

Higher Education Coordinating Commission

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 PARADONES

Executive Director
BEN CANNON

February 9, 2017

9:00 A.M. – 1:40 P.M.
Somerville Large Conference Room
775 Court Street NE
Salem, OR

MEETING MINUTES

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

Members Excused: Enrique Farrera; Mariana Paredones.

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.

1.2 Approve January 12, 2017 minutes

ACTION ITEM

Motion: Commissioner Duvall moved to approve the [January 12, 2017 meeting minutes](#) as presented; Commissioner Ramirez seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC Budget Update

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

2.2 Other Updates

Cannon updated the Commission on the Funding and Achievement Subcommittee meeting schedule, which will include a meeting in March. Cannon discussed agency staffing updates, and welcomed Kyra Mathews, Susie Hosie, Patty Cuno, and Kyle Thomas to the Office of Executive Director, Policy, and Communications. Cannon briefly reviewed the [Introduction to Oregon Higher Education](#), as presented to the House Higher Education and Workforce Development Committee on February 2, 2017. Cannon also highlighted Slide 42 from the report ["Mobility Report Cards: The Role of Colleges in Intergenerational Mobility."](#)

3.0 Public Comment

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

3.1 Invited Testimony

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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John Wycoff, Oregon Community College Association
Robert Kyr, Interinstitutional Faculty Senate
Traci Hogson, Oregon Education Association

3.2 Other Public Comment
None.

4.0 Legislative Update

Kyle Thomas, HECC Director of Legislative and Policy Affairs, provided a brief [update on the legislative session to date](#), including the agency processes in terms of tracking legislation and highlighted select bills of interest.

10:23am *Break*

10:32am *Reconvene*

5.0 HECC Strategic Plan Discussion Series

5.1 Strategy 3: Pathways

The strategic plan discussion series is designed to provide the commission on an update on each of the strategic plan strategies and facilitate discussion about how each strategy can be better articulated or refined. Juan Baez-Arevalo, Director of the HECC Office of Private Postsecondary Education and Interim Director of the HECC Office of Student Access and Completion, Patrick Crane, Director of HECC Office of Community College and Workforce Development, Veronica Dujon, Director of HECC Office Academic Planning and Policy, and Karen Humelbaugh, Director of HECC Office of Workforce Investments, each provided an [overview](#) on what their offices do in streamlining pathways. The discussion included the commission's desire to see more opportunities to explore community based partnerships, and the HECC panel reviewed current community partnerships within their respected programs including FAFSA Plus+, GED Wrap Around Services grant, and OYCC programs and grants.

12:05pm *Break for Lunch*

12:53pm *Reconvene*

5.0 HECC Strategic Plan Discussion Series (cont.)

5.1 Strategy 3: Pathways

The commission discussed where to go next with their priorities, how to use data to better track what students are moving through the pipeline and which are falling behind, and the importance of connecting with partners to broaden educational goals for the state.

Amy Cox, Director of Research and Data, discussed data challenges and opportunities and emphasized the important work the agency is conducting regarding metrics. The commission discussed the want to continue to elevate data issues including better data matching and data quality as this has access and funding implications. One direction could be emphasizing a few high level initiatives the commission could focus on to drive results during legislative session, and continue system wide conversations using data to get better

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results and drive change. The commission also emphasized the continuing importance of connecting with partners and noting the needs of a broad education are evident, incorporating the notion of an informed citizenry and democracy.

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

6.1 Approve Senate Bill 860 Final Report

Erin Weeks-Earp, Alignment and Articulation Policy Specialist with the HECC Office of University Coordination - Academic Planning and Policy, reviewed the [staff recommendation](#) and the [Senate Bill 860 Career Mentoring Progress Report Final Report](#). Weeks-Earp highlighted the chart on page 2, which was incorporated following the feedback from the Student Success and Institutional Collaboration Subcommittee.

ACTION ITEM

Motion: Commissioner Rubio moved to approve the SB 860 Final Report as presented for forwarding to the legislature. Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and after no further discussion, the motion was approved unanimously.

7.0 University Program Approval

7.1 Approve [University of Oregon B.A./B.S. in Spatial Data Science and Technology](#)

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the university program as presented. Commissioner Duvall seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

8.0 Community College Program Approval

8.1 Approve [Umpqua Community College, Computer Information Systems: Cybersecurity, Associate of Applied Science Degree](#)

8.2 Approve [Clackamas Community College, Industrial Maintenance Technology, Certificate of Completion](#)

8.3 Approve [Clackamas Community College, Industrial Maintenance Technology Mechanical Maintenance, Certificate of Completion](#)

8.4 Approve [Clackamas Community College, Industrial Maintenance Technology, Associate of Applied Science Degree](#)

8.5 Approve [Mt. Hood Community College, Medical Assistant, Certificate of Completion](#)

8.6 Approve [Mt. Hood Community College, Fitness Technology, Certificate of Completion](#)

8.7 Approve [Linn Benton Community College, Surgical Technician, Certificate of Completion](#)

CONSENT ITEM

Motion: Vice-Chair Rives moved to approve the community college programs as presented in agenda items 8.1 through 8.7; Commissioner Wyse seconded the

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motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

9.0 Adjourn

Chair Bryant adjourned the meeting at 1:20pm.

List of Materials:

AGENDA

1.2 DRAFT Minutes January 2017

2.1 HECC Budget Update

4.0 February Legislative Update

5.1 HECC Strategic Plan Discussion Series - Strategy 3: Pathways

6.1 a. Senate Bill 860 "Career Mentoring Progress Report" Staff Recommendation

6.1 b. Senate Bill 860 "Career Mentoring Progress Report" Final Report

7.0 University Program Approval: University of Oregon

8.1 Community College Program Approval: Umpqua Community College

8.2 Community College Program Approval: Clackamas Community College, Industrial Maintenance Technology, Certificate

8.3 Community College Program Approval: Clackamas Community College, Industrial Maintenance Mechanical Maintenance

8.4 Community College Program Approval: Clackamas Community College, Industrial Maintenance Technology, Associate of Applied Science

8.5 Community College Program Approval: Mt. Hood Community College, Medical Assistant

8.6 Community College Program Approval: Mt. Hood Community College, Fitness Technology

8.7 Community College Program Approval: Linn Benton Community College

Next Higher Education Coordinating Commission Meeting

April 13, 2017

9:00 A.M – 3:00 P.M.

Somerville Large Conference Room

775 Court Street NE

Salem, OR 97301