

Higher Education Coordinating Commission

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

MARIANA PARADONES

Executive Director
BEN CANNON

October 13, 2016

9:00 A.M. – 1:00 P.M.
ODOT Transportation Building
Gail Achterman Conference Room - Room 103
355 Capitol Street NE
Salem, OR 97301

MEETING MINUTES

Members Present: Neil Bryant, Chair; David Rives, Vice-Chair; Terry Cross; Betty Duvall; Ramon Ramirez; Larry Roper; Carmen Rubio (phone); Duncan Wyse; Lee Ayers-Preboski; Enrique Farrera; Frank Goulard; Claire McMorris.

Members Excused: None.

Staff Present: Ben Cannon, Bob Brew, Lora Carson, Amy Cox, Patrick Crane, Kelly Dickinson, Veronica Dujon; Endi Hartigan, Cheryl Myers, Andrew Rogers, Dave Zerbe.

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Opening remarks, agenda review

Chair Bryant called the meeting to order at 9:06am, called roll, and provided an overview of the agenda.

1.2 Approve August 11, 2016 minutes

ACTION ITEM

Motion: Commissioner Ramirez moved to approve the [August 11, 2016 meeting minutes](#) as presented; Commissioner Roper seconded the motion. Chair Bryant called for a vote and after no discussion, the motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC Budget Update

Ben Cannon provided a [summary of the agency budget](#) as of August 31, 2016.

2.2 HECC Website Preview

Endi Hartigan, HECC Communications and Policy Specialist, previewed the newly revised HECC website.

2.3 Other Updates

Ben Cannon reviewed the [August 11th Commission Meeting Follow-Up memo](#). Cannon provided a report of conferences and events recently attended: the 2016 Association of Community College Trustees (ACCT) Invitational Symposium. Finally, Cannon updated the Commission on the recent HECC office relocation to the Public Service Building. The Public Service Building houses the following HECC Offices: Executive Director, Policy, and Communications;

¹All meeting materials can be found at: <http://education.oregon.gov/Pages/HECC-Archive.aspx>.
If you are unable to read the materials, please contact kelly.dickinson@state.or.us.

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Community Colleges and Workforce Development, Operations, Private Postsecondary Education, Research and Data, and University Coordination. The Office of Student Access and Completion remains located in Eugene and the Office of Workforce Investments remains located in the Employment Building in Salem.

3.0 Public Comment

3.1 Invited Testimony

Andrea Henderson, Oregon Community College Association

Jeff Dense, Interinstitutional Faculty Senate

[Cindy Robert, Oregon Alliance of Independent Colleges and Universities](#)

Dana Richardson, Public University Presidents Council, and Steve Scheck, Public Universities Provost Council

Jacqueline Logsdon (OSU), Ron Fleming (WOU), Guadalupe Rivera (Chemeketa Community College), and Jori Messener (Central Oregon Community College), Oregon Student Association

3.2 Other Public Comment

None.

4.0 2016 September Legislative Days Summary

Ben Cannon provided an overview of the [2016 September Legislative Days](#) in a follow-up memo to the October 13th meeting.

5.0 ITT Technical Institute Update

Juan Baez-Arevalo, Director of the HECC Office of Private Postsecondary Education, provided an update on the ITT Technical Institute closure and an overview of HECC initial action and continuing action to support the students affected.

6.0 Commission Planning and Strategy

6.1 Higher Education Data and Metrics

Amy Cox, Director of the HECC Office of Research and Data, presented a set of [proposed HECC metrics for discussion](#). Discussion included a desire for demographic profiles of Oregonians and how they are progressing; the desire to identify the outcomes and metrics to be measured and identify the data available; and, while the proposed objectives of Attainment, Equity, and Affordability are consistent with the Commission's focus, the reminder to remain evaluative of these categories and modify these targets if desired.

7.0 Applied Baccalaureate Discussion

Patrick Crane, Director of the Office of Community Colleges and Workforce Development, and Veronica Dujon, Director of the HECC Office of University Coordination - Academic Planning and Policy, provided [background on applied baccalaureate degrees](#).

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8.0 HECC Executive Director Annual Financial Transaction Review

8.1 Approve HECC Executive Director Annual Financial Transactions
Dave Zerbe, Director of the HECC Office of Operations, and Chair Bryant reviewed the [HECC Executive Director annual financial transactions](#) before the Commission for approval.

ACTION ITEM

Motion: Commissioner Roper moved to approve the HECC Executive Director annual financial transactions as presented; Commissioner Ramirez seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

9.0 University Program Approval

9.1 Approve [Oregon State University, B.S. in Biochemistry and Molecular Biology](#)

9.2 Approve [Western Oregon University, B.A./B.S. in Education Studies](#)
CONSENT ITEM

Motion: Commissioner Wyse moved to approve the university programs as presented in agenda items 9.1 and 9.2; Commissioner Duvall seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

10.0 Community College Program Approval

10.1 Approve [Linn-Benton Community College, Visual Communications, Associate of Applied Science Degree](#)

10.2 Approve [Portland Community College, Nursing, Associate of Applied Science Degree](#)
CONSENT ITEM

Motion: Commissioner Roper moved to approve the community college programs as presented in agenda items 10.1 and 10.2; Commissioner Wyse seconded the motion.
Chair Bryant called for a voice vote and the motion was approved unanimously.

11.0 Subcommittee updates and general discussion

11.1 Funding and Achievement Subcommittee

The F&A Subcommittee did not meet in October.

11.2 Student Success and Institutional Collaboration Subcommittee

At the October 12th SSIC meeting, the subcommittee received an accelerated learning standards update, an update on Credit for Prior Learning, and a presentation on the Educator Equity Report from the Chief Education Office.

12.2 Chair and Vice Chair Elections

12.1 Elect Chair (2016-17)

ACTION ITEM

Motion: Commissioner Wyse nominated Chair Bryant to serve as the Chair for 2016-17; Commissioner Roper seconded the motion. Chair Bryant called for a

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vote and after no discussion, the motion was approved unanimously.

12.2 Elect Vice-Chair (2016-17)

ACTION ITEM

Motion: Commissioner Roper nominated Vice-Chair Rives to serve as the Vice-Chair for 2016-17; Commissioner Duvall seconded the motion. Chair Bryant called for a vote and after no discussion, the motion was approved unanimously.

13.0 Executive Session

Chair Bryant announced the Commission was moving to executive session convened under Oregon Laws [ORS 192.660\(2\)\(i\)](#) "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing." NOTICE TO MEDIA: In accordance with [ORS 192.660\(4\)](#) matters discussed in Executive Session must remain undisclosed.

At 12:51pm at the end of the executive session, Chair Bryant announced the Commission was returning to open session and welcomed the audience back into the room.

14.0 Adjourn

Chair Bryant adjourned the meeting at 12:53 P.M.

List of Materials:

AGENDA

1.2 DRAFT Minutes August 2016

2.1 HECC Budget Update

4.0 2016 September Legislative Days Summary *[provided October 20, 2016]*

6.1 Higher Education Data and Metrics

7.0 Applied Baccalaureate Discussion

8.1 HECC Executive Director Annual Financial Transaction Review

9.1 University Program Approval: Oregon State University

9.2 University Program Approval: Western Oregon University

10.1 Community College Program Approval: Linn-Benton Community College

10.2 Community College Program Approval: Portland Community College

Next Higher Education Coordinating Commission Meeting

November 4, 2016
11:00 A.M – 12:00 P.M.
Teleconference Meeting