

Higher Education Coordinating Commission

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

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

December 8, 2016

9:00 A.M. – 3:30 P.M.
Telephonic Meeting

Clackamas Community College, the previously scheduled location of the December 8 meeting, was closed due to inclement weather.

MEETING MINUTES

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

Members Excused: Neil Bryant, Chair; Terry Cross; Mariana Paredones.

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Opening remarks, agenda review

Vice-Chair Rives called the meeting to order at 9:01am, called roll, and provided an overview of the agenda.

1.2 Approve October 13, 2016 minutes

ACTION ITEM

Motion: Commissioner Wyse moved to approve the [October 13, 2016 meeting minutes](#) as presented; Commissioner Roper seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross].

1.3 Approve November 4, 2016 minutes

ACTION ITEM

Motion: Commissioner Wyse moved to approve the [November 4, 2016 meeting minutes](#) as presented; Commissioner Roper seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross].

2.0 Welcome to Clackamas Community College

This agenda item was canceled.

3.0 Executive Director Report

3.1 HECC Budget Update

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

3.2 Other Updates

Ben Cannon reviewed the [Elevating Commission Leadership](#) proposal for 2017 Commission meeting discussions. Cannon presented the article

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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"Why Decolonization?" written by Commissioner Cross and featured by the Association of American Colleges and Universities. Cannon presented the U.S. Department of Education report "Advancing Diversity and Inclusion in Higher Education" and reaffirmed the Commission's commitment to equity and inclusion as indicated in the Equity Lens. Cannon also reaffirmed support for campuses, institutions, and partners in Oregon that have made their own commitments to ensure their learning environments are safe and equitable. Finally, Cannon announced that the Campus Safety Work Group (CSWG) released their final report and recommendations and that the Chair of the CSWG would attend the January 2017 HECC meeting to discuss the recommendations.

4.0 Governor's Office report

Kate Sinner, Deputy Education Policy Advisor to Gov. Brown overviewed the themes in the Governor's Recommended Budget (GRB), including maintaining a seamless system of education and protecting previous investments in higher education, increasing funding for the Oregon Opportunity Grant program, and funding the Oregon Promise program.

5.0 Public Comment

Each individual/group will have a time limit of three minutes.

5.1 Invited Testimony

Andrea Henderson, Oregon Community College Association
Jeff Dense and Robert Kyr, Interinstitutional Faculty Senate
Dana Richardson, Public University Presidents Council
Traci Hogson, Oregon Education Association

5.2 Other Public Comment

Sen. Hass
Steve Scheck, Western Oregon University
Deb Mayer, Parents Across America Oregon

6.0 Measure 98: State Funding for Dropout Prevention and College Readiness Discussion

This agenda item was carried over to January 2017.

7.0 2017 Legislative Session

7.1 2017 Governor's Recommended Budget

Ben Cannon provided an overview of the **Fact Sheet: Governor's Recommended Budget (GRB) for HECC 2017-2019**.

7.2 ACTION ITEM: Approve HECC 2017 Legislative Concepts

Kyle Thomas, HECC Director of Legislative and Policy Affairs, provided an overview of the HECC proposed concepts for the 2017 legislative session.

ACTION ITEM

Motion: Commissioner Roper moved to approve the **2017 legislative session proposed concepts** as presented; Commissioner Roper seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion

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was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross).

8.0 Oregon Promise

8.1 ACTION ITEM: Approve Oregon Promise Interim Evaluation Report
Amy Cox, Director of the HECC Office of Research and Data, presented [preliminary data and an overview of the Oregon Promise Interim Evaluation Report](#). Discussion included emphasis on the qualitative data analyzed by EducationNW, including the result that 81% of students surveyed were at least "a little bit familiar" with the Oregon Promise program, even in the first year of implementation. Discussion also included emphasis on the purpose of the report - to present the fact, not make policy recommendations.

ACTION ITEM

Motion: Commissioner Wyse moved to approve the outline of the Oregon Promise Interim Evaluation Report and delegate authority to staff to complete the report based on the framework presented and discussion at the December 7th F&A Subcommittee and December 8th full Commission meetings; Commissioner Roper seconded the motion. Vice-Chair Rives called for a roll call vote and after no further discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross].

8.2 ACTION ITEM [*pending subcommittee approval*]: Approve House Bill 4076 "Oregon Promise Student Support Services" Interim Report

Patrick Crane, Director of the HECC Office Community Colleges and Workforce Development, provided an overview of the [House Bill 4076 "Oregon Promise Student Support Services" Interim Report](#) before the Commission for approval.

ACTION ITEM

Motion: Commissioner Ramirez moved to approve the House Bill 4076 Interim Report as presented for submission to the legislature; Commissioner Roper seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross].

