



Higher Education Coordinating Commission

May 10, 2018

9:00 A.M. –2:30 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

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

9:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve February 8 meeting minutes	
	1.3	April 12 meeting minutes will be provided at next meeting	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
9:25	3.0	Chief Education Office Report	Lindsey Capps, CEEdO
9:40	4.0	Public Comment	
		Each individual/group will have a time limit of three minutes	
	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	
10:10	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Clackamas Community College: Associate of Applied Science in Wildland Fire Management	
	5.2	CONSENT ITEM: Clackamas Community College: Certificate of Completion in CTE Instruction	
10:15	6.0	University Program Approval	
	6.1	CONSENT ITEM: Program Approval for Oregon State University's B.S. in Public Policy	
10:20	7.0	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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Leadership and Strategy

10:35 **8.0** **HECC Strategic Plan**
8.1 Strategic Initiatives Tracker Ben Cannon, HECC

Strategic Implementation

10:50 **9.0** **Strategic Activity One: Reporting**
9.1 CONSENT ITEM: Educator Equity Plans from Veronica Dujon, HECC
Oregon's Public Colleges of Education Erin Weeks-Earp, HECC

10:55 **10.0** **Strategic Activity Three: Pathway**
10.1 Willamette Promise Update Veronica Dujon, HECC
Erin Weeks-Earp, HECC

10.2 HB 2998 (transfer pathways) Update Veronica Dujon, HECC
Patrick Crane, HECC
Erin Mulvey, OSU
Carrie Randall, LBCC
Veronica Dujon, HECC

10.3 CONSENT ITEM: AP/IB Statewide Policy

12:15 **Lunch**

12:45 **11.0** **Strategic Activity Two: Funding**
11.1 2019 Agency Request Budget (ARB) Development Bob Brew, HECC
Mark Mitsui, President, PCC
Greg Hamann, President, LBCC
Dana Richardson, OCOP
Brian Fox, OIT
Doneka Scott, UO
Andrew Rogers, HECC

11.2 Update: Engineering Technology Sustaining Funds (ETSF) allocation formula

2:30 **Adjourn**