

Higher Education Coordinating Commission  
STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION

NEIL BRYANT  
*Chair*

August 4, 2016  
8:30AM – 10:00AM

DAVID RIVES  
*Vice-Chair*

Meeting was held via teleconference

TERRY CROSS

888-273-3658, Access Code 5934430

BETTY DUVALL

**MEETING MINUTES**

RAMON RAMIREZ

**Members Present by Phone:** Carmen Rubio, Lee Ayers-Preboski, Frank Goulard, Larry Roper, Claire McMorris

LARRY ROPER

**Members Excused:** Terry Cross

CARMEN RUBIO

**Other Commissioners in Attendance:** None

DUNCAN WYSE

**HECC Staff Present:** Ben Cannon, Endi Hartigan, Veronica Dujon, Dana Richardson, Lisa Reynolds, Sean Pollack, Donna Lewelling, Lisa Ellsworth

VOTING MEMBER  
*(vacant)*

**AGENDA**

*Non-voting members*

**1.0 Welcome**

LEE AYERS-PREBOSKI

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

ENRIQUE FARRERA

**2.0 Approval of Minutes**

FRANK GOULARD

Chair Rubio asked for a motion to approve the June 8, 2016 minutes from the Student Success and Institutional Collaboration Subcommittee meeting. Commissioner Roper moved approval, Commissioner Goulard seconded, motion passed unanimously.

CLAIRE MCMORRIS

**3.0 Public Comment**

STUDENT POSITION  
*(vacant)*

None

*Executive Director*  
BEN CANNON

**4.0 HB 2681: Community College Course Placement Report**

Lisa Reynolds, HECC Postsecondary Education Program Specialist and Sean Pollack, HECC University Academic Policy Specialist presented the Community College Course Placement Report. The report will also be presented to the State Board of Education during their August 2016 meeting.

**ACTION ITEM:**

Motion: Commissioner Roper moved that the Student Success and Institutional Collaboration Subcommittee approve the HB 2681 Report and recommend its adoption by the full Commission during the August 11, 2016 Commission meeting. Commissioner Ayers-Preboski seconded the motion. The motion passed unanimously.

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

ENRIQUE FARRERA

FRANK GOULARD

STUDENT POSITION  
*(vacant)*

STUDENT POSITION  
*(vacant)*

*Executive Director*  
BEN CANNON

**5.0 Adjourn at 10:00AM**

**Materials**

1.0 Agenda

2.0 DRAFT Minutes

4.0 a. HB 2681 "Community College Course Placement" Report Staff  
Recommendations

4.0 b. House Bill 2681 Report

DRAFT



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*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

STUDENT POSITION  
*(vacant)*

STUDENT POSITION  
*(vacant)*

*Executive Director*  
BEN CANNON

DRAFT