

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

November 8, 2018
8:45 A.M. – 12:45 P.M.
Public Service Building, 3rd Floor
Conference Room H301
255 Capitol St, NE
Salem, OR 97301

MINUTES

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

Excused: Vanessa Becker

- 1.1 Opening Remark and Agenda Review
Chair Bryant asked Commissioner Sullivan to update the Commission on her work with Representative Schrader. Chair Bryant also discussed the annual GED Summit, and the recent elections and their impact on legislation and the budget.
- 1.2 **ACTION ITEM:** Approve August 2 meeting minutes
Motion: Chair Bryant called for a motion to approve the August 2 minutes as presented in agenda item 1.2. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 1.3 **ACTION ITEM:** Approve October 10 and 11 meeting minutes
Motion: Chair Bryant called for a motion to approve the October 10 and 11 minutes as presented in agenda item 1.3. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 2.1 HECC Monthly Budget Update
Executive Director Cannon shared the most recent figures for the HECC's spending against its 2017-19 budget.
- 2.2 Other Updates
Executive Director Cannon discussed attending the Lumina sponsored State Policy Retreat accompanied by Commissioner Roper and Senators Roblan and Wagner as well as Portland Community College Campus President Howard. Cannon also noted the GED Summit and thanked Commissioners Roper, Farrera and Rives for attending. He shared with the Commission that Donna Lewelling, HECC, will be recognized by the Oregon Community College Association for her outstanding advocacy work this evening at their annual conference. Commissioner Roper followed up and discussed his experience and takeaways from the State Policy Retreat and the GED Summit.
- 3.1 Invited Testimony:
Jim Bauer, Oregon Alliance of Independent Colleges and Universities
Perla Alvarez, Oregon Student Association
John Larson, Oregon Education Association

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NEIL BRYANT Chair		Robert Kyr, Inter-institutional Faculty Senate Dana Richardson, Oregon Council of Presidents
DAVID RIVES Vice-Chair	3.2	Other Public Comment None
VANESSA BECKER	4.1	Consent Item: Tillamook Bay Community College, Associate of Applied Science in Criminal Justice and Public Safety, within 43.0104, Criminal Justice/Safety Studies. Motion: Chair Bryant called for a motion to approve the community college program as presented in agenda item 4.1. Commissioner Ramirez moved adoption and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
TERRY CROSS		
RAMON RAMIREZ		
LARRY ROPER		
SANDY ROWE	5.1	ACTION ITEM: Kyle Thomas, HECC, provided an update and recommendation of 2019 legislative concepts. Motion: Chair Bryant called for a motion to approve the recommendations as presented in agenda item 5.1. Commissioner Roper moved adoption and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
CARMEN RUBIO		
DUNCAN WYSE		
Non-voting members	6.0	ACTION ITEM: Karen Lynne Howard, HECC, presented a request to approve temporary rule, Private Career School Temporary Rule to Implement HB 2701 (2017). Motion: Chair Bryant called for a motion to approve the temporary rule as presented in agenda item 6.0. Commissioner Wyse moved and Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
LEE AYERS-PREBOSKI		
ENRIQUE FARRERA		
FRANK GOULARD		
KALI SULLIVAN	7.1	Strategic Initiatives Tracker Executive Director Cannon updated the Commission on key initiatives underway within each of the Commission's strategic action areas, focusing on newer, strategic initiatives for which the Commission is expected to play a crucial decision-making and leadership role.
Executive Director BEN CANNON	7.2	Discussion: Future HECC Strategic Directions Executive Director Cannon reminded Commissioners of discussions at recent HECC meetings about future strategic directions for the Commission, noted the opportunity to build a shared vision and agenda for postsecondary education during the 2019 Legislative Session, and recommended that the HECC would officially revise its detailed strategic plan and develop new initiatives in mid-2019.
	8.1	ACTION ITEM: State adult attainment goal (HB 2311, 2017) Amy Cox, HECC, Karen Humelbaugh, HECC, and Patrick Crane, HECC, presented the recommendation of The Adult Attainment Workgroup. Motion: Chair Bryant called for a motion to approve the recommendation as presented in agenda item 8.1. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
	8.2	Review draft County Education and Training Fact Sheets

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- Amy Cox, presented on the Commission's strategic focus, "Reporting to Steer Progress," accompanied by developed fact sheets summarizing local levels of postsecondary education and training.
- 8.3 Amy Cox presented a report on 2018 Fall enrollment data providing an insight into current postsecondary enrollment and future attainment.
- 8.4 **ACTION ITEM:** Amy Cox presented a report and recommendation on Tuition Equity Report (HB 2787, 2013).
Motion: Chair Bryant called for a motion to approve the recommendation as presented in agenda item 8.4. Commissioner Cross moved adoption and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 8.5 **ACTION ITEM:** Amy Cox presented a report and recommendation on Community College and Public University Employee Report (SB 1520, 2018).
Motion: Chair Bryant called for a motion to approve the recommendation as presented in agenda item 8.5. Commissioner Cross moved adoption and Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 8.6 Veronica Dujon, HECC, reported on process for 2019 HECC evaluations of public universities, including for University of Oregon, Oregon State University, Portland State University.
- 9.1 Executive Director Cannon provided an update on public university tuition review process and criteria efforts in progress.
- 10.1 Erin Weeks-Earp, HECC, and Eric Jueneman, HECC, reported on the results of the 2018 peer review of High School Based College Credit Partnerships.
- 11.1 **ACTION ITEM:** Michelle Lovejoy, HECC, and Juan Baez-Arevlao, HECC, presented a report and recommendation on SB 1554 (2018) Report on 529 College Savings Accounts.
Motion: Chair Bryant called for a motion to approve the recommendation as presented in agenda item 11.1. Commissioner Cross moved adoption and Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 12.0 Adjourn**
Chair Bryant adjourned the meeting at 1:07 PM.



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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.