



Higher Education Coordinating Commission

November 4, 2016

11:00 A.M. – 12:00 P.M.

Teleconference Meeting

To listen, 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

11:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening remarks, agenda review	
11:05	2.0	Public Comment	
		<i>Each individual/group will have a time limit of three minutes.</i>	
11:15	3.0	University Capital Budget Request -- Revision	Andrew Rogers, HECC
	3.1	Review staff recommendation for revised list that reflects new University of Oregon capital project request	
	3.2	ACTION ITEM: Approve revised University Capital Request list	
11:35	4.0	Legislative Emergency Board Funding Request	Ben Cannon, HECC
	4.1	Review staff recommendation to request E-Board funding for Portland Community College to administer nursing program for former ITT Students	
	4.2	ACTION ITEM: Approve Emergency Board Funding Request	
11:50	5.0	SB 113 Report	Betsy Simpkins, HECC
	5.1	Review draft report and recommendations	
	5.2	ACTION ITEM: Approve SB 113 Report for submission to the Legislature before December 1, 2016	
12:00	5.0	Adjourn	

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 Kelly Dickinson at (503) 947-2379 or by email at kelly.dickinson@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.