

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

SHELBY PICK

KALI SULLIVAN

Executive Director
BEN CANNON

AGENDA

December 13, 2018
9:00 A.M. – 5:00 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

*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	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	Welcome New Commissioner Shelby Pick	
	1.3	ACTION ITEM: Approve November 8 meeting minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:25	3.0	Governor's Recommended Budget	Pooja Bhatt, Governor Brown's Office
9:55	4.0	Chief Education Office Report	Lindsey Capps, CEEdO
10:10	5.0	Public Comment	
		Each individual/group will have a time limit of three minutes	
	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, Oregon Workforce Partnership	
	5.2	Other Public Comment	
10:40	6.0	Legislative Update	Kyle Thomas, HECC

Special Business

11:00	7.0	Central Oregon Community College boundary change petition	
	7.1	COCC response	Shirley Metcalf, COCC

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11:20	8.0	Introduction to Oregon Volunteers	Karen Humelbaugh, HECC
	8.1	ACTION ITEM: Oregon Volunteers State of Service Report	Carie Bauer, HECC
11:40		Lunch	
Other Business			
12:30	9.0	Oregon Administrative Rules	
	9.1	ACTION ITEM: Approve Permanent Rule Chapter 715: Cosmetology curriculum updates to include proficiency based school standards	Karyn Chambers, HECC
	9.2	ACTION ITEM: Approve Permanent Rule Chapter 715: Modifications to Private Career School license fee schedule	Sean Pollack, HECC
	9.3	ACTION ITEM: Approve Permanent Rule Chapter 715: Modification to uses of Tuition Protection Fund	Sean Pollack
Leadership and Strategy			
12:50	10.0	HECC Strategic Plan	Ben Cannon
	10.1	Strategic Initiatives Tracker	
Strategic Implementation			
1:05	11.0	Strategic Activity One: Reporting	
	11.1	ACTION ITEM: Approve Permanent Rule Chapter 715: Educational Attainment Goal for Adult Oregonians	Julia Steinberger, HECC
	11.2	Public University evaluation drafts (OSU, UO, PSU)	Veronica Dujon, HECC
	11.3	ACTION ITEM: Oregon Promise (SB 81) report	Amy Cox, HECC Juan Baez-Arevalo, HECC
2:10	12.0	Strategic Activity Two: Funding	
	12.1	ACTION ITEM: Public university tuition increase approval criteria	Ben Cannon
2:45		Break	
3:00	13.0	Strategic Activity Three: Pathways	
	13.1	Accelerated Learning HB 4053 report	Hilda Rosselli, CEo
	13.2	ACTION ITEM: Post-Graduate Scholars report	Eric Juenemann, HECC
	13.3	Hybrid program approvals	Veronica Dujon
	13.4	ACTION ITEM: National Career Readiness Certificate report	Karen Humelbaugh
	13.5	ACTION ITEM: Credit for Prior Learning report	Anthony Medina, HECC

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Other Business – Continued

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| 4:20 | 14.0 | ACTION ITEM: Mental Health Task Force report | Anthony Medina |
| 4:40 | 15.0 | Other Oregon Administrative Rules | |
| | 15.1 | ACTION ITEM: Approve Permanent Rule Chapter 575: Oregon National Guard State Tuition Assistance Program | Michelle Lovejoy,
HECC |
| | 15.2 | ACTION ITEM: Approve Permanent Rule Chapter 575: Oregon Teacher Scholars Program | Michelle Lovejoy |
| | 15.3 | ACTION ITEM: Approve Permanent Rule Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program | Michelle Lovejoy |
| | 15.4 | ACTION ITEM: Approve Permanent Rule Chapter 715: High School Based College Credit Partnerships rules | Erin Weeks-Earp,
HECC |
| | 15.5 | ACTION ITEM: Approve Permanent Rule Chapter 589: Community College Service District Boundary Elections | Kyle Thomas |
| 5:00 | | Adjourn | |



Higher Education Coordinating Commission

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.