



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

October 12, 2017

8:30 A.M. – 12:30 P.M.

Klamath Falls Community College

H138, Building 6

7390 S 6th St.

Klamath Falls, OR 97603

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.*

Return to Standing Business (continued from October 11)

8:30	8.0	Preliminary and Organizational Business	Chair Bryant
	8.1	Opening Remarks and Agenda Review	
	8.2	Welcome to Klamath Community College	Roberto Gutierrez, President, KCC

Strategic Implementation

8:45	9.0	Strategic Theme One : Reporting	
	9.1	Public University Evaluations, timeline and process	Veronica Dujon, HECC
	9.2	SOU and EOU Conditions Reports, timeline and process	Veronica Dujon, HECC
	9.3	Draft Institutional Profiles	Amy Cox, HECC
9:45	10.0	Strategic Theme Two: Funding	
	10.1	Public University Support Fund overview	Andrew Rogers, HECC
	10.2	Engineering Technology Sustaining Funds overview	Andrew Rogers, HECC
	10.3	ACTION ITEM: Temporary Rule adoption, Engineering Sustaining Funds	Andrew Rogers, HECC
	10.4	2019 Agency Request Budget development timeline and process	Dave Zerbe, HECC Andrew Rogers, HECC
10:45		Break	
11:00	11.0	Strategic Theme Three: Pathways	
	11.1	Oregon Promise Implementation Report	Juan Baez-Arevalo, HECC
	11.2	ACTION ITEM: Approve Temporary Chapter 575: Oregon Promise Cost Controls	
	11.3	Accelerated Learning standards update	Veronica Dujon, HECC
	11.4	HB 2998 (Transfer) update	Veronica Dujon, HECC
11:45	12.0	Strategic Theme Four: Outreach	
	12.1	Next Steps for Implementation	Ben Cannon, HECC

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.



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Return to Standing Business

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11:50 13.0 Public Comment
Each individual/group will have a time limit of three minutes.

12:10 14.0 Commission Chair and Vice-Chair Elections
14.1 ACTION ITEM: Elect Chair (2017-18)
14.2 ACTION ITEM: Elect Vice Chair (2017-18)

12:30 Adjourn

Following a break, Commissioners will tour KCC.