

## Higher Education Coordinating Commission

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

TERRY CROSS

BETTY DUVALL

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

**December 14, 2017**

9:00 AM – 4:00 PM

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

### MEETING MINUTES

**Members Present:** Neil Bryant, Chair; David Rives, Vice-Chair; Lee Ayers-Preboski, Terry Cross, Enrique Farrera (phone), Frank Goulard, Larry Roper, Sandra Rowe, Carmen Rubio, Kali Sullivan, Duncan Wyse, Mariana Paredones (2:08PM).

**Members Excused:** Betty Duvall, Ramon Ramirez

**Guests:** Vanessa Becker

### Agenda<sup>1</sup>

#### 1.0 Preliminary and Organizational Business

- 1.1 Chair Bryant called the meeting to order at 9:00AM and provided opening remarks related to the HECC's Adult Attainment Workgroup, the HECC's upcoming Talent Summit, collaboration with other state boards and agencies, and the recently-released Secretary of State audit of HECC procurement practices.
- 1.2 The Chair invited the new HECC commissioners, Sandy Rowe, Vanessa Becker (appointment to be effective January 1, 2018), and Kali Sullivan to introduce themselves.
- 1.3 Dr. Margaret Everett, Interim Provost, welcomed the Commission to Portland State University.
- 1.4 Approve October 11-12, 2017 Minutes

#### *ACTION ITEM*

Motion: Commissioner Roper moved to approve the October 11 – 12 minutes as presented; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

#### 2.0 Executive Director Report

- 2.1 HECC Executive Director, Ben Cannon included the HECC October 2017 Budget Update in the meeting materials.
- 2.2 Director Cannon discussed the Secretary of State's recent procurement audit findings and recommendations as well as the HECC's work to address them. Director Cannon presented a draft of the HECC 2013-2017 Featured Accomplishments handout.

<sup>1</sup>All 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](mailto:lisa.ellsworth@state.or.us).

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**3.0 Public Comment**

- 3.1 Invited testimony
  - Elizabeth Cox-Brand, Oregon Community College Association
  - Cindy Roberts, Oregon Alliance of Independent Colleges and Universities
  - Ricardo Lujan, Oregon Student Association
  - Dana Richardson, Oregon Council of Presidents
  - Traci Hodgson, Oregon Education Association
- 3.2 Other Public Comment
  - Rep. Pam Marsh, Oregon Legislature
  - Joanne Steinman, Southern Oregon University
  - Dennis Slattery, Southern Oregon University
  - Sandra Slattery, Ashland Chamber of Commerce
  - Addie Howell, Willamette Promise
  - Cornelia Parasdevas, Western Oregon University
  - Sean Aker, Mt. Angel School District
  - Jeanne Stallman, Southern Oregon University/Lithia Motors
  - Eric Kancler, Oregon State University Cascades

**4.0 Community College Program Approval**

- 4.1 Approve Portland Community College, Associate of Applied Science in Electric Power Generation
- 4.2 Approve Chemeketa Community College, Associate of Applied Science in Diesel Technology  
*CONSENT ITEM:*  
Motion: Commissioner Roper moved to approve the community college programs as presented in agenda items 4.1 through 4.2; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

**5.0 Public University Program Approval**

- 5.1 Approve Oregon State University, Master of Adapted Physical Education
- 5.2 Approve Western Oregon University, B.A./B.S. in Sustainability
- 5.3 Approve Western Oregon University, B.A./B.S./B.F.A. in Art and Design  
*CONSENT ITEM:*  
Motion: Commissioner Roper moved to approve the university programs as presented in agenda items 5.1 through 5.3; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

**6.0 Legislative Update**

- 6.1 HECC Director of Legislative and Policy Affairs, Kyle Thomas, presented a legislative preview of the 2018 Legislative Session.

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## 7.0 HECC Strategic Planning

7.1 Director Cannon provided background on the development of the HECC Strategic Framework and presented the version incorporating the Commissions comments from the October 11, 2017 Commission meeting.

