

Higher Education Coordinating Commission

April 12, 2018

9:00 A.M. – 4:00 P.M.

Western Oregon University

345 Monmouth Ave. N.

Monmouth OR 97361

RWEC 101 (Pastega Conference Room)

1st floor of the Richard Woodcock Education Center

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

Members Excused: Vanessa Becker; Mariana Paredones; Sandy Rowe

Agenda¹

1.0 Preliminary and Organizational Business

- 1.1 Chair Bryant called the meeting to order at 9:00am and provided opening remarks, including congratulating Commissioner Rubio on being a recipient of a Portland Business Journal 2018 Woman of Influence award.
- 1.2 Rex Fuller, President, Western Oregon University, welcomed the Commission to WOU and provided brief comments about WOU history, current student retention, special programs, and outreach.
- 1.3 Approve January 11, 2018 Minutes
ACTION ITEM
Motion: Chair Bryant moved to approve the January 11, 2018, minutes as presented. Commissioner Wyse seconded, Chair Bryant moved to approve. The minutes were approved unanimously.
- 1.4 The February 12, 2018 Minutes will be presented for approval at the May 10 meeting.

2.0 Executive Director Report

- 2.1 Executive Director Cannon reviewed HECC spending and noted HECC is on track for spending as of March.
- 2.2 Executive Director Cannon provided highlights of work underway, including: HECC is in process of notifying students and institutions regarding increase in grant programs; the Oregon promise grant will be back to full eligibility next year; passage of HB 4035 in short session to support Oregon National Guard service members; one hundred thirty-four former ITT nursing students successfully completed degrees in a partnership with HECC, Oregon Legislature, PCC and many others; HECC leadership transitions including Interim Operations Director Jon Dufrene; HECC and Campus Compact work around increasing equity and diversifying HECC recruitment, onboarding and retention; the SHEEO President and staff visit to HECC office; Cannon's upcoming travel to New Mexico to participate in governance conversation with other state and national higher education representatives; and the summary of the annual State Higher Education Finance (SHEF) report that Commissioners recently received.

3.0 Chief Education Officer Update

Lindsey Capps, Chief Education Officer and Education Policy Advisor to Governor Kate Brown, updated the Commissioners on capital budget, Future Ready Oregon, accelerated learning, and STEM.

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4.0 Public Comment

- 4.1 Invited Testimony
Robert Kyr, Inter-institutional Faculty Senate
Cindy Robert, Oregon Alliance of Independent Colleges
Ricardo Lujan, Oregon Student Association
Dana Richardson, Oregon Council of Presidents
- 4.2 Other Public Comment
Lara Moore, Eastern Oregon University
Bill Thorndyke, Southern Oregon University

5.0 Community College Program Approvals

- 5.1 Approve Chemeketa Community College, Associate of Applied Science Anesthesia Technology
- 5.2 Approve Mt. Hood Community College, Certificate of Completion in Computer Game and Mobile Applications Programmer Certificate
- 5.3 Approve Klamath Community College, Associate of Applied Science Aviation – Airplane
- 5.4 Approve Klamath Community College, Associate of Applied Science Aviation – Helicopter
CONSENT ITEM
Motion: Chair Bryant moved to approve the community college programs as presented in agenda items 5.1 through 5.4. Vice-Chair Rives seconded, Chair Bryant called for a voice vote. The motions were approved unanimously.

6.0 Legislative Update

Kyle Thomas updated the Commission on highlights from the 2018 legislative session, including HB 4053, SB 1528, HB 4056, SB 1563, HB 4141, and the transfer of Oregon Volunteers to HECC. He also provided a high-level overview of potential 2019 Legislative Concepts, organized according to the categories in the Commission’s Strategic Framework.

7.0 Ethics Training

Hayley Weedn, with Oregon Government Ethics Commission, provided an Ethics Training that is required of all Public Officials including Commission members, including the required Statement of Economic Interest (SEI) filing.

8.0 HECC Strategic Plan

- 8.1 Strategic Initiatives Tracker
Executive Director Cannon presented an updated Initiatives Tracker featuring items that highlighted non-routine Commission-led initiatives.
- 8.2 Discussion with University Presidents
President Rex Fuller, Western Oregon University, and President Ed Ray, Oregon State University, presented current topics that impact WOU and OSU including budgets and funding.