9.0 The HECC and Oregon Presidents Council

This agenda item was carried over to January 2017.

10.0 University Evaluation Preliminary Reports

10.1 DISCUSSION ITEM: Review University Evaluation Reports
This agenda item was carried over to January 2017.

11.0 House Bill 4021 "Student Loan Refinance" Final Report

11.1 ACTION ITEM [*pending subcommittee approval*]: Approve House Bill 4021 "Student Loan Refinance" Final Report

Susan Degen, State Grants and Government Affairs Administrator at the HECC, presented the House Bill 4021 "Student Loan Refinance" [Executive Summary](#) and [Final Report](#).

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ACTION ITEM

Motion: Commissioner Wyse moved to approve the HB 4021 final report as presented; Commissioner Ramirez seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross).

12.0 Rules Adoption

12.1 ACTION ITEM: Approve Permanent chapter 715: Private Career School enrollment and License Fees, Fact Page Disclosure

Kelly Dickinson, Rules Coordinator at the HECC, provided a [staff summary and rule language](#) for the proposed adoptions of permanent rules in Chapter 715 pertaining to private career school enrollment, license fees, and fact page disclosures.

ACTION ITEM

Motion: Commissioner Roper moved to approve the proposed rule amendments as presented; Commissioner Ramirez seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross).

13.0 Credit for Prior Learning

13.1 ACTION ITEM: Adopt Credit for Prior Learning (CPL) Legislative Report Alethia Miller, Academic and Student Affairs Policy Specialist at the HECC, presented the [Credit for Prior Learning Legislative Report](#) before the Commission for approval.

ACTION ITEM

Motion: Commissioner Roper moved to approve the CPL legislative report as presented for submission to the legislature; Commissioner Ramirez seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross).

14.0 Community College Program Approval

14.1 Approve [Clatsop Community College, Drug and Alcohol Counselor, Associate of Applied Science Degree](#)

CONSENT ITEM

Motion: Commissioner Roper moved to approve the community college programs as presented; Commissioner Wyse seconded the motion. Vice-Chair Rives called for a roll call vote and after no discussion, the motion was approved unanimously [Aye: Duvall, Ramirez, Roper, Rubio, Wyse, Vice-Chair Rives; Excused: Cross).

15.0 Subcommittee updates and general discussion

11.1 Funding and Achievement Subcommittee

This agenda item was carried over to January 2017.

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11.2 Student Success and Institutional Collaboration Subcommittee
This agenda item was carried over to January 2017.

16.0 Adjourn

Vice-Chair Rives adjourned the meeting at 11:37 A.M.

List of Materials:

AGENDA

- 1.2 DRAFT Minutes October 2016
- 1.3 DRAFT Minutes November 2016
- 3.1 HECC Budget Update
- 3.2 a. HECC Commission Workplan
- 3.2 b. U.S. Department of Education Report: Advancing Diversity and Inclusion in Higher Education
- 5.2 a. Public Comment: Sen. Hass
- 5.2 b. Public Comment: Willamette Promise Annual Report, Steve Scheck WOU
- 6.0 a. Measure 98 Presentation
- 6.0 b. Measure 98 ECONorthwest Impact Statement
- 7.1 Fact Sheet: Governor's Recommended Budget for HECC, 2017-2019
- 7.2 2017 Legislative Concepts
- 8.1 Oregon Promise Interim Evaluation Report
- 8.2 a. House Bill 4076 "Oregon Promise Student Support Services" Staff Recommendation
- 8.2 b. House Bill 4076 "Oregon Promise Student Support Services" Interim Report
- 10.1 a. University Evaluation Draft Summary Points: EOU
- 10.1 b. University Evaluation Draft Summary Points: OIT
- 10.1 c. University Evaluation Draft Summary Points: OSU
- 10.1 d. University Evaluation Draft Summary Points: PSU
- 10.1 e. University Evaluation Draft Summary Points: SOU
- 10.1 f. University Evaluation Draft Summary Points: UO
- 10.1 g. University Evaluation Draft Summary Points: WOU
- 11.1 a. HB 4021 "Student Loan Refinance" Executive Summary
- 11.1 b. HB 4021 "Student Loan Refinance" Final Report
- 12.1 Staff Summary and Rule Text Chapter 715: Private Career Schools
- 13.1 Credit for Prior Learning Legislative Report
- 14.1 Program Approval: Clatsop Community College

Next Higher Education Coordinating Commission Meeting

January 12, 2016
9:00 A.M – 3:00 P.M.
Somerville Large Conference Room
775 Court Street NE
Salem, OR 97301