



Higher Education Coordinating Commission

August 2, 2018

9:00 A.M. – 5:00 P.M.

Linn-Benton Community College

Calapooia Center Boardroom

6500 Pacific Blvd. SW, Albany, Oregon 97321

To listen, call: 888-273-3658, Access Code: 5934430

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

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

9:00	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	Welcome to Linn-Benton Community College	Greg Hamann, LBCC
	1.3	ACTION ITEM: Approve June 14 meeting minutes	Chair Bryant
9:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:30	4.0	Public Comment	
		Each individual/group will have a time limit of three minutes	
	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, Oregon Workforce Partnership	
	4.2	Other Public Comment	
10:00	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Approve Chemeketa Community College, Multimedia Arts Associate of Applied Science	
	5.2	CONSENT ITEM: Approve Chemeketa Community College, Wine Hospitality Certificate of Completion	
	5.3	CONSENT ITEM: Approve Lane Community College, Commercial Unmanned Aerial Systems Associate of Applied Science	
	5.4	CONSENT ITEM: Approve Southwestern Oregon Community College, Data Center Technician Certificate of Completion	
	5.5	CONSENT ITEM: Approve Southwestern Oregon Community College, Fire Science 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.



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10:05

6.0 University Program Approvals

- 6.1 CONSENT ITEM: Western Oregon University, Applied Baccalaureate in Liberal Studies
- 6.2 CONSENT ITEM: Oregon State University, Bachelor of Science in Architectural Engineering
- 6.3 CONSENT ITEM: Oregon State University, Bachelor of Science in Elementary Education

10:10

7.0 Legislative Update

Special Business

10:30

8.0 Public University Mission Statements

- 8.1 Eastern Oregon University mission and strategic plan
- 8.2 ACTION ITEM: Approve Eastern Oregon University mission statement

Ben Cannon
Tom Insko, EOU

11:15

9.0 Presentation of External Research

- 9.1 Certificates in Oregon: A Model for Workers to Jump-Start or Reboot Careers

Neil Ridley,
Georgetown University
Center on Education
and the Workforce
Megan Fasules,
Georgetown University
Center on Education
and the Workforce

11:45

Lunch

Leadership and Strategy

12:30

10.0 HECC Strategic Plan

- 10.1 Strategic Initiatives Tracker
- 10.2 Elevating Equitable Student Success in an Oregon Context

Ben Cannon

Strategic Implementation

2:00

11.0 Strategic Activity One: Reporting

- 11.1 Adult attainment goal-setting update

Patrick Crane, HECC
Julia Steinberger,
HECC

2:15

12.0 Strategic Activity Two: Funding

- 12.1 ACTION ITEM (*pending subcommittee recommendation*): 2019-21 Agency Request Budget, Capital Prioritization
- 12.2 ACTION ITEM: 2019-21 Agency Request Budget

Bob Brew, HECC
Andrew Rogers, HECC
Patrick Crane

Bob Brew, HECC

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3:15

13.0 Strategic Activity Three: Pathways

13.1 Sustainable Systems for Accelerated Learning: findings and recommendations

Ben Cannon
Lindsey Capps, CEEdO
Hilda Rosselli, CEEdO
Veronica Dujon, HECC

13.2 ACTION ITEM: Review and approve Competency Based Education Report

Other Business

4:30

14.0 ACTION ITEM: Approve Permanent Chapter 575: Engineering Technology Sustaining Funds

Andrew Rogers, HECC

15.0 ACTION ITEM: Approve Permanent Chapter 575: Public University Support Fund distribution

Andrew Rogers

4:40

16.0 Executive Session

Chair Bryant

16.1 Convened under Oregon Laws ORS 192.660(2)(i) "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."
https://www.oregonlegislature.gov/bills_laws/ors/ors192.html

NOTICE TO MEDIA: In accordance with ORS 192.660(4) matters discussed in Executive Session must remain undisclosed.
https://www.oregonlegislature.gov/bills_laws/ors/ors192.html

5:00

17.0 Reconvene Public Meeting

Chair Bryant

17.1 Report on Executive Session

5:05

Adjourn