



Higher Education Coordinating Commission

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

VANESSA BECKER

TERRY CROSS

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

January 11, 2018

9:00 A.M. – 3:45 P.M.

Public Service Building, 3rd Floor

Conference Room H301

255 Capitol St, NE

Salem, OR 97301

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

9:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve December 14 meeting minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:30	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, American Federation of Teachers - Oregon	
	3.2	Other Public Comment	
10:00	4.0	Community College Program Approvals	
	4.1	CONSENT ITEM: Approve Mt. Hood Community College, Associate of Applied Science in Automotive Technology Subaru	
	4.2	CONSENT ITEM: Approve Treasure Valley Community College, Associate of Applied Science in Equine Business	

Special Business

10:05	5.0	Public University Mission Statements	Ben Cannon, HECC
	5.1	Southern Oregon University (SOU) mission and strategic plan	Chair Thorndike, SOU President Schott, SOU
	5.2	ACTION ITEM: Approve Southern Oregon University Mission Statement	

Leadership and Strategy

11:10	6.0	HECC Strategic Plan	Ben Cannon
	6.1	Prioritizing HECC's initiatives	

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

Strategic Implementation

NEIL BRYANT
Chair

11:30

7.0 Strategic Activity One : Reporting

7.1 State and institutional summaries

Amy Cox, HECC

DAVID RIVES
Vice-Chair

11:45

Lunch

VANESSA BECKER

12:30

7.2 ACTION ITEM: Approve Public University Evaluations (SOU, OIT, WOU, EOU)

Veronica Dujon, HECC

TERRY CROSS

7.3 Conditions Reports, Southern Oregon University and Eastern Oregon University

Andrew Rogers, HECC

RAMON RAMIREZ

1:00

8.0 Strategic Activity Three: Pathways

LARRY ROPER

8.1 ACTION ITEM: Approve HB 2998 (transfer) interim legislative report

Patrick Crane, HECC

SANDRA ROWE

8.2 Accelerated learning standards implementation update

Veronica Dujon, HECC

CARMEN RUBIO

8.3 ACTION ITEM: Credit for Prior Learning Committee membership appointments

Anthony Medina, HECC

DUNCAN WYSE

8.4 ACTION ITEM: Approve National Career Readiness Certificate legislative report (HB 2353)

Karen Humelbaugh, HECC

Non-voting members
LEE AYERS-PREBOSKI

2:00

9.0 Strategic Activity Two: Funding

9.1 University capital funding

Andrew Rogers, HECC

ENRIQUE FARRERA

9.2 State grant programs: findings regarding distribution and impact

Amy Cox, HECC

Juan Baez-Arevalo, HECC

FRANK GOULARD

2:45

10.0 Strategic Activity Four: Outreach

MARIANA PAREDONES

10.1 FAFSA Completion update – Fall, 2017

Juan Baez-Arevalo, HECC

KALI SULLIVAN

Other Business

Executive Director
BEN CANNON

3:15

11.0 Commission Self-Assessment

Chair Bryant

11.1 Discussion and next steps

3:45

Adjourn

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.