



Higher Education Coordinating Commission

February 9, 2017

9:00 A.M. – 1:40 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 January 12, 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	
		-Oregon Council of Presidents	
		-Oregon Education Association	
	3.2	Other Public Comment	
9:55	4.0	Legislative Update	Kyle Thomas, HECC
10:15		<i>Break</i>	
10:30	5.0	HECC Strategic Plan Discussion Series	Amy Cox, HECC
	5.1	Strategy 3: Pathways	Patrick Crane, HECC
			Veronica Dujon, HECC
			Juan Baez-Arevalo, HECC
			Karen Humelbaugh, HECC
12:00		<i>Break for Lunch</i>	
12:45	5.0	HECC Strategic Plan Discussion Series (cont.)	Amy Cox, HECC
	5.1	Strategy 3: Pathways	Patrick Crane, HECC
			Veronica Dujon, HECC
			Juan Baez-Arevalo, HECC
			Karen Humelbaugh, HECC

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 Kyra Mathews at (503) 947-5948 or by email at kyra.mathews@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.

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1:15

6.0 Senate Bill 860 (2015) "Career Mentoring Progress Report"

Erin Weeks-Earp, HECC

6.1 ACTION ITEM: Approve Senate Bill 860 Final Report

1:30

7.0 University Program Approval

7.1 CONSENT ITEM: Approve University of Oregon B.A./B.S. in Spatial Data Science and Technology

1:35

8.0 Community College Program Approval

8.1 CONSENT ITEM: Approve Umpqua Community College, Computer Information Systems: Cybersecurity, Associate of Applied Science Degree

8.2 CONSENT ITEM: Approve Clackamas Community College, Industrial Maintenance Technology, Certificate of Completion

8.3 CONSENT ITEM: Approve Clackamas Community College, Industrial Maintenance Technology Mechanical Maintenance, Certificate of Completion

8.4 CONSENT ITEM: Approve Clackamas Community College, Industrial Maintenance Technology, Associate of Applied Science Degree

8.5 CONSENT ITEM: Approve Mt. Hood Community College, Medical Assistant, Certificate of Completion

8.6 CONSENT ITEM: Approve Mt. Hood Community College, Fitness Technology, Certificate of Completion

8.7 CONSENT ITEM: Approve Linn Benton Community College, Surgical Technician, Certificate of Completion

1:40

9.0 Adjourn