

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

KALI SULLIVAN

Executive Director
BEN CANNON

AGENDA

Day 1

October 10, 2018

1:00 P.M. – 4:30 P.M.

Hatfield Marine Science Center
Guin Library, Library Seminar Room
2030 SE Marine Science Drive, Newport, OR 97365

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

*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

1:00	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks, Roll Call and Agenda Review	Chair Bryant
	1.2	Welcome to Oregon State University-Newport	Robert Cowen, OSU Hatfield Marine Science Center
1:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
1:30	3.0	Chief Education Office Report	Lindsey Capps, CEoD
1:45	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, Oregon Workforce Partnership	
	4.2	Other Public Comment	
2:15	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Chemeketa Community College, Associate of Applied Science in Cybersecurity, within 43.0116, Cyber/Computer Forensics and Counterterrorism	
2:20	6.0	University Program Approvals	
	6.1	CONSENT ITEM: Portland State University, M.A. in Nonprofit Leadership	
	6.2	CONSENT ITEM: Western Oregon University, M.A. in Organizational Leadership	
	6.3	CONSENT ITEM: Oregon State University, M.S. in Business (Supply Chain Analytics)	

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2:25 **7.0** **Legislative Update**

Kyle Thomas, HECC

Strategic Implementation

2:45 **8.0** **Strategic Activity Three: Pathways**

8.1 2018 Educator Equity Report

Hilda Rosselli, Chief
Education Office
Karen Gray, Oregon
Educator Equity
Advisory Group
Veronica Dujon,
HECC
Patrick Crane

8.2 Transfer Pathways update

3:45 **9.0** **Strategic Activity One: Reporting**

9.1 **ACTION ITEM:** Adopt state adult attainment goal

Chair Bryant
Patrick Crane
Amy Cox, HECC
Karen Humelbaugh,
HECC
Amy Cox

9.2 Review draft County Education and Training Fact Sheets

4:30 **10.0** **Adjourn**

Following adjournment, Commissioners will tour OSU Hatfield Marine Science Center.

Commissioners will attend a private social gathering and dinner with OSU Hatfield Marine Science Center leadership.

The Commission will reconvene in public session October 11 at 8:30 AM at Oregon Coast Community College, Central County Campus, Community Room, 400 SE College Way, Newport, OR 97366.

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AGENDA

Day 2

October 11, 2018

8:30 A.M. – 12:10 P.M.

Oregon Coast Community College
Central County Campus, Community Room
400 SE College Way, Newport, OR 97366

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Standing Business (continued from October 10)

8:30	11.0	Opening Remarks, Roll Call and Agenda Review	Chair Bryant
	11.1	Welcome to Oregon Coast Community College	Birgitte Ryslinge OCCC

Strategic Implementation (continued from Oct 10)

8:40	12.0	Strategic Activity Two: Funding	
	12.1	2019-20 Public university tuition increase review process & criteria	Andrew Rogers, HECC University representatives

Leadership and Strategy

10:10	13.0	HECC Strategic Plan	
	13.1	Strategic Initiatives Tracker	Ben Cannon
	13.2	Presentation and discussion: the Workforce and Talent Development Board 's Talent Assessment	John Tapogna, EcoNW

Special Business

11:25	14.0	Report on Central Oregon Community College boundary change hearing	Commissioner Cross Commissioner Farrera Kyle Thomas Patrick Crane, HECC
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Other Business

11:40	15.0	Executive Director Performance Evaluation	Chair Bryant
11:55	16.0	ACTION ITEM: Elect Chair (2018-19)	
12:05	17.0	ACTION ITEM: Elect Vice-Chair (2018-19)	
12:10	18.0	Adjourn	