

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

January 12, 2017

9:00 A.M. – 4:00 P.M.
Somerville Large Conference Room
775 Court Street NE
Salem, OR

MEETING MINUTES

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

Members Excused: Larry Roper.

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Opening remarks, agenda review

Chair Bryant called the meeting to order at 9:04am, called roll, and provided an overview of the agenda. Chair Bryant turned the gavel over to Vice-Chair Rives to run the remainder of the meeting.

1.2 Approve December 8, 2016 minutes

ACTION ITEM

Motion: Commissioner Wyse moved to approve the [December 8, 2016 meeting minutes](#) 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, Rubio, Wyse, Vice-Chair Rives, Chair Bryant; Abstained: Cross; Excused: Roper].

2.0 Executive Director Report

2.1 HECC Budget Update

Ben Cannon provided a [summary of the agency budget](#) as of November 30, 2016.

2.2 Other Updates

Cannon, along with Chair Bryant, recognized the continued efforts of Portland Community College and HECC staff to continue to support students from the recent ITT school closure so that they can complete their nursing degrees. Cannon noted that, following the December subcommittee and full Commission meetings, HECC staff submitted the final Oregon Promise report, which can be found on the HECC website, to the legislature. Finally, Cannon provided an update to the proposal for elevating strategic conversations during Commission meetings, describing that the first of the series of conversations oriented around different sections of the HECC Strategic Plan would take place in February. HECC staff will develop a progress report regarding Pathways and update the

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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Commission on state progress and help inform subsequent revisions of the strategic plan mid-2017.

3.0 Public Comment

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

3.1 Invited Testimony

Andrea Henderson, Oregon Community College Association

Robert Kyr, Interinstitutional Faculty Senate

Cindy Robert, Oregon Alliance of Independent Colleges and Universities

Eric Slyter (LBCC) and Lina Demorais (LBCC), Oregon Student Association

Traci Hogson, Oregon Education Association

3.2 Other Public Comment

None.

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

Tim Nesbitt, advisor for the Measure 98 campaign, presented an overview of Ballot Measure 98, requiring state funding for dropout-prevention, and career and college readiness programs in Oregon high schools. Nesbitt emphasized the programs that work, including career and technical education (CTE), college level courses offered in high schools, and targeted dropout prevention programs. Nesbitt described the challenges to scaling-up these programs and securing stable funding to offer these programs on a statewide level. Nesbitt also referenced an [ECONorthwest Impact Statement regarding "Potential Impacts of Measure 98 Funds on Low-Income Students."](#)

5.0 Chief Education Office Report

Lindsey Capps, Chief Education Officer and Education Policy Advisor to Governor Kate Brown, and Hilda Rosselli, Director of Career and College Readiness for the Chief Education Office, provided an update on the Governor's Council on Educator Advancement.

3.0 Public Comment (con't)

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

3.1 Invited Testimony

Dana Richardson, Public University Council of Presidents

6.0 Legislative Updates

6.1 December Legislative Days Summary

Kyle Thomas, HECC Director of Legislative and Policy Affairs, provided an update of the December 2016 Legislative Days activities.

6.2 2017 Legislative Session and Process

Thomas provided a brief overview of the upcoming 2017 Legislative Session, including agency processes for tracking and reviewing introduced legislation and preparing budget presentations.

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7.0 Senate Bill 1540 (2016) "Tuition Waiver for Students Pursuing Mathematics-Related Degrees"

7.1 ACTION ITEM: Approve Senate Bill 1540 Final Report

Sean Pollack, University Academic Policy Specialist with the HECC Office of University Coordination - Academic, presented the Senate Bill 1540 (2016) "Tuition Waiver for Students Pursuing Mathematics-Related Degrees" [Staff Recommendation](#) and [Final Report](#) before the Commission for action. Discussion included desire to include a cover letter with the report submission to the legislature emphasizing non-tuition recommendations to achieve growth in mathematics degree attainment among public university students (Recommendations 3 and 4, 5, and 6).

ACTION ITEM

Motion: Commissioner Ramirez moved to approve the SB 1540 final report as presented for forwarding to the Legislature and to include a cover letter with submission emphasizing the recommendations as discussed; Commissioner Wyse seconded the motion. Vice-Chair Rives called for a roll call vote and after no further discussion, the motion was approved unanimously (Aye: Cross, Duvall, Ramirez, Rubio, Wyse, Chair Bryant, Vice-Chair Rives; Excused: Roper).

8.0 Private Postsecondary Data Collection Preview

Juan Baez-Arevalo, Director of the HECC Office of Private Postsecondary Education, and Laurie Roe, Operations and Policy Analyst in the HECC Office of Research and Data, presented [preliminary completion data for private postsecondary Oregon schools](#).

11:52am *Break for Lunch*

12:55pm *Reconvene*

9.0 Campus Safety Work Group Overview and Recommendations

Andre Le Duc, Chair of the Campus Safety Work Group, provided an overview of the work group [final report](#) and [recommendations \(high resolution and navigable\)](#). Discussion included the complexity of campus safety and that a complete view of campus safety needs to be addressed on many levels incorporating the wide range of safety risks. Le Duc emphasized that the Campus Safety Work Group final report is just the beginning of the conversation and each of the work group recommendations could be further researched and analyzed into a stand-alone report of their own.

