](#)

[4.0 Agency Policy Option Packages \(POPs\) \[revised\]](#)

[4.1a Investments, Enrollments and Completions in Oregon Community Colleges](#)

[4.1a Community College Investments and Outputs](#)

[4.1b Workforce Investment Recommendations](#)

[4.2 Public University Support Fund Recommendations](#)

[4.3 Oregon Opportunity Grant Funding Recommendation](#)

[4.6 Governor Brown letter regarding University Capital](#)

[4.7 Community College Capital Requests](#)