



Higher Education Coordinating Commission

August 9, 2017

1:00 P.M. – 5:00 P.M.

Chemeketa Eola Viticulture Center
Riesling/Chardonnay Room
215 Doaks Ferry Road NW
Salem, OR 97304

To listen, call: 888-273-3658, Access Code: 5934430

- 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 PAREDONES
- Executive Director*
- BEN CANNON

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.*

1:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening remarks, agenda review	
	1.2	ACTION ITEM: Approve June 7, 2017 minutes	
1:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Budget Update	
	2.2	Other Updates	
1:20	3.0	Legislative Session Summary	Kyle Thomas, HECC
	3.1	LAB Fact Sheet	
	3.2	2017 HECC Legislative Report	
1:45	4.0	Strategic Plan Update	
	4.1	Process and Objectives	Ben Cannon, HECC
	4.2	Review: HECC Roles and Responsibilities (adopted); 2016-2020 Strategic Plan (adopted); Oregon Equity Lens (adopted); 2017-2021 Strategic Plan Roadmap (draft proposed)	Ben Cannon, HECC
	4.3	Presentation and Discussion: "Oregon Higher Education in a Western Context: data, trends, and strategies"	Joe Garcia, President, Western Interstate Commission on Higher Education (WICHE)
	4.4	Responses to the HECC's Strategic Plan and Proposed Strategic Roadmap	Mark Mitsui, President, Portland Community College Rex Fuller, President, Western Oregon University
5:00	5.0	Adjourn	

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.



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

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.