

**Higher Education Coordinating Commission**

**June 14, 2018**

9:00 A.M. – 3:00 P.M.

Public Service Building, 3<sup>rd</sup> 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 (phone); Sandy Rowe; Carmen Rubio (phone); Kali Sullivan (phone); Duncan Wyse (phone)

**Members Excused:** Mariana Paredones

**Agenda<sup>1</sup>**

**Standing Business**

**9:00 1.0 Preliminary and Organizational Business**

1.1 Opening Remarks, Agenda Review, Roll Call

Chair Bryant commented on the successful and well-attended May 11 Talent Summit; Executive Director Cannon's appointment to the Western Interstate Commission for Higher Education (WICHE); provided an update on Adult Attainment Workgroup goals and programs; Commissioner Sullivan's internship in Washington DC with Representative Schrader; and Commissioner Paredones's resignation from the Commission.

1.2 Approve April 12, 2018 Minutes

**ACTION ITEM**

Motion: Chair Bryant called for a motion to approve the April 12, 2018, minutes as presented. Commissioner Ramirez motioned to approve, Commissioner Rowe seconded. Chair Bryant called for a voice vote and the minutes were approved unanimously.

1.3 Approve May 10, 2018 Minutes

**ACTION ITEM**

Motion: Chair Bryant called for a motion to approve the May 10, 2018, minutes as presented. Commissioner Becker motioned to approve, Commissioner Ramirez seconded. Chair Bryant called for a voice vote and the minutes were approved unanimously.

**9:10 2.0 Executive Director Report**

2.1 HECC Monthly Budget Update

Executive Director Cannon noted the monthly budget is in process at this time and not available this month. He confirmed that spending appears to be on track.

2.2 Other Updates

Cannon highlighted the May 11 Talent Summit; attending the Western Pathways Conference in Salt Lake City; his WICHE appointment as the third Oregon representative; two reports released today from The Education Trust as well as a report from Georgetown's Center for Education and the Workforce that includes Oregon data in partnership with HECC. He also highlighted HECC staff recognitions including the University Finance team. Cannon noted that Jon

<sup>1</sup>All 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](mailto:karen.lynne.howard@HECC.Oregon.gov).

## Higher Education Coordinating Commission

Dufrene, Bob Brew and Janet Savarro are working on the 2019-21 budget for Commission review and approval; Oregon Volunteers transitioning to the Office of Workforce Investment July 1; the Marylhurst closure and HECC's role; and that Congresswoman Suzanne Bonamici will be keynote speaker at HECC's GED Summit in October.

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**9:25 3.0**

### Chief Education Office Report

Lindsey Capps introduced Jim Piro who presented on STEM Investment Council work. Capps also discussed Education Advancement Council and introduced Hilda Rosselli and Cheryl Myers who co-presented an Educator Advancement Council (EAC) progress report.

**9:40 4.0**

### Public Comment

4.1

John Wykoff, Oregon Community College Association

Robert Kyr, Inter-institutional Faculty Senate

Cindy Robert, Oregon Alliance of Independent Colleges and Universities

Perla Alvarez, Oregon Student Association

Dana Richardson, Oregon Council of Presidents

4.3

Other Public Comment

None

**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

Motion: Chair Bryant called for a motion to approve the community college programs as presented in agenda items 5.1 through 5.5. Commissioner Ramirez moved adoption, Commissioner Rowe seconded. Chair Bryant called for a voice vote and the motions were approved unanimously.

**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

6.2

CONSENT ITEM: Approve Portland State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Special Education

Motion: Chair Bryant called for a motion to approve the university programs as presented in agenda items 6.1 and 6.2. Commissioner Ramirez moved adoption, Commissioner Rowe seconded. Chair Bryant called for a voice vote and the motions were approved unanimously.

## Higher Education Coordinating Commission

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**10:30 7.0 Legislative Update**

Kyle Thomas updated the Commission on legislative concept development for 2019, potential bills items, the process of working with stakeholders, and the timeline for the 14 that are being considered. Kyle will continue to brief Commissioners on legislative concepts and will be seeking input and recommendations at later meetings.

**Special Business**

**10:45 8.0 Student Presentation: Open Educational Resources (OER) findings and recommendations**

University of Oregon students Angie Stapleton, Sarah Lawlis, Brooke Freed, and Amber Friedman presented findings and recommendations related to textbook affordability.

**Leadership and Strategy**

**11:15 9.0 HECC Strategic Plan**

9.1 Cannon reviewed the Strategic Initiatives Tracker and noted that the STEM Council has been added as a partner board to the HECC.

9.2 Cannon discussed plans for the August conversation the HECC will hold about focusing the Commission's work on student success.

**Strategic Implementation**

**11:35 10.0 Strategic Activity Three: Pathways**

10.1 ACTION ITEM: Approve Permanent Chapter 589: Non-Credit Training Certification rule

Motion: Chair Bryant called for a motion to approve the permanent Chapter 589: Non-Credit Training Certification rule. Vice-Chair Rives moved adoption, Commissioner Rowe seconded. Chair Bryant called for a voice vote and the motion was approved unanimously.

