



Higher Education Coordinating Commission

January 12, 2017

9:00 A.M. – 4:00 P.M.

Somerville Large Conference Room

775 Court Street NE

Salem, OR 97301

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

MARIANA PAREDONES

Executive Director
BEN CANNON

9:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening remarks, agenda review	
	1.2	ACTION ITEM: Approve December 8, 2016 minutes	
9:10	2.0	Executive Director Report	Ben Cannon
	2.1	HECC Budget Update	
	2.2	Other Updates	
9:25	3.0	Public Comment	
		<i>Each individual/group will have a time limit of three minutes.</i>	
	3.1	Invited testimony:	
		-Oregon Community College Association	
		-Interinstitutional Faculty Senate	
		-Oregon Alliance of Independent College and Universities	
		-Oregon Student Association	
		-Public University Representatives	
		-Oregon Education Association	
	3.2	Other Public Comment	
9:55	4.0	Measure 98: State Funding for Dropout Prevention and College Readiness Discussion	Patrick Crane, HECC Tim Nesbitt
10:30	5.0	Chief Education Office Report	Lindsey Capps, Chief Education Officer
10:45	6.0	Legislative Updates	Kyle Thomas, HECC
	6.1	December Legislative Days Summary	
	6.2	2017 Legislative Session and Process	
11:15	7.0	Senate Bill 1540 (2016) "Tuition Waiver for Students Pursuing Mathematics-Related Degrees"	Sean Pollack, HECC
	7.1	ACTION ITEM [<i>pending subcommittee approval</i>]: Approve Senate Bill 1540 Final Report	

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.

Higher Education Coordinating Commission

NEIL BRYANT <i>Chair</i>	11:30	8.0	Private Postsecondary Data Collection Preview	Juan Baez-Arevalo, HECC
DAVID RIVES <i>Vice-Chair</i>	12:00		<i>Break for Lunch</i>	
TERRY CROSS	12:45	9.0	Campus Safety Work Group Overview and Recommendations	Andre Le Duc, Chair, Campus Safety Work Group
BETTY DUVAL				
RAMON RAMIREZ	1:15	10.0	The HECC and Oregon Presidents Council	Andrea Henderson, OCCA Greg Hamann, President, LBCC
LARRY ROPER				
CARMEN RUBIO	2:15	11.0	Every Student Succeeds Act Overview	Salam Noor, Deputy Superintendent, ODE
DUNCAN WYSE	2:45	12.0	University Evaluation Final Reports	
VOTING MEMBER <i>(vacant)</i>		12.1	University Evaluation Overview and Discussion	Veronica Dujon, HECC Andrew Rogers, HECC
		12.2	ACTION ITEM: Approve University Evaluation Final Reports	
<i>Non-voting members</i>				
LEE AYERS-PREBOSKI	3:45	13.0	Community College Program Approval	
ENRIQUE FARRERA		13.1	CONSENT ITEM: Approve Lane Community College, Business Management, Associate of Applied Science Degree	
FRANK GOULARD		13.2	CONSENT ITEM: Approve Mt. Hood Community College, Professional Theatre Technician, Associate of Applied Science Degree	
CLAIRE McMORRIS		13.3	CONSENT ITEM: Approve Mt. Hood Community College, Mechatronics, Associate of Applied Science Degree	
MARIANA PAREDONES		13.4	CONSENT ITEM: Approve Blue Mountain Community College, Veterinary Technology, Associate of Applied Science Degree	
		13.5	CONSENT ITEM: Approve Oregon Coast Community College, Advanced Medical Technician, Certificate of Completion	
<i>Executive Director</i>	3:50	14.0	Subcommittee updates and general discussion	
BEN CANNON		14.1	Student Success and Institutional Collaboration Subcommittee	Commissioner Rubio
	4:00	15.0	Adjourn	