

Higher Education Coordinating Commission

May 10, 2018

99:00 A.M. –2:30 P.M.
Public Service Building, 3rd Floor
Conference Room H301
255 Capitol St, NE
Salem, OR 97301

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; Vanessa Becker, Terry Cross; Enrique Farrera (phone); Frank Goulard; Ramon Ramirez; Larry Roper; Sandy Rowe; Carmen Rubio; Kali Sullivan (phone); Duncan Wyse

Members Excused: Mariana Paredones

Agenda¹

1.0 Preliminary and Organizational Business

- 1.1 Chair Bryant called the meeting to order at 9:00am and provided opening remarks. Reminded Commissioners about the May 11 Talent Summit.
- 1.2 Approve February 8, 2018 Minutes
ACTION ITEM
Motion: Chair Bryant moved to approve the February 8, 2018, minutes as presented. Commissioner Wyse seconded, Chair Bryant moved to approve. The minutes were approved unanimously.
- 1.3 The April 12 meeting minutes will be presented for approval at the May 10 meeting.

2.0 Executive Director Report

Executive Director Cannon provided highlights of work underway including May 11 Talent Summit; attending the Oregon Community College Association luncheon with other HECC staff and Commissioner Goulard; Warner Pacific announcement as being the first four-year college or university in Oregon to receive designation as a Hispanic Serving Institution by the U.S. DoE, Budget Response Letter included in materials packet; Eastern Oregon University and Southern Oregon University Condition Reports letter reflecting findings and adherence to meeting conditions sent to the Governor, the Legislature and to the boards of each institution; Public Service Month and HECC recognition internally as well as three HECC staff acknowledged personally by the Governor for outstanding public service; HECC public recognition by an OSU DACA student at May Day Rally; and he introduced Interim Operation Director Jon Dufrene.

3.0 Chief Education Office Report

Lindsey Capps, Chief Education Officer and Education Policy Advisor to Governor Kate Brown, shared Governor Brown's excitement about the May 11 Talent Summit. Mr. Capps also discussed Future Ready Oregon developments and said that an Accelerated Learning update will be shared with Commissioners at a future meeting.

4.0 Public Comment

- 4.1 Invited Testimony
 - John Wykoff, Oregon Community College Association
 - Cindy Robert, Oregon Alliance of Independent Colleges and Universities
 - Ricardo Lujan, Oregon Student Association
 - Dana Richardson, Oregon Council of Presidents
- 4.2 Other Public Comment
 - Addie Howell, Oregon State University

¹All materials can be found at <http://www.oregon.gov/highered/about/Pages/past-materials.aspx>
If you are unable to read the materials, please contact karen.lynne.howard@HECC.Oregon.gov.

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5.0 Community College Program Approvals

5.1 Approve Clackamas Community College: Associate of Applied Science in Wildland Fire Management

CONSENT ITEM

Motion: Chair Bryant moved to approve the Clackamas Community College: Associate of Applied Science in Wildland Fire Management; Vice-Chair Rives seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

5.2 Approve Clackamas Community College: Certificate of Completion in CTE Instruction

CONSENT ITEM

Motion: Chair Bryant moved to approve the Clackamas Community College: Certificate of Completion in CTE Instruction; Commissioner Roper seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

6.0 University Program Approval

6.1 Program Approval for Oregon State University's B.S. in Public Policy

CONSENT ITEM

Motion: Chair Bryant moved to approve Oregon State University's B.S. in Public Policy; Commissioner Wyse seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

7.0 Legislative Update

Kyle Thomas informed the Commissioners that during the week of May 21 Special Session, Karen Humelbaugh and Todd Nell will be presenting to House Business and Labor Committee. Mr. Thomas also discussed his and Executive Director Cannon's meeting with the Department of Revenue regarding SB 1528, Legislative Concept development, and the Capital Process letter in materials packet, and his and Executive Director Cannon's meeting with Speaker Kotek.

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.

9.0 Strategic Activity One: Reporting

9.1 *CONSENT ITEM*: Educator Equity Plans from Oregon's Public Colleges of Education

ACTION ITEM

Motion: Chair Bryant moved to approve Educator Equity Plans from Oregon's Public Colleges of Education; Commissioner Roper seconded the motion. Chair Bryant called for a voice vote. The motion was approved unanimously.

10.0 Strategic Activity Three: Pathway

10.1 Willamette Promise Update

Veronica Dujon and Erin Weeks-Earp were joined by Stephen Scheck, WOU, Susan Capalbo, OSU, and Jesse Nelson, OSU to update the Commissioners on Willamette Promise.

10.2 HB 2998 (transfer pathways) Update

Veronica Dujon and Patrick Crane were joined by Erin Mulvey, OSU, and Carrie Randall, LBCC to update the Commissioners on HB2998.

10.3 *CONSENT ITEM*: AP/IB Statewide Policy

ACTION ITEM

Motion: Chair Bryant moved to approve the AP/IB Statewide Policy; Commissioner Rowe seconded the motion. Chair Bryant called for a voice vote and the motion was approved unanimously.

11.0 Strategic Activity Two: Funding

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11.1 2019 Agency Request Budget (ARB) Development

Bob Brew presented an update to HECC 2019 ARB's and was joined by Mark Mitsui, PCC, Greg Hamann, LBCC, Dana Richardson, OCOP, Brian Fox, OIT, and Doneka Scott, UO.

11.2 Update: Engineering Technology Sustaining Funds (ETSF) allocation formula

Andrew Rogers and David Jarvis provided an update on the ETSF allocation formula.

Adjournment

Chair Bryant adjourned the meeting at 2:34.

List of Materials:

Materials

[Agenda](#)

[1.2 ACTION ITEM: Approve February 8 meeting minutes](#)

[5.1 CONSENT ITEM: Clackamas Community College: Associate of Applied Science in Wildland Fire Management](#)

[5.2 CONSENT ITEM: Clackamas Community College: Certificate of Completion in CTE Instruction](#)

[6.1 CONSENT ITEM: Program Approval for Oregon State University's B.S. in Public Policy](#)

[7.0 Legislative Update Staff Summary](#)

[7.0a Capital Budget Note Response Letter 4-23-18](#)

[8.1 Strategic Initiatives Tracker Staff Summary](#)

[8.1a Strategic Initiatives Framework](#)

[8.1b Strategic Initiatives Tracker May 2018](#)

[9.1 CONSENT ITEM: Educator Equity Plans Staff Recommendation](#)

[9.1a CONSENT ITEM: Educator Equity Plans from Oregon's Public Colleges of Education](#)

[10.1 Willamette Promise Update Staff Summary](#)

[10.2 HB 2998 \(transfer pathways\) Update](#)

[10.2a HB 2998 Advising Report HECC Update](#)

[10.3 CONSENT ITEM APIB Statewide Policy Staff Recommendation](#)

[10.3a CONSENT ITEM APIB Statewide Course Credit Policy](#)

[11.1 HECC Budget Staff Summary](#)

[11.1a HECC Budget Calendar](#)

[11.1b HECC Budget Priorities](#)

[11.1c HECC Budget Box](#)

[11.1d LBCC President Hamann presentation](#)

[11.1e PCC President Mitsui presentation](#)

[11.1f OCOP presentation](#)

[11.2 Status Update: Engineering Technology Sustaining Funds \(ETSF\) allocation formula](#)

Public Comment

[David Porter Baker City study abroad](#)

[David Porter Hermiston JISS hearing](#)

[Addie Howell Junior at Oregon State University](#)