9.0 Strategic Activity One: Reporting

- 9.1 Approve Conditions Reports, SOU and EOU. Veronica Dujon and Andrew Rogers presented findings and recommendations.
ACTION ITEM
Motion: Commissioner Cross moved that the HECC finds that SOU and EOU are both in compliance with the conditions established by the former State Board of Higher Education. Chair Bryant stated he would send a letter on the findings to stakeholders. The motion passed unanimously, with agreement that the HECC should closely monitor the financial well-being of all seven public universities through its biennial evaluations.

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9.2 Adult Attainment Goal and Talent Summit Preview

Karen Humelbaugh and Patrick Crane updated the Commission about Oregon business needs findings and the upcoming Talent Summit.

10.0 Strategic Activity Two: Funding

10.1 Strategic Funding Group update

Executive Director Cannon discussed the Strategic Workgroup - created to develop the model for proposed recommendations on funding structure and meeting state goals to the Governor and Legislators.

10.2 Capital Planning update (F&A Subcommittee)

Andrew Crane provided an update on 10-year capital plan.

11.0 Strategic Activity Four: Outreach

11.1 Proposed Outreach Plan

Juan Baez-Arevalo, Holly Willeford, and Lacie Tolle presented the Commission with potential new investment proposals to increase outreach and expand opportunities to connect Oregonians to higher education.

12.0 Approve Permanent Chapter 589: Workforce Updates

Kelly Zinck presented with staff recommendation.

ACTION ITEM

Motion: Commissioner Ramirez moved that Commissioners approve. Vice-Chair Rives seconded, Chair Bryant called for a voice vote. The motion was approved unanimously.

13.0 Approve Temporary Chapter 589: Non-credit Training Certification rule

Kelly Zinck presented with staff recommendation.

ACTION ITEM

Motion: Commissioner Cross moved that Commissioners approve, Vice-Chair Ramirez seconded, Chair Bryant called for a voice vote. The motion was approved unanimously.

14.0 Community College Boundary Changes – background

Kyle Thomas and Patrick Crane updated the Commission on boundary changes and on the potential of future action items.

Adjournment

Chair Bryant adjourned the meeting at 4:05.

Following adjournment, Commissioners were invited to tour the Richard Woodcock Education Center.

List of Materials:

Materials

[AGENDA](#)

[1.3 Draft January 11 meeting minutes](#)

1.4 Draft February 12 meeting minutes - *forthcoming*

[2.1 April Budget Report](#)

[5.1 Chemeketa Community College, Associate of Applied Science Anesthesia Technology](#)

[5.2 Mt. Hood Community College, Certificate of Completion in Computer Game and Mobile Applications Programmer Certificate](#)

[5.3 Klamath Community College, Associate of Applied Science Aviation – Airplane](#)

[5.4 Klamath Community College, Associate of Applied Science Aviation - Helicopter](#)

[6.0a 2018 Legislative Report](#)

[6.0b 2019 Legislative Concepts](#)

[7.0 Ethics Training Presentation](#)

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- [7.0b 2017 244 Overview Handout](#)
- [7.0c ORS 244 Master Handout revised 2017](#)
- [7.0d Gift Exception Chart](#)
- [8.1 Strategic Initiatives Tracker Staff Summary](#)
- [8.1a Strategic-Initiatives-Tracker April 2018](#)
- [8.2 Discussion with University Presidents](#)
- [9.1 Conditions Reports, SOU and EOU](#)
- [9.1a SOU Conditions Report](#)
- [9.1b EOU Conditions Report](#)
- [9.1c SBHE EOU and SOU Conditions May 2014](#)
- [9.1d SOU Interim Conditions Report](#)
- [9.1e EOU Interim Conditions Report](#)
- [9.2 Adult Attainment Goal and Talent Summit Preview](#)
- [9.2a Oregon Talent Summit](#)
- [10.2 Capital Planning update](#)
- [11.0 Strategic Outreach Plan Summary](#)
- [11.1 Proposed Outreach Plan](#)
- [12.0 Permanent Chapter 589: Workforce Updates](#)
- [13.0 Temporary Chapter 589: Non-credit Training Certification rule](#)
- [14.0 Community College Boundary Changes – background](#)

Public Comment

[Lara Moore](#)

[Les Ruark](#)