10.0 The HECC and Oregon Presidents Council

Patrick Crane, Director of the HECC Office of Community Colleges & Workforce Development, Andrea Henderson, Executive Director of the Oregon Community College Association (OCCA), and Greg Hamann, President of Linn-Benton Community College and of the Oregon Presidents Council, led the Commission in a discussion regarding the HECC relationship with community colleges and how both can work together on issues such as guided pathways, affordability,

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and eliminating the achievement gap.

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11.0 Every Student Succeeds Act overview

Salam Noor, Deputy Superintendent at the Oregon Department of Education, presented an update on the [Oregon State Plan for the Every Student Succeeds Act \(ESSA\)](#). Noor explained what the ESSA law means for Oregon students, teachers, school districts, and parents and communities. Noor also reviewed the recommendations for the State Plan and the timeline for implementation.

12.0 University Evaluation Final Reports

12.1 University Evaluation Overview and Discussion

Veronica Dujon, Director of Academic Planning and Policy with the HECC Office of University Coordination - Academic, and Andrew Rogers, Director of University Finance with the HECC Office of University Coordination - Finance, provided an overview and [Staff Recommendation](#) on the university evaluation process, along with the final reports before the Commission for action:

[Eastern Oregon University](#)
[Oregon Institute of Technology](#)
[Oregon State University](#)
[Portland State University](#)
[Southern Oregon University](#)
[University of Oregon](#)
[Western Oregon University](#)

12.2 ACTION ITEM: Approve University Evaluation Final Reports

ACTION ITEM

Motion: Commissioner Cross moved to approve the university evaluation final reports 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: Cross, Duvall, Ramirez, Rubio, Wyse, Chair Bryant, Vice-Chair Rives; Excused: Roper].

13.0 Community College Program Approval

13.1 Approve [Lane Community College, Business Management, Associate of Applied Science Degree](#)

13.2 Approve [Mt. Hood Community College, Professional Theatre Technical, Associate of Applied Science Degree](#)

13.3 Approve [Mt. Hood Community College, Mechatronics, Associate of Applied Science Degree](#)

13.4 Approve [Blue Mountain Community College, Veterinary Technology, Associate of Applied Science Degree](#)

13.5 Approve [Oregon Coast Community College, Advanced Medical Technician, Certificate of Completion](#)

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the community college

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programs as presented; Commissioner Ramirez seconded the motion. Vice-Chair Rives called for a roll call vote and the motion was approved unanimously [Aye: Cross, Duvall, Ramirez, Rubio, Wyse, Chair Bryant, Vice-Chair Rives; Excused: Roper).

14.0 Subcommittee updates and general discussion

14.1 Student Success and Institutional Collaboration Subcommittee

At the January 11th SSIC meeting, the subcommittee received a first reading of the Senate Bill 860 (2015) "Career Mentoring Progress Report", an overview of and discussion on the Senate Bill 1540 (2016) "Tuition Waiver for Students Pursuing Mathematics-Related Degrees", and an overview of the 2016 university evaluations.

15.0 Adjourn

Vice-Chair Rives adjourned the meeting at 3:45pm.

List of Materials:

AGENDA

1.2 DRAFT Minutes December 2016

2.1 HECC Budget Update

4.0 a. Measure 98: State Funding for Dropout Prevention and College Readiness Presentation

4.0 b. Measure 98 State Funding for Dropout Prevention and College Readiness ECONorthwest Impact Statement

7.1 a. Senate Bill 1540 "Tuition Waiver for Students Pursuing Mathematics-Related Degrees" Staff Recommendation

7.1 b. Senate Bill 1540 "Tuition Waiver for Students Pursuing Mathematics-Related Degrees" Final Report

8.0 Private Postsecondary Data Collection Preliminary Completion Data

9.0 a. Campus Safety Work Group Final Report

9.0 b. Campus Safety Work Group Recommendations Poster

9.0 c. Campus Safety Work Group Recommendations Poster (high resolution and navigable)

9.0 d. Campus Safety Work Group Presentation

11.0 Every Student Succeeds Act Overview

12.2 a. University Evaluations: Staff Recommendation

12.2 b. University Evaluations: Eastern Oregon University, 2016

12.2 c. University Evaluations: Oregon Institute of Technology, 2016

12.2 d. University Evaluations: Oregon State University, 2016

12.2 e. University Evaluations: Portland State University, 2016

12.2 f. University Evaluations: Southern Oregon University, 2016

12.2 g. University Evaluations: University of Oregon, 2016

12.2 h. University Evaluations: Western Oregon University, 2016

13.1 Community College Program Approval: Lane Community College

13.2 Community College Program Approval: Mt. Hood Community College, Theatre Technician

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13.3 Community college Program Approval: Mt. Hood Community College,
Mechatronics

13.4 Community College Program Approval: Blue Mountain Community College

13.5 Community College Program Approval: Oregon Coast Community College

Next Higher Education Coordinating Commission Meeting

February 9, 2017

9:00 A.M – 3:00 P.M.

Somerville Large Conference Room

775 Court Street NE

Salem, OR 97301