

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

MEETING MINUTES

Members Present: Neil Bryant, Chair; David Rives, Vice-Chair; Lee Ayers-Preboski, Terry Cross; Betty Duvall, Enrique Farrera, Frank Goulard, Ramon Ramirez (phone); Larry Roper (phone); Carmen Rubio (phone), Kali Sullivan, Duncan Wyse

Members Excused: Mariana Paredones.

Agenda¹

8.0 Preliminary and Organizational Business

- 8.1 Chair Bryant called the meeting to order at 8:30A.M., provided opening remarks and called roll.
- 8.2 Dr. Roberto Gutierrez, President, Klamath Community College welcomed the Commission to Klamath Community College (KCC), invited the Commission to tour KCC after lunch, and provided brief comments about KCC history and future growth plan.

14.0 Commission Chair and Vice-Chair Elections

Chair Bryant chose to move this item up earlier in the meeting and called for election of the Commission Chair and Vice-Chair for 2017-2018. The Commission discussed potential candidates. Commissioner Farrera nominated Chair Bryant and Co-chair Rives for re-election of their respective positions.

14.1 Election of Higher Education Coordinating Commission Chair, 2017-2018

ACTION ITEM

Motion: Commissioner Farrera moved for the election of Neil Bryant as Commission Chair for 2017-2018. Commissioner Goulard seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

14.2 Election of Higher Education Coordinating Commission Vice Chair, 2017-2018

ACTION ITEM

Motion: Commissioner Farrera moved for the election of David Rives as Commission Vice Chair for 2017-2018. Commissioner Goulard seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

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 lisa.ellsworth@state.or.us.

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9.0 Strategic Theme One : Reporting

- 9.1 Public University Evaluations, timeline and process
Veronica Dujon, HECC Director of Academic Planning and Policy, provided an update on the [public universities evaluation process framework](#) to collect quantitative and qualitative data and information which meets the criteria established in ORS 352.061(2) and to prepare an annual report to the legislature.
- 9.2 SOU and EOU Conditions Reports, timeline and process
Dujon further reviewed Southern Oregon University and Eastern Oregon University [conditions report, timeline and process](#).
- 9.3 Draft Institutional Profiles
Amy Cox, Director of Research and Data presented a [draft institutional profiles](#) developed by the HECC Office of Research and Data for each of the 24 public institutions representing students in Oregon's public institutions. Cox invited the Commissioners' feedback on the draft.

10.0 Strategic Theme Two: Funding

- 10.1 Public University Support Fund overview
Andrew Rogers, HECC Director of University Finance, gave an [overview](#) of the allocation and distribution of the [Public University Support Fund](#) (PUSF) among the State's seven public universities as achieved on an annual basis through the Student Success and Completion Model (SSCM) funding allocation formula.
- 10.2 Engineering Technology Sustaining Funds overview
Rogers gave an [overview](#) on Engineering Technology Sustaining Funds (ETSF) with a [presentation](#) on the new ETSF workgroup formed to develop a long-term allocation formula for ETSF. The workgroup consists of HECC university budget and finance staff and representatives from public universities.
- 10.3 Temporary Rule adoption, Engineering Sustaining Funds
Kelly Dickinson, HECC Rules Coordinator, introduced the [Engineering Sustaining Funds temporary rule](#) for adoption. Andrew Rogers, HECC Director for University Finance explained the purpose of the rule is to allow the distribution of ETSF funds in fiscal year 2017-18. Rogers was joined by Dana Richardson, Executive Director of Oregon Council of Presidents, who provided comments on the proposed temporary rule.
ACTION ITEM
Motion: Commissioner Farrera moved adoption of the Engineering Sustaining Funds temporary rule. Commissioner Wyse seconded. Chair Bryant called for a vote. The motion passed unanimously.
- 10.4 2019 Agency Request Budget development timeline and process
Ben Cannon, HECC Executive Director, presented an [overview of 2019 Agency Request Budget](#) development timeline and process.

At 10:45 A.M., Chair Bryant turned the meeting over to Vice Chair Rives and excused himself and Commissioner Cross from the remainder of the meeting, with the expectation they would rejoin the meeting via phone.

