



## Higher Education Coordinating Commission

**February 8, 2018**

9:00 A.M. – 12:30 P.M.

Public Service Building, 3<sup>rd</sup> Floor

Conference Room H301

255 Capitol St, NE

Salem, OR 97301

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

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

SANDY ROWE

CARMEN RUBIO

DUNCAN WYSE

*Non-voting members*  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

MARIANA PAREDONES

KALI SULLIVAN

*Executive Director*  
BEN CANNON

### 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

<b>9:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Vice Chair Rives
	1.1	Opening Remarks, Agenda Review and Commissioner Recognition	
	1.2	ACTION ITEM: Approve January 11 meeting minutes	
<b>9:15</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>9:30</b>	<b>3.0</b>	<b>Legislative Update</b>	Kyle Thomas, HECC
<b>9:45</b>	<b>4.0</b>	<b>Chief Education Officer Update</b>	Lindsey Capps, CEEdO
<b>10:00</b>	<b>5.0</b>	<b>Public Comment</b>	
		<i>Each individual/group will have a time limit of three minutes</i>	
	5.1	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	
	5.2	Other Public Comment	

#### Leadership and Strategy

<b>10:30</b>	<b>6.0</b>	<b>HECC Strategic Plan</b>	
	6.1	Proposed Initiatives Tracking	Ben Cannon, HECC
	6.2	Performance Measures Dashboard	Amy Cox, HECC
<b>11:00</b>	<b>7.0</b>	<b>Discussion with Community College Presidents</b>	President Roberto Gutierrez, Klamath Community College President Greg Hamann, Linn-Benton Community College TBD

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 Karen Howard at (971) 273-9222 or by email at karen.l.howard@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

NEIL BRYANT  
Chair

DAVID RIVES  
Vice-Chair

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

SANDY ROWE

CARMEN RUBIO

DUNCAN WYSE

Non-voting members  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

MARIANA PAREDONES

KALI SULLIVAN

Executive Director  
BEN CANNON

### Strategic Implementation

<b>11:30</b>	<b>8.0</b>	<b>Strategic Activity One: Reporting</b>	
	8.1	Institutional snapshots and other reporting activities	Amy Cox, HECC
<b>11:45</b>	<b>9.0</b>	<b>Strategic Activity Two: Funding</b>	
	9.1	OSAC Scholarships Report	Juan Baez-Arevalo, HECC Lacie Tolle, HECC
	9.2	ACTION ITEM: Approve Permanent Chapter 575: Oregon Promise Cost Controls	Kelly Zinck, HECC Susan Degan, HECC Amy Keir, HECC
<b>12:05</b>	<b>10.0</b>	<b>Strategic Activity Three: Pathways</b>	
	10.1	Adult education goal and talent summit update	Patrick Crane, HECC Karen Humelbaugh, HECC

### Other Business

<b>12:15</b>	<b>11.0</b>	ACTION ITEM: Temporary Suspension of Recently Adopted Rules Pertaining to Private Career School Investigations and Sanctions	Kyle Thomas, HECC
	<b>12.0</b>	ACTION ITEM: Annual HB 4106 Rules Report	Kelly Zinck, HECC
	<b>13.0</b>	ACTION ITEM: Updated delegation of authority	Ben Cannon, HECC
<b>12:30</b>		<b>Adjourn</b>	

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 Karen Howard at (971) 273-9222 or by email at karen.l.howard@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.