



Higher Education Coordinating Commission

June 14, 2018

9:00 A.M. – 3:00 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

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 April 12 meeting minutes	
	1.3	ACTION ITEM: Approve May 10 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	Chief Education Office Report	Lindsey Capps, CEEdO
9:40	4.0	Public Comment	
		<i>Each individual/group will have a time limit of three minutes</i>	
	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	Jim Piro, STEM Investment Council	
	4.3	Other Public Comment	
10:20	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Approve Oregon Coast Community College, Early Childhood Education Associate of Applied Science	
	5.2	CONSENT ITEM: Approve Portland Community College, Supply Chain Management and Logistics Engineering Certificate of Completion - 1 year	
	5.3	CONSENT ITEM: Approve Portland Community College, Construction Management Associate of Applied Science	
	5.4	CONSENT ITEM: Approve Southwestern Community College, Hospitality and Tourism Management Associate of Applied Science	
	5.5	CONSENT ITEM: Approve Southwestern Community College, Public Safety Associate of Applied Science	

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.

Higher Education Coordinating Commission

NEIL BRYANT Chair	10:25	6.0	University Program Approval	
		6.1	CONSENT ITEM: Approve Portland State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Indigenous Nations and Native American Studies	
DAVID RIVES Vice-Chair		6.2	CONSENT ITEM: Approve Portland State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Special Education	
VANESSA BECKER				
TERRY CROSS	10:30	7.0	Legislative Update	Kyle Thomas, HECC
RAMON RAMIREZ	Special Business			
LARRY ROPER	10:45	8.0	Student Presentation: Open Educational Resources (OER) findings and recommendations	Angie Stapleton, UO Sarah Lawlis, UO Brooke Freed, UO Amber Mitchell, UO
SANDY ROWE				
CARMEN RUBIO				
DUNCAN WYSE	Leadership and Strategy			
	11:15	9.0	HECC Strategic Plan	Ben Cannon
		9.1	Strategic Initiatives Tracker	
		9.2	Emphasizing Student Success: a Discussion Plan for August	
Non-voting members LEE AYERS- PREBOSKI	Strategic Implementation			
ENRIQUE FARRERA	11:35	10.0	Strategic Activity Three: Pathways	Karen Lynne Howard, HECC
FRANK GOULARD		10.1	ACTION ITEM: Approve Permanent Chapter 589: Non-Credit Training Certification rule	
MARIANA PAREDONES		11.0	Strategic Activity Four: Outreach	Karen Lynne Howard
KALI SULLIVAN		11.1	ACTION ITEM: Approve Permanent Chapter 575: ASPIRE Program rule	
	11:40		Lunch	
Executive Director BEN CANNON	12:30	12.0	Strategic Activity Two: Funding	Chair Bryant
		12.1	2019-21 Agency Request Budget - Capital (F&A Subcommittee update)	
		12.2	2019-21 Agency Request Budget - Operating <i>Institutional investments</i> <i>Financial aid investments</i> <i>State initiatives</i> <i>Agency infrastructure</i>	Bob Brew, HECC Patrick Crane, HECC Andrew Rogers, HECC Karen Humelbaugh, HECC Veronica Dujon, HECC Juan Baez-Arevalo, HECC
		12.3	Stakeholder Response and Comment	TBD



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

MARIANA
PAREDONES

KALI SULLIVAN

Executive Director
BEN CANNON

Other Business

2:45	13.0	Financial Aid Rule Adoption	Karen Lynne Howard
	13.1	ACTION ITEM: Approve Temporary Chapter 575: Oregon National Guard State Tuition Assistance Program rule	
	13.2	ACTION ITEM: Approve Temporary Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program rule	
	13.3	ACTION ITEM: Approve Temporary Chapter 575: Oregon Teacher Scholars Program rule	
3:00		Adjourn	