



## 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 PAREDONES

*Executive Director*  
BEN CANNON

**June 7, 2017**

12:45 P.M. – 5:15 P.M.  
Public Service Building  
Conference Room 251 A/B  
255 Capitol 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.*

<b>12:45</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Bryant
	1.1	Opening remarks, agenda review	
	1.2	ACTION ITEM: Approve May 11, 2017 minutes	
	1.3	ACTION ITEM: Approve May 25, 2017 minutes	
<b>12:50</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Budget Update	
	2.2	Other Updates	
<b>1:00</b>	<b>3.0</b>	<b>Chief Education Office Report</b>	Lindsey Capps, Chief Education Officer
<b>1:20</b>	<b>4.0</b>	<b>Public Comment</b>	
		<i>Each individual/group will have a time limit of three minutes.</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	
<b>1:50</b>	<b>5.0</b>	<b>Legislative Update</b>	Kyle Thomas, HECC
<b>2:10</b>	<b>6.0</b>	<b>HECC Strategic Plan Series</b>	Ben Cannon, HECC
	6.1	Strategy 4: Student Support	
	6.2	Strategy 1: Goal-Setting	
	6.3	Strategy 2: Public Funding	
<b>4:00</b>		<i>Break</i>	
<b>4:10</b>	<b>7.0</b>	<b>University Evaluations</b>	Veronica Dujon, HECC
	7.1	Review Evaluation Process and Timeline	
<b>4:30</b>	<b>8.0</b>	<b>Community College Support Fund</b>	Patrick Crane, HECC
	8.1	ACTION ITEM: Approve HECC Biennial Quality Growth Factor	
	8.2	ACTION ITEM: Approve 2017-19 Strategic Fund Percent	

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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**4:45**

**9.0 Credit for Prior Learning**

9.1 CONSENT ITEM: Appointment of New Committee Member Zane Wilson

9.2 CONSENT ITEM: Approve Revised Credit for Prior Learning Standards

**4:50**

**10.0 University Program Approvals**

10.1 CONSENT ITEM: Approve Oregon Institute of Technology, Applied Behavior Analysis, Master of Science

10.2 CONSENT ITEM: Approve Oregon State University, Geography and Geospatial Science, Bachelor of Science

**4:55**

**11.0 Community College Program Approval**

11.1 CONSENT ITEM: Approve Portland Community College, Family and Human Services, Associate of Applied Science

**5:00**

**12.0 Subcommittee Updates and General Discussion**

12.1 Funding and Achievement Subcommittee

12.2 Student Success and Institutional Collaboration Subcommittee

Chair Bryant  
Commissioner Rubio

**5:15**

**13.0 Adjourn**