



Higher Education Coordinating Commission

December 14, 2017

9:00 A.M. – 4:00 P.M.

Portland State University Boardroom
1800 SW 6th Ave, Suite 515
Portland, OR 97201

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

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

RAMON RAMIREZ

LARRY ROPER

SANDRA ROWE

CARMEN RUBIO

DUNCAN WYSE

Non-voting members
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

MARIANA PAREDONES

KALI SULLIVAN

Executive Director
BEN CANNON

9:00	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	Introduction of new Commissioners	
	1.3	Welcome to Portland State University	President Shoureshi, PSU
	1.4	ACTION ITEM: Approve October 11-12 meeting minutes	
9:20	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.1	Other Updates	
9:40	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, Inter-institutional Faculty Senate, Oregon Alliance of Independent Colleges and Universities, Oregon Student Association, Oregon Council of Presidents, Oregon Education Association	
	3.2	Other Public Comment	
10:10	4.0	Community College Program Approvals	
	4.1	CONSENT ITEM: Approve Portland Community College, Associate of Applied Science in Electric Power Generation	
	4.2	CONSENT ITEM: Approve Chemeketa Community College, Associate of Applied Science in Diesel Technology	
10:15	5.0	Public University Program Approvals	
	5.1	CONSENT ITEM: Approve Oregon State University, Master of Adapted Physical Education	
	5.2	CONSENT ITEM: Approve Western Oregon University, B.A./B.S. in Sustainability	
	5.3	CONSENT ITEM: Approve Western Oregon University, B.A./B.S./B.F.A. in Art and Design	
10:20	6.0	Legislative Update	Kyle Thomas, HECC
	6.1	2018 Legislative session preview and 2019 policy concept development process	

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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Leadership and Strategy

10:30	7.0	HECC Strategic Planning	Ben Cannon, HECC
	7.1	Report from the Executive Director	
	7.2	ACTION ITEM: Approve HECC Strategic Framework (2017-2021)	

Strategic Implementation

11:15	8.0	Strategic Activity One : Reporting	Veronica Dujon, HECC President Schott, SOU Sue Walsh, SOU President Insko, EOU Lara Moore, EOU Sarah Witte, EOU
	8.1	Conditions Reports, Southern Oregon University and Eastern Oregon University	
12:00		<i>Lunch</i>	
1:15	8.2	Strategic Activity One : Reporting (cont.)	Veronica Dujon, HECC
		Public University Evaluation draft summaries (SOU, OIT, WOU, EOU)	
1:45	9.0	Strategic Activity Two: Funding	Andrew Rogers, HECC Kelly Zinck, HECC Ben Cannon, HECC Andrew Rogers, HECC Patrick Crane, HECC
	9.1	ACTION ITEM: Administrative rule adoption, 2017-18 Engineering Technology Sustaining Funds allocation and distribution	
	9.2	2019 Budget development process update	
	9.3	University capital ranking process and rubric	
	9.4	Community college capital ranking process	
2:15	10.0	Strategic Activity Three: Pathways	Veronica Dujon, HECC Dave Novotney, Willamette ESD Ed Feser, OSU Anthony Medina, HECC Donna Lewelling, HECC
	10.1	HECC Accelerated Learning standards implementation update	
	10.2	ACTION ITEM: Approve 2017 Credit for Prior Learning report	
	10.3	ACTION ITEM: Approve HB 5006 report on apprenticeship to degree pathways	
3:15	11.0	Strategic Activity Four: Outreach	Juan Baez-Arevalo, HECC
	11.1	FAFSA submission update – Fall, 2017	



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Other Business

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| 3:30 | 12.0 Student Complaints | |
| | 12.1 ACTION ITEM: Administrative rule adoption, Student complaints | Kelly Zinck, HECC
Sean Pollack, HECC |
| | 13.0 Commission Self-Assessment | |
| | 13.1 Discussion and next steps | Chair Bryant |
| 4:00 | Adjourn | |

Following adjournment, Commissioners will attend a private social gathering and reception with Portland State University leadership. Commissioners must avoid any discussions of official HECC business.