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After a short break, Vice Chair Rives reconvened the meeting. Rives reminded the Commission they were invited to lunch with KCC leadership and a tour.

11.0 Strategic Theme Three: Pathways

11.1 Oregon Promise implementation report

Juan Baez-Arevalo, Director Office of Student Access and Completion presented a [review of the Oregon Promise](#) program.

11.2 Approve [Temporary Chapter 575](#): Oregon Promise Cost Controls

Baez-Arevalo provided information on the proposed Oregon Promise cost controls. Dickinson provided guidance on the Oregon rule making process.

ACTION ITEM

Motion: Commissioner Farrera moved for adoption of Temporary Administrative Rule 575-039-0080 relating to cost controls for the Oregon Promise program, as provided by SB 1032 (2017). Commissioner Goulard seconded. After a discussion of the rule, Co-chair Rives called for a voice vote. The motion passed unanimously. Commissioners Rubio and Roper were on the phone and voted, ensuing a quorum.

11.3 Accelerated Learning standards update

Dujon provided an update on the Accelerated Learning Workgroup's proposed [new standards for approval](#) of accelerated learning programs offered in partnership between high schools and post-secondary institutions.

11.4 HB 2998 (Transfer) update

Dujon shared the [progress of the workgroups](#) convened related to House Bill 2998 (2017). The HECC Office of Community College and Workforce Development and the Office of University Coordination are facilitating the legislatively required workgroups, to create one or more "foundational curricula" and major-specific guided pathways to create a more navigable and seamless system of transfer from community college to university.

12.0 Strategic Theme Four: Outreach

12.1 Next Steps for Implementation

Cannon explained this item was shown on the agenda to show the four strategic themes of the Strategic Plan are mirrored in the agenda.

13.0 Public Comment

None

Adjournment

Co-chair Rives adjourned the meeting at 12:30pm.

Following adjournment, Commissioners attended a luncheon with Klamath Community College leadership. President Gutierrez gave a presentation highlighting Klamath Community College accomplishments. Following lunch the Commissioners toured KCC.

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List of Materials:

October 11, 2017
1:30 P.M. – 4:30 P.M.
Oregon Institute of Technology

AGENDA

- 1.4 August Minutes DRAFT
- 1.5 HECC Policies and Procedures October-2017 draft changes
- 2.1 HECC Budget Report
- 4.1 Executive Director FY2017 Travel Reimbursements
- 4.1a HECC Executive Director Annual Financial Transaction Review
- 5.1 Clackamas Community College, Basic Engine Technician, Certificate of Completion
- 5.2 Linn-Benton Community College, Computed Tomography Technology, Certificate of Completion
- 5.3 Lane Community College, Fitness Specialist, Certificate of Completion
- 6.2 Strategic Plan Framework
- 7.1 Workforce Talent and Development Board

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Klamath Falls Community College

AGENDA

- 9.1 Public University Evaluations, Process and Framework
- 9.2a SOU and EOU Conditions Report Timeline and Process
- 9.2b OSBHE-EOU SOU Conditions (May 2014)
- 9.3 2017 Institutional Profiles
- 10.1a Public University Support Fund Overview
- 10.1b Public University Support Fund Presentation
- 10.2a ETSF Overview
- 10.2b ETSF Presentation to Commission
- 10.3a ETSF Temporary Rule Adoption, Engineering Sustaining Funds
- 10.3b Staff Summary and Temp Rule Text 715-013-0062 ETS
- 10.4 ARB Timeline
- 11.1 HECC Commission OPG Update
- 11.2 Staff Summary and Temp Rule Text 575-039-0080 ORP cost controls
- 11.3 Accelerated Learning Standards Update
- 11.4a HB 2998 Workgroup Process
- 11.4b HB2998 Transfer Implementation Workplan

Supplemental Materials

- Governor Kate Brown Announces Key Education Initiatives
- Governor Kate Brown Letter
- Oregon Tech Fact Sheet



Higher Education Coordinating Commission
Next Higher Education Coordinating Commission Meeting

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

DRAFT