



## Higher Education Coordinating Commission

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

TERRY CROSS

BETTY DUVAL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

SANDRA ROWE

*Non-voting members*  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

KALI SULLIVAN

MARIANA PAREDONES

*Executive Director*  
BEN CANNON

**October 11, 2017**

1:30 P.M. – 4:30 P.M.

Oregon Institute of Technology  
Sunset Conference Room  
College Union 2<sup>nd</sup> Floor  
3201 Campus Drive  
Klamath Falls, OR 97601

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.*

#### Standing Business

<b>1:30</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
	1.2	Introduction of New Commissioners	
	1.3	Welcome to Oregon Tech	Nagi Naganathan, President, Oregon Tech
	1.4	ACTION ITEM: Approve August 09-10 Minutes	
	1.5	ACTION ITEM: Approve revisions to HECC Policies and Procedures	
<b>1:50</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon
	2.1	HECC Budget Update	
	2.2	Other Updates	
<b>2:05</b>	<b>3.0</b>	<b>Public Comment</b>	
		<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	
<b>2:35</b>	<b>4.0</b>	<b>Executive Director Annual Financial Transaction Review</b>	Chair Bryant Dave Zerbe, HECC
	4.1	ACTION ITEM: Approve HECC Executive Director Annual Financial Transactions	
<b>2:40</b>	<b>5.0</b>	<b>Community College Program Approval</b>	
	5.1	CONSENT ITEM: Approve Clackamas Community College, Basic Engine Technician, Certificate of Completion	
	5.2	CONSENT ITEM: Approve Linn-Benton Community College, Computed Tomography Technology, Certificate of Completion	
	5.3	CONSENT ITEM: Approve Lane Community College, Fitness Specialist, Certificate of Completion	

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 Lisa Ellsworth at (503) 378-5690 or by email at lisa.ellsworth@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

SANDRA ROWE

Non-voting members  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

KALI SULLIVAN

MARIANA PAREDONES

Executive Director  
BEN CANNON

### Leadership and Strategy

<b>2:50</b>	<b>6.0</b>	<b>HECC Strategic Planning</b>	Chair Bryant Ben Cannon, HECC
	6.1	Report from the Executive Director	
	6.2	POSSIBLE ACTION ITEM: Approve HECC Strategic Framework (2017-2020)	
<b>3:30</b>	<b>7.0</b>	<b>The Oregon Talent Plan (HB 3437) and Adult Educational Attainment Goal (HB 2311)</b>	
	7.1	Background and next steps	Todd Nell, HECC Julia Steinberger, HECC Clay Martin, HECC
	7.2	Discussion	
<b>4:30</b>		<b>Adjourn</b>	

*Following adjournment, Commissioners will tour Oregon Tech.*

*Commissioners will attend a private social gathering and dinner with Oregon Tech leadership. Commissioners must avoid any discussions of official HECC business.*

*The Commission will reconvene in public session October 12 at 8:30am at Klamath Community College, 7390 S. 6<sup>th</sup> St., Klamath Falls.*