**11.0 Strategic Activity Four: Outreach**

11.1 ACTION ITEM: Approve Permanent Chapter 575: ASPIRE Program rule

Motion: Chair Bryant called for a motion to approve the permanent Chapter 575: ASPIRE Program rule. Commissioner Becker moved adoption, Commissioner Ramirez seconded. Chair Bryant called for a voice vote and the motion was approved unanimously.

**12:30 12.0 Strategic Activity Two: Funding**

12.1 2019-21 Agency Request Budget - Capital: (F&A Subcommittee update)  
Chair Bryant

12.2 2019-21 Agency Request Budget - Operating: Institutional investments, Financial aid investments, State initiatives, Agency infrastructure

## Higher Education Coordinating Commission

Bob Brew walked the Commissioners through the HECC budget development process and agency request budget.

NEIL BRYANT  
Chair

12.3 Stakeholder Response and Comment

Julie Huckestein, Chemeketa Community College

Mark Mitsui, Portland Community College

Kien Trung, Portland Community College

Kevin Reynolds, Portland State University

Jessica Freeman, Western Oregon University Student Association

Bridget Dazey, Clackamas Workforce Partnership and Chair Oregon Workforce Partnership

Andrew McGouch, Worksystems, Inc.

Perla Alvarez, Oregon Student Association

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Vice-Chair

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CARMEN RUBIO

DUNCAN WYSE

**Other Business**

**2:45 13.0 Financial Aid Rule Adoption**

13.1 ACTION ITEM: Approve Temporary Chapter 575: Oregon National Guard State Tuition Assistance Program rule

Motion: Chair Bryant called for a motion to approve the temporary Chapter 575: Oregon National Guard State Tuition Assistance Program rule. Vice-Chair Rives moved adoption, Commissioner Becker seconded. Chair Bryant called for a voice vote and the motion was approved unanimously.

13.2 ACTION ITEM: Approve Temporary Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program rule

Motion: Chair Bryant called for a motion to approve the temporary Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program rule.

Commissioner Becker moved adoption, Vice-Chair Rives seconded. Chair Bryant called for a voice vote and the motion was approved unanimously.

13.3 ACTION ITEM: Approve Temporary Chapter 575: Oregon Teacher Scholars Program rule

Motion: Chair Bryant called for a motion to approve the temporary Chapter 575: Oregon Teacher Scholars Program rule. Vice-Chair Rives moved adoption, Commissioner Rowe seconded. Chair Bryant called for a voice vote and the motion was approved unanimously.

Non-voting members  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

MARIANA PAREDONES

KALI SULLIVAN

Executive Director  
BEN CANNON

**Adjournment**

Chair Bryant adjourned the meeting at 2:44.

NEIL BRYANT  
Chair

List of Materials:  
**Materials**

DAVID RIVES  
Vice-Chair

[Agenda](#)

VANESSA BECKER

[1.2 ACTION ITEM: Approve April 12 meeting minutes](#)

TERRY CROSS

[1.3 ACTION ITEM: Approve May 10 meeting minutes](#)

RAMON RAMIREZ

[3.0 Chief Education Office Report](#)

LARRY ROPER

[5.1 CONSENT ITEM: Approve Oregon Coast Community College, Early Childhood Education Associate of Applied Science](#)

SANDY ROWE

[5.2 CONSENT ITEM: Approve Portland Community College, Supply Chain Management and Logistics Engineering Certificate of Completion – 1 year](#)

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[5.3 CONSENT ITEM: Approve Portland Community College, Construction Management Associate of Applied Science](#)

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[5.4 CONSENT ITEM: Approve Southwestern Community College, Hospitality and Tourism Management Associate of Applied Science](#)

Non-voting members  
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[5.5 CONSENT ITEM: Approve Southwestern Community College, Public Safety Associate of Applied Science](#)

ENRIQUE FARRERA

[6.1 CONSENT ITEM: University Program Approval: Portland State University, Bachelor of Arts \(B.A.\) Bachelor of Science \(B.S.\) in Indigenous Nations and Native American Studies](#)

FRANK GOULARD

[6.2 CONSENT ITEM: University Program Approval: Portland State University, Bachelor of Arts \(B.A.\) Bachelor of Science \(B.S.\) in Special Education](#)

MARIANA PAREDONES

[7.0 Legislative Update Staff Summary](#)

KALI SULLIVAN

[7.0a Legislative Update Matrix](#)

[8.0 Student Presentation: Open Educational Resources \(OER\) findings and recommendations](#)

Executive Director  
BEN CANNON

[9.1 Strategic Initiatives Tracker](#)

[10.1 ACTION ITEM: Approve Permanent Chapter 589: Non-Credit Training Certification rule](#)

[11.1 ACTION ITEM: Approve Permanent Chapter 575: ASPIRE Program rule](#)

[12.2 2019-21 Agency Request Budget - Operating](#)

[12.2a Public University Support Fund Staff Summary and Request](#)

[12.3 All Univ. Supplemental Investment Outcomes Final](#)

[12.3a 061418 HECC PUSF Presentation](#)

[13.1 ACTION ITEM: Approve Temporary Chapter 575: Oregon National Guard 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](#)

[Public Comment: Dave Porter, Hispanic students in Marion County](#)