



TIM NESBITT  
*Chair*

BETTY DUVALL  
*Vice-Chair*

NEIL BRYANT

KIRBY DYESS

RAMON RAMIREZ

DAVID RIVES

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

*Non-voting members:*

LEE AYERS-PREBOSKI

ROB FULLMER

FRANK GOULARD

ANAYELI JIMENEZ

LAMAR WISE

*Executive Director*  
BEN CANNON

**Higher Education Coordinating Commission  
HB4018 Task Force**

**June 4, 2014  
10:30am - 12:00pm**

Somerville Small Conference Room  
775 Court Street, NE ■ Salem, Oregon 97301  
Call in #: (866) 434-5269 Code: 939766

**AGENDA**

*Persons wishing to testify during the public comment period should sign up at the meeting*

Times approximate

	<b>10:30</b>	<b>1.0</b>	<b>Preliminary Business</b>	
		1.1	Introductions	Ben Cannon
		1.2	ACTION ITEM: Chair selection	Ben Cannon
	<b>10:40</b>	<b>2.0</b>	<b>Review</b>	
		2.1	Agenda	Chair
		2.2	Task force charge	Chair, Ben Cannon
		2.3	CCWD statutes, remaining authorities	Ben Cannon
	<b>11:45</b>	<b>3.0</b>	<b>Logistics</b>	
		3.1	Determine next meeting	All
	<b>11:50</b>	<b>4.0</b>	<b>Public Comment</b>	
	<b>12:00</b>	<b>5.0</b>	<b>Adjourn</b>	Chair

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 Angela Rico at (503) 378-5690 or by email at [angela.rico@state.or.us](mailto:angela.rico@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.