



Higher Education Coordinating Commission

April 12, 2018

9:00 A.M. – 4:00 P.M.

Western Oregon University

345 Monmouth Ave. N.

Monmouth OR 97361

RWEC 101 (Pastega Conference Room), 1st floor of the Richard Woodcock Education Center

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

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

9:00	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	Welcome to Western Oregon University	Rex Fuller, President
	1.3	ACTION ITEM: Approve January 11 meeting minutes	Chair Bryant
	1.4	ACTION ITEM: Approve February 12 meeting minutes	Chair Bryant
9:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:30	3.0	Chief Education Office Report	Lindsey Capps, CEEdO
9:45	4.0	Public Comment	
		<i>Each individual/group will have a time limit of three minutes</i>	
	4.1	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	
	4.2	Other Public Comment	
10:15	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Approve Chemeketa Community College, Associate of Applied Science Anesthesia Technology	
	5.2	CONSENT ITEM: Approve Mt. Hood Community College, Certificate of Completion in Computer Game and Mobile Applications Programmer Certificate	
	5.3	CONSENT ITEM: Approve Klamath Community College, Associate of Applied Science Aviation - Airplane	
	5.4	CONSENT ITEM: Approve Klamath Community College, Associate of Applied Science Aviation - Helicopter	
10:20	6.0	Legislative Update	Kyle Thomas, HECC

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 Lynne Howard at (503) 947-2379 or by email at karen.lynne.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.



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Special Business

10:40	7.0	Ethics Training	Hayley Weedn, Oregon Government Ethics Commission
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Leadership and Strategy

11:40	8.0	HECC Strategic Plan	
	8.1	Strategic Initiatives Tracker	Ben Cannon, HECC
	8.2	Discussion with University Presidents	Ed Ray, President, OSU Rex Fuller, President, WOU

12:15 **Lunch**

Strategic Implementation

1:00	9.0	Strategic Activity One: Reporting	
	9.1	ACTION ITEM: Approve Conditions Reports, SOU and EOU	Veronica Dujon, HECC Andrew Rogers, HECC
	9.2	Adult Attainment Goal and Talent Summit Preview	Patrick Crane, HECC Karen Humelbaugh, HECC

2:15	10.0	Strategic Activity Two: Funding	
	10.1	Strategic Funding Group update	Ben Cannon, HECC
	10.2	Capital Planning update (F&A Subcommittee)	Andrew Rogers, HECC

2:45	11.0	Strategic Activity Four: Outreach	
	11.1	Proposed Outreach Plan	Juan Baez-Arevalo, HECC Holly Willeford, HECC Lacie Tolle, HECC

Other Business

3:25	12.0	ACTION ITEM: Approve Permanent Chapter 589: Workforce Updates	Kelly Zinck, HECC
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3:35	13.0	ACTION ITEM: Approve Temporary Chapter 589: Non-credit Training Certification rule	Donna Lewelling, HECC Kelly Zinck, HECC
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3:45	14.0	Community College Boundary Changes – background	Kyle Thomas, HECC Patrick Crane, HECC
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4:00 **Adjourn**