7.2 Approve HECC Strategic Framework (2017-2021)  
*ACTION ITEM*

Motion: Commissioner Rives moved to adopt the HECC Strategic Framework (2017-2021) with slight modifications; Commissioner Rowe seconded the motion. Chair Bryant called for a vote. The motion was approved unanimously.

## 8.0 Strategic Activity One: Reporting

8.1 Veronica Dujon, HECC Director of Academic Planning and Policy presented an overview of the requirements for the conditions reports for Southern Oregon University and Eastern Oregon University.

Linda Schott, President, and Bill Thorndike, Board of Trustees Chair, presented their third and final condition reports to the Commission for Southern Oregon University. Tom Insko, President, Lara Moore, VP of Finance, Lacy Karpilo, VP of Student affairs, and Sarah Witte, Provost, presented their third and final condition reports to the Commission for Eastern Oregon University.

8.2 Dujon shared draft summaries of the Public University Evaluation for Southern Oregon University, Oregon Institute of Technology, Western Oregon University, and Eastern Oregon University.

## 9.0 Strategic Activity Two: Funding

9.1 Andrew Rogers, HECC Director of University Finance, presented the temporary Administrative rule 2017-18 Engineering Technology Sustaining Funds allocation and distribution for adoption by the Commission. HECC Rules Coordinator, Kelly Zinck provided additional information on the rules process.  
*ACTION ITEM*

Motion: Commissioner Wyse moved the Commission adopt Administrative rule 2017-18 Engineering Technology Sustaining Funds allocation and distribution. Commissioner Roper seconded. The motion passed unanimously.

9.2 Executive Director Cannon provided an overview of the 2019 Budget development process update.

9.3 Rogers reviewed the Commission's statutory responsibility under ORS 352.089 (5) and the prioritization process, including the scoring rubric established for projects for which state-funded debt service or appropriations are sought.

9.4 Patrick Crane, Director of the HECC Office of Community Colleges and Workforce Development, gave a summary of changes made to community college eligibility for capital construction process and outlined the proposed process for identifying projects to include in the agency request budget for 2019-21.

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**10.0 Strategic Activity Three: Pathways**

10.1 Dujon presented an update on implementation of the HECC's Accelerated Learning Standards, including an analysis of the Willamette Promise's request to temporarily suspend the state requirement that colleges and universities use a special transcript notation to denote credits earned by high school students through an innovative approach to dual credit known as "Assessment Based Learning (ABL)." The Commission heard testimony from Western Promise advocates and a response from Oregon State University.

10.2 Anthony Medina, HECC Operations Policy Analyst for University Coordination, presented the 2017 Credit for Prior Learning draft report for approval prior to submission to the Legislature.

***ACTION ITEM***

Motion: Commissioner Wyse moved the Commission approve the 2017 Credit for Prior Learning report for submission to the Legislature. Commissioner Cross seconded. Chair Bryant called for a vote. The motion passed unanimously.

10.3 Donna Lewelling, Deputy Director of the HECC Office Community Colleges and Workforce Development, presented the draft report required in HB 5006, on apprenticeship to degree pathways.

***ACTION ITEM***

Motion: Commissioner Roper moved the Commission approve the HB 5006 report on apprenticeship to degree pathways. Commissioner Wyse seconded. Chair Bryant called for a vote. The motion passed unanimously.

**11.0 Strategic Activity Four: Outreach**

This item was removed from the agenda for consideration at a later date.

**12.0 Student Complaints**

12.1 Sean Pollack, HECC University Academic Policy Specialist, summarized proposed Permanent Administrative Rules relating to student complaints against public universities, community colleges, private non-profit institutions, and private career schools.

***ACTION ITEM***

Motion: Commissioner Roper moved the Commission adopt the Permanent Administrative Rules relating to student complaints as presented. Commissioner Wyse seconded. Chair Bryant called for a vote. The motion passed unanimously.

