

Higher Education Coordinating Commission

February 8, 2018

9:00 A.M. – 12:30 P.M.

Public Service Building, 3rd Floor

Conference Room H301

255 Capitol St, NE

Salem, OR 97301

MEETING MINUTES

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

Members Present: David Rives, Vice-Chair; Lee Ayers-Preboski (phone); Vanessa Becker; Terry Cross; Enrique Farrera (phone), Frank Goulard; Ramon Ramirez; Larry Roper; Sandy Rowe; Carmen Rubio, Kali Sullivan (phone)

Members Excused: Neil Bryant, Chair; Mariana Paredones; Duncan Wyse

Agenda¹

1.0 Preliminary and Organizational Business

1.1 Vice-Chair Rives called the meeting to order at 9:00am and provided opening remarks. Betty Duvall, former HECC Commissioner, was in attendance and was thanked by Vice-Chair Rives, HECC Executive Director Ben Cannon, and current Commissioners for her contributions and mentorship.

1.2 January 11 Minutes are forthcoming and will be approved at April 12 Commission meeting.

2.0 Executive Director Report

2.1 Executive Director Cannon reviewed HECC spending.

2.2 Executive Director Cannon provided highlights of work underway, including the development of staff recommendations related to whether Southern Oregon University (SOU) and Eastern Oregon University (EOU) have satisfied State Board of Higher Education-imposed conditions. Those recommendations will be presented at April 12 Commission meeting. Additionally, Cannon announced Office of Private Postsecondary Education change of leadership from Juan Baez-Arevalo, HECC Director, Office of Student Access and Completion (OSAC) to Veronica Dujon, HECC Director, University Academic Planning and Policy. Baez-Arevalo is now dedicated to (OSAC) full-time.

3.0 Legislative Update

Kyle Thomas, HECC Director, Legislative and Policy Affairs, provided an update focused on the 2018 legislative session, which convened February 5.

4.0 Chief Education Officer Update

Lindsey Capps, Chief Education Officer and Education Policy Advisor to Governor Kate Brown, CEoD, explained role of CEoD and working with HECC. Hilda Rosseli, Director of Career and College Readiness, CEoD, discussed cross sector work, affordability and access, and long-term sustainable funding.

5.0 Public Comment

Kristen Grainger, Oregon Alliance of Independent Colleges & Universities
Ricardo Lujan, Oregon Student Association
Dana Richardson, Oregon Council of Presidents

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6.0 HECC Strategic Plan

6.1 Executive Director Cannon presented "Initiatives Tracker" with the intent to feature it as a standing item that highlights non-routine Commission-led initiatives.

6.2 Performance Measures Dashboard, Amy Cox, HECC Director of Research and Data, introduced Commissioners to an illustration of state progress towards key higher education benchmarks.

7.0 Discussion with Community College Presidents

President Roberto Gutierrez, Klamath Community College and President Greg Hamann, Linn-Benton Community College.

8.0 Strategic Activity One: Reporting

8.1 Amy Cox described staff work to develop institutional snapshots and other reporting activities.

9.0 Strategic Activity Two: Funding

9.1 Juan Baez-Arevalo and Lacie Tolle, HECC Scholarship Program Administrator, presented an OSAC Scholarships Report.

9.2 Approve Permanent Chapter 575: Oregon Promise Cost Controls
ACTION ITEM:

Motion: Commissioner Ramirez moved that Commissioners approve Permanent Chapter 575: Oregon Promise Cost Controls. Commissioner Roper seconded, Vice-Chair Rives called for a vote. The motion passed unanimously.

10.0 Strategic Activity Three: Pathways

10.1 Adult education goal and talent summit update, Patrick Crane, HECC Director, Community Colleges and Workforce Development, and Karen Humelbaugh, HECC Workforce Director, presented an update on two pieces of legislation (HB 3437 and HB 2311) and plans for a "Talent Summit" in April/May timeframe.

11.0 Temporary Suspension of Recently Adopted Rules Pertaining to Private Career School Investigations and Sanctions

ACTION ITEM:

Motion: Vice-Chair Rives moved that Commissioners approve Temporary Suspension of Recently Adopted Rules Pertaining to Private Career School Investigations and Sanctions. Commissioner Cross seconded, and Vice-Chair Rives called for a vote. The motion passed unanimously.

12.0 Annual HB 4106 Rules Report

ACTION ITEM:

Motion: Commissioner Roper moved that Commissioners approve the Annual HB 4106 Rules Report. It was seconded, Vice-Chair Rives called for a vote. The motion passed unanimously.

13.0 Updated delegation of authority

ACTION ITEM:

Motion: Commissioner Rowe moved that Commissioners approve updated delegation of authority. Commissioner Becker seconded, Vice-Chair Rives called for a vote. The motion passed unanimously.

Adjournment

Vice-Chair Rives adjourned the meeting at 12:36

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List of Materials:

[AGENDA](#)

[2.1 February Budget Update](#)

[6.1 Initiatives Tracker-Staff Summary](#)

[6.1a Strategic-Initiatives-Tracker](#)

[6.2 Performance Dashboard-Staff Summary](#)

[6.2 Performance Measures Dashboard](#)

[8.1 Institutional Snapshots-Staff summary](#)

[8.1a Institutional Snapshots CC 2016-17](#)

[8.1b Institutional Snapshots Universities 2016-17](#)

[8.1c Institutional Snapshots Public Institutions 2016-17](#)

[9.1 OSAC Scholarships Report](#)

[9.2 Oregon Promise Cost Controls](#)

[10.1 HECC Adult Goal and Talent Summit-Staff Summary](#)

[10.1a - DRAFT HB 3437 Implementation Work Plan](#)

[10.1b DRAFT HB 2311 Implementation Work Plan](#)

[11.0 PCS Temporary Suspension of Recently Adopted Rules](#)

[12.0 Annual HB 4106 Rules Report & Staff Summary](#)

[13.0 Delegation of Authority Staff Summary](#)

[13.0a Delegation Authority \(redlined\)](#)