

Higher Education Coordinating Commission Systems & Operations Common Course Numbering Subcommittee

Members

Julia Pomerenk, Co-chair
Chris Sweet, Co-chair
Cindy Baccar
Siv Barnum
Amy Clark
Dani Crouch
Andy Freed
Tim Pierce
Wendy Ivie
Susan Lewis
Martin Main
Rebecca Mathern
Ann Hovey
Tammy Salman
Emily Sharatt
Matt Stillman

AGENDA

September 15, 2023

2:00 pm to 4:00 pm

Higher Education Coordinating Commission
3225 25th St. Salem, Oregon 97302

VIRTUAL ONLY MEETING

To join on your computer or mobile app

<https://bluecc.zoom.us/j/96071417340>

Or call: 253 205 0468; Code: 960 7141 7340

Persons wishing to testify during the public comment period should sign up at the meeting. Times are approximate and the order of agenda items may vary.

AGENDA	TIME	PRESENTER
1.0 Welcome	2:00	Chris
2.0 Approval of August 9, 2023 Minutes	2:05	Julia
3.0 Committee membership for the next 2 years	2:20	Chris
4.0 Review and Revise Current SysOps Charge	2:40	Julia/Chris
5.0 Public Comment	3:55	Chris

***Meeting protocol for the public:** Please have your camera off and mute your microphone. Five minutes will be set aside at the end of each meeting for public comments. If you have questions, please email them to Jennifer Markey at jennifer.markey@hecc.oregon.gov or Jane Denison-Furness at jane.denison-furness@hecc.oregon.gov

Accommodations: HECC is committed to accessible services for all. Please send requests for alternative formats or accommodations for individuals with disabilities at least 72 hours in advance if possible. Interpreter or accommodation requests may be made by contacting Jennifer Markey at jennifer.markey@hecc.oregon.gov or Jane Denison-Furness at jane.denison-furness@hecc.oregon.gov. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact agency staff 24 hours prior to the meeting.

The [Higher Education Coordinating Commission \(HECC\)](http://www.oregon.gov/HigherEd) is the State of Oregon's Commission and agency working to improve equitable access to and success in higher education and workforce training for Oregonians statewide. The HECC coordinates funding and policy for postsecondary

education and training, and convenes partners across the public and private higher education arena.