



Higher Education Coordinating Commission

May 11, 2017

9:00 AM – 4:00 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 April 13, 2017 minutes	
9:10	2.0 Executive Director Report	Ben Cannon, HECC
	2.1 HECC Budget Update	
	2.2 Other Updates	
9:25	3.0 Chief Education Office Report	Lindsey Capps, Chief Education Officer
9:45	4.0 Public Comment	
	<i>Each individual/group will have a time limit of three minutes.</i>	
	<i>Note: Afternoon agenda items may be moved up if public comment finishes early.</i>	
	4.1 Invited testimony:	
	-Oregon Community College Association	
	-Interinstitutional Faculty Senate	
	-Oregon Alliance of Independent Colleges and Universities	
	-Oregon Student Association	
	-Oregon Council of Presidents	
	-Oregon Education Association	
	4.2 Other Public Comment	
12:00	<i>Break for Lunch</i>	
12:45	5.0 University Tuition Increases Greater Than 5%	Chair Bryant
	5.1 Report and recommendation from Funding and Achievement Subcommittee	
	5.2 ACTION ITEM: Approve/Disapprove Tuition Request: Oregon Institute of Technology <i>(pending OIT Board of Trustees decision May 8, 2017)</i>	
	ACTION ITEM: Approve/Disapprove Tuition Request: Portland State University	
	ACTION ITEM: Approve/Disapprove Tuition Request: Southern Oregon University	
	ACTION ITEM: Approve/Disapprove Tuition Request: University of Oregon	
	ACTION ITEM: Approve/Disapprove Tuition Request: Western Oregon University	

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>	2:00	6.0	Legislative Update	Kyle Thomas, HECC
DAVID RIVES <i>Vice-Chair</i>	2:15		<i>Break</i>	
TERRY CROSS	2:30	7.0	HECC Strategic Plan Discussion Series	
BETTY DUVALL		7.1	Strategy 4: Student Support	
RAMON RAMIREZ	3:30	8.0	Advanced Placement/International Baccalaureate Annual Review	
LARRY ROPER		8.1	CONSENT ITEM: (<i>pending subcommittee recommendation</i>): Adopt AP/IB Statewide Course Credit Policy for 2017-2018	
CARMEN RUBIO				
DUNCAN WYSE	3:35	9.0	Community College Program Approval	
VOTING MEMBER <i>(vacant)</i>		9.1	CONSENT ITEM: Approve Lane Community College, Baking and Pastry, Certificate of Completion	
<i>Non-voting members</i>		9.2	CONSENT ITEM: Approve Lane Community College, Music Technology and Sound Engineering, Associate of Applied Science Degree	
LEE AYERS-PREBOSKI		9.3	CONSENT ITEM: Treasure Valley Community College, Aviation Technology – Fixed Wing, Associate of Applied Science	
ENRIQUE FARRERA				
FRANK GOULARD	3:40	10.0	Executive Session	
CLAIRE McMORRIS			Convened under Oregon Laws ORS 192.660(2)(i) "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."	
MARIANA PAREDONES			NOTICE TO MEDIA: In accordance with ORS 192.660(4) matters discussed in Executive Session must remain undisclosed.	
<i>Executive Director</i> BEN CANNON				

Reconvene Public Meeting

4:00 11.0 Adjourn

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