



Higher Education Coordinating Commission

April 13, 2017

10:00 A.M. – 4:30 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

10:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening remarks, agenda review	
	1.2	ACTION ITEM: Approve February 9, 2017 minutes	
10:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Budget Update	
	2.2	Other Updates	
10:25	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	
10:55	4.0	Legislative Update	Kyle Thomas, HECC
11:15	5.0	University Mission Statement	Rex Fuller, President, WOU
	5.1	Presentation of WOU Strategic Plan and Revised Mission Statement	Jim Baumgartner, Board Chair WOU
	5.2	ACTION ITEM: Approve Revised WOU Mission Statement	
12:00		<i>Break for Lunch</i>	
12:45	6.0	Chief Education Office Report	Lindsey Capps, Chief Education Officer
1:00	7.0	Presentation: Strengthening Oregon's Higher Education Landscape: Tribes, American Indian/Alaska Native Students, and Institutions of Higher Education	Mahalia Newmark, Hatfield Resident Fellow, 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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NEIL BRYANT <i>Chair</i>	1:30	8.0	HECC Strategic Plan Discussion Series	
		8.1	Strategy 5: Affordability	
DAVID RIVES <i>Vice-Chair</i>	3:30		<i>Break</i>	
TERRY CROSS	3:45	9.0	House Bill 4076 "Oregon Promise Student Support Services" Final Report	Patrick Crane, HECC
BETTY DUVALL		9.1	ACTION ITEM: Approve House Bill 4076 Final Report	
RAMON RAMIREZ				
LARRY ROPER	4:00	10.0	Rules Adoption	Kelly Dickinson, HECC
CARMEN RUBIO		10.1	ACTION ITEM: Approve Permanent Chapter 583: Growth Management Component of Community College Support Fund	
DUNCAN WYSE				
VOTING MEMBER <i>(vacant)</i>	4:10	11.0	University Program Approval	
		11.1	CONSENT ITEM: Approve Southern Oregon University, Master of Outdoor Adventure and Expedition Leadership	
<i>Non-voting members</i>		11.2	CONSENT ITEM: Approve University of Oregon, Master of Arts in Language Teaching Studies	
LEE AYERS-PREBOSKI		11.3	CONSENT ITEM: Approve Oregon Institute of Technology, Professional Writing, Bachelor of Science	
ENRIQUE FARRERA				
FRANK GOULARD				
CLAIRE McMORRIS	4:15	12.0	Subcommittee Updates and General Discussion	Chair Bryant
MARIANA PAREDONES		12.1	Funding and Achievement Subcommittee	
<i>Executive Director</i>	4:30	13.0	Adjourn	
BEN CANNON				