

Higher Education Coordinating Commission

August 10, 2017

8:30 A.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.*

8:30	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
8:40	2.0	Strategic Plan Update (continued from 8/9)	
	2.1	Statewide Higher Education Progress Measures	Amy Cox, HECC
	2.2	<i>This agenda sub-item will not be available via phone:</i> Breakout groups: small groups of Commissioners at roundtables with staff and stakeholders.	Students Faculty Community representatives Employers Commissioners
	2.3	Report from Breakout Groups	
10:30		<i>Break</i>	
10:40	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 Colleges and Universities -Oregon Student Association -Oregon Council of Presidents -Oregon Education Association	
	3.2	Other Public Comment	
11:30	4.0	Strategic Plan Update (continued)	
	4.4	Review and Discuss: Ongoing Agency-level mapping and planning	Bob Brew, HECC
	4.2	Other Discussion	
12:00		<i>Lunch</i>	
1:00	5.0	Strategic Plan Update (continued)	
	4.1	Review and Discuss: Strategic Plan Roadmap (draft proposed)	Ben Cannon, HECC
	5.2	Next Steps	Leadership staff, HECC
3:30	6.0	Community College Program Approval	
	6.1	CONSENT ITEM: Approve Columbia Gorge	

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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- 6.2 CONSENT ITEM: Approve Klamath Community College, Manufacturing, Certificate of Completion
- 6.3 CONSENT ITEM: Approve Klamath Community College, Advanced Manufacturing Engineering Technology, Associate of Applied Science
- 6.4 CONSENT ITEM: Approve Mt. Hood Community College, Engineering Technology, Associate of Applied Science
- 6.5 CONSENT ITEM: Approve Portland Community College, Cybersecurity Fundamentals, Certificate of Completion
- 6.6 CONSENT ITEM: Approve Rogue Community College, Mechatronics, Associate of Applied Science
- 6.6 CONSENT ITEM: Approve Treasure Valley Community College, Medical Assistant, Associate of Applied Science

3:35

7.0 University Program Approvals

- 7.1 CONSENT ITEM: Approve Eastern Oregon University, Master of Business Administration
- 7.2 CONSENT ITEM: Approve Portland State University; Sexuality, Gender, and Queer Studies; Bachelor of Arts/Science
- 7.3 CONSENT ITEM: Approve Portland State University, Sonic Arts and Music Production, Bachelor of Arts/Science
- 7.4 CONSENT ITEM: Approve Southern Oregon University, Healthcare Administration, Bachelor of Arts/Science

3:40

8.0 Executive Session

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."

NOTICE TO MEDIA: In accordance with [ORS 192.660\(4\)](#) matters discussed in Executive Session must remain undisclosed.

4:45

9.0 Reconvene Public Meeting and Report on Executive Session

5:00

10.0 Adjourn