**13.0 Commission Self-Assessment**

This item was removed from the agenda for consideration at a later date.

**Adjournment**

Chair Bryant adjourned the meeting at 4:00PM.

Following adjournment, Commissioners attended a private social gathering Portland State University leadership. Commissioners avoided any discussions of official HECC business.

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**List of Materials:**

AGENDA

[1.2a DRAFT Minutes October 11, 2017](#)

[1.2b DRAFT Minutes October 12, 2017](#)

[2.1 Budget Report](#)

[2.2 HECC Accomplishments 2013-2017](#)

[4.1 PCC Electric Power Generation AAS](#)

[4.2 Chemeketa Diesel Technology AAS](#)

[5.1a OSU Master of Adapted Physical Education \(MAPE\) summary](#)

[5.1b OSU Master of Adapted Physical Education write-up](#)

[5.2a WOU Bachelor of Arts/Bachelor of Science in Sustainability summary](#)

[5.2b WOU Bachelor of Arts/Bachelor of Science in Sustainability write-up](#)

[5.3a WOU Bachelor of Arts/Bachelor of Science/Bachelor of Fine Arts in Art and Design summary](#)

[5.3b WOU Bachelor of Arts/Bachelor of Science/Bachelor of Fine Arts in Art and Design write-up](#)

[6.1 Legislative Update](#)

[6.1a WM Letter re University Capitol 12-4-17](#)

[7.2 Strategic Framework 2017](#)

[8.1a SOU and EOU Conditions Report Presentations](#)

[8.1b Conditions Recommendation EOU and SOU](#)

[8.2 Public University draft evaluations](#)

[8.2a SOU Evaluation draft summary](#)

[8.2b OIT Evaluation draft summary](#)

[8.2c WOU Evaluation draft summary](#)

[8.2d EOU Evaluation draft summary](#)

[9.1 Temporary Rule - ETSF Allocation](#)

[9.3a University Capital Ranking Process and Rubric](#)

[9.3b University Capital Prioritization Policy Statement](#)

[9.3c Draft University Capital Rubric 2019-21](#)

[9.3d Draft University Capital Request Guidance](#)

[9.4 Community College Capital Process](#)

[10.1 HECC Accelerated Learning Standards Implementation Update Staff Recommendation](#)

[10.1a Self Study and Peer Review Guide Part 1](#)

[10.1b Letter from Willamette Promise to HECC](#)

[10.2a 2017 CPL Legislative Report Staff summary](#)

[10.2b 2017 Credit for Prior Learning Draft Report](#)

[10.3 Apprenticeship Report](#)

[11.1 FAFSA Plus+ 12-14-17 Update](#)

[11.1a FAFSA Plus+ Report 12-14-17](#)

[11.1b FAFSA Plus+ Site Recruitment Flyer](#)

[11.1c FAFSA Plus Site List 12-14-17](#)

[12.0 Permanent Administrative Rule - Student Complaints](#)



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### [13.0 HECC Commission Self-Assessment](#)

Supplemental Materials & Public Comment

[EOU Conditions Report 2017](#)

[SOU Conditions Report 2017](#)

[OSU-C Public Comment Now4](#)

[OSU-C Public Comment P. Moss](#)

[The Alliance-OAICU Public Comment](#)

[Addie Howell Public Comment](#)

[Andy Gardner Public Comment](#)

[Cornelia Paraskevs Public Comment](#)

[Deborah Dean Public Comment](#)

[Juriana Barboza Sagero Public Comment](#)

[Kennedy High School Public Comment](#)

[Lithia Motors, Inc Public Comment](#)

[Oregon Council of Presidents Public Comment](#)

[Sue Monahan Public Comment](#)

### **Next Higher Education Coordinating Commission Meeting**

January 11, 2018

9:00AM – 4:30Pm.

Public Services Building  
3<sup>rd</sup> Floor, Room H301  
255 Capitol Street NE  
Salem, OR 97301

To listen, call: 888-273-3658, Access Code: 5934430