

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

June 07, 2017

12:45 P.M. – 5:15 P.M.
Public Service Building
Conference Room 251 A/B
255 Capitol Street NE
Salem, OR

MEETING MINUTES

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

Members Excused: David Rives, Vice-Chair; Betty Duvall; Ramon Ramirez; Mariana Paredones.

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Opening remarks, agenda review

Chair Bryant called the meeting to order at 12:58 P.M., called roll, and provided an overview of the agenda. He moved agenda items 1.2 and 1.3 to a later point in the meeting when there would be a quorum.

2.0 Executive Director Report

2.1 HECC Budget Update

Ben Cannon provided a [summary of the agency budget](#) as of March 31, 2017.

2.2 Other Updates

Cannon emphasized that the majority of his time currently is dedicated to the final weeks of legislative session. Within the next two weeks, HECC should receive their budget. Agency position will likely be reduced and we have critical needs around procurement, human resources, and our diversity and inclusion work. Lindsey Capps, Chief Education Officer, is unable to attend this meeting and give his update. Betty Duvall, on behalf of Ben Cannon, wanted to recognize the co-chairs of the Credit for Prior Learning Advisory Committee for their work as they are both stepping down.

3.0 Chief Education Office Report

Item removed from agenda.

4.0 Public Comment

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

4.1 Invited Testimony

Andrea Henderson, Oregon Community College Association
Robert Kyr, Interinstitutional Faculty Senate

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.

Higher Education Coordinating Commission

Dana Richardson, Oregon Council of Presidents
Traci Hodgson, Oregon Education Association

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 PARADONES

Executive Director
BEN CANNON

5.0 Legislative Update

5.1 June Legislative Update

HECC Director of Legislative and Policy Affairs, Kyle Thomas, presented an **update** to the commission as legislative session winds down. He highlights that most of our agency bills are awaiting to be signed by Governor Brown.

6.0 HECC Strategic Plan Series

6.1 Strategy 4: Student Support

The commission took an in-depth look at strategy four with members from HECC's Leadership Team: Juan Baez-Arevalo, HECC Director of Private Postsecondary Schools and Interim HECC Director of the Office of Student Access and Completion; Veronica Dujon, HECC Director of the Office of University Coordination – Academic Planning and Policy; Patrick Crane, HECC Director of the Office of Community College and Workforce Development; and Andrew Rogers, HECC Director of the Office of University Coordination – University Finance. The discussion focused mostly on funding models and the idea to replicate the Public University Funding Model for community colleges to better support students and institutions. There was some back and forth on opinions, and ultimately if it should be a priority to the commission to change the distribution of funds to community colleges. Chair Bryant and other commissioners are interested to hear more about the idea, and what other states are doing.

6.2 and 6.3 Strategies 1 & 2: Goal-Setting and Public Funding

Chair Bryant recommended that this docket item be moved to the August Retreat meeting, as these strategies should have minor modifications.

3:50 pm Break

4:01 pm Reconvene

7.0 University Evaluations

7.1 Review Evaluation Process and Timeline

The commission heard from Veronica Dujon, HECC Director of the Office of University Coordination – Academic Planning and Policy. Dujon walked them through the **evaluation process and timeline**. There was some discussion on possible changes as the May HECC meetings regarding tuition increases for the public universities were still a topic on the minds of the commissioners.

(item moved in agenda)

1.0 Preliminary and Organizational Business

1.2 Approve May 11, 2017 minutes

ACTION ITEM

Motion: Commissioner Wyse moved to approve the **May 11, 2017 meeting minutes** as presented; Commissioner Cross seconded the motion. Chair Bryant

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

called for a voice vote and after no discussion, the motion was approved unanimously.

1.2 Approve May 25, 2017 minutes

ACTION ITEM

Motion: Commissioner Wyse moved to approve the [May 25, 2017 meeting minutes](#) as presented; Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

8.0 Community College Support Fund

8.1 Approve HECC Biennial Quality Growth Factor

ACTION ITEM

Motion: Commissioner Wyse moved to approve the HECC Biennial Quality Growth Factor as presented; Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and after discussion from Crane that the recommendation from all parties is 0% for the biennium and that no one is expecting radical change in funding or enrollment, the motion was approved unanimously.

8.2 Approve 2017-19 Strategic Fund Percent

ACTION ITEM

Motion: Commissioner Wyse moved to approve the 2017-19 Strategic Fund Percent as presented; Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

9.0 Credit for Prior Learning

9.1 Appointment of New Committee Member Zane Wilson

9.2 Approve Revised Credit for Prior Learning Standards

CONSENT ITEM

Motion: Commissioner Wyse moved to approve agenda items 9.1 and 9.2 as presented; Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and after no discussion, the motion was approved unanimously.

10.0 University Program Approval

10.1 Approve [Oregon Institute of Technology, Applied Behavior Analysis, Master of Science](#)

10.2 Approve [Oregon State University, Geography and Geospatial Science, Bachelor of Science](#)

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the university programs as presented in agenda items 10.1 and 10.2; Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

11.0 Community College Program Approval

11.1 Approve [Portland Community College, Family and Human Services, Associate of Applied Science](#)

Higher Education Coordinating Commission

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 PARADONES

Executive Director
BEN CANNON

CONSENT ITEM

Motion: Commissioner Wyse moved to approve the community college program as presented in agenda item 11.1; Commissioner Cross seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

12.0 Subcommittee Updates and General Discussion

- 12.1 Student Success and Institutional Collaboration Subcommittee
Commissioner Rubio, Chair of the SSIC, reported on the Capstone presentations from University of Oregon students that the subcommittee heard before the full commission meeting. She thanked HECC Staff Cheryl Myers, Patrick Crane, and Amy Cox for their close work with the grant and the students. Commissioner Ayers-Preboski commented that the presentations were phenomenal and hopes that they continue beyond the University of Oregon Students.
- 12.3 General Discussion
Chair Bryant and the commission congratulated Commissioner McMorris on her recent graduation from Oregon State University. She shared her plans of taking a year off before applying to graduate school.

13.0 Adjourn

Chair Bryant adjourned the meeting at 4:25 pm.

List of Materials:

- 0.0 AGENDA
- 1.2 DRAFT May 11 Minutes
- 1.3 DRAFT May 25 Minutes
- 2.1 HECC Budget
- 5.0 June Legislative Update
- 6.1 HECC Strategic Plan Discussion - Strategy 4 Student Support
- 7.1a University Evaluations Timeline
- 7.1b 2016-17 University Evaluation Framework
- 8.1 HECC Biennial Quality Growth Factor Recommendation
- 8.2 Community College Strategic Fund Percent Recommendation
- 9.1 Appointment of CPL Committee Member Zane Wilson
- 9.2a 2017 Revision of Standards Staff Recommendation
- 9.2b Revised CPL Standards 2017
- 9.2c Revised CPL Standards 2017 with Tracked Changes
- 10.1 University Program Approval: Oregon Institute Technology
- 10.2 University Program Approval: Oregon State University
- 11.1 Community College Program Approval: Portland Community College

Next Higher Education Coordinating Commission Meeting

August 10, 2017
9:00 A.M – 3:00 P.M.
Location To Be Determined
Salem, OR