



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

**August 10, 2016**

1:00PM-4:00PM

Columbia Gorge Community College  
 Readiness Center  
 400 East Scenic Drive  
 The Dalles, 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 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

<b>1:00PM</b>	<b>1.0 Welcome and Chair's Comments</b>	Chair Bryant
	<b>2.0 ACTION ITEM:</b> Approval of minutes	
	<b>3.0 Public Comment</b>	
	<b>4.0 Agency Request Budget (ARB)</b>	
	4.1 Budget Overview	Ben Cannon, HECC Bob Brew, HECC
	4.2 Policy Option Packages (POPs)	Ben Cannon, HECC Bob Brew, HECC HECC Directors as needed
	4.3 Capital Recommendations	Donna Lewelling, HECC Andrew Rogers, HECC
	4.4 <b>ACTION ITEM:</b> Review and approve Agency Request Budget	
<b>4:00PM</b>	<b>Adjourn</b>	

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](mailto: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.