

# 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

KALI SULLIVAN

*Executive Director*  
BEN CANNON

## AGENDA

**November 8, 2018**  
8:45 A.M. – 12:45 P.M.

Public Service Building, 3<sup>rd</sup> Floor  
Conference Room H301  
255 Capitol St, NE  
Salem, OR 97301

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

*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

<b>8:45</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	
	1.1	Opening Remarks, Roll Call and Agenda Review	Chair Bryant
	1.2	<b>ACTION ITEM:</b> Approve August 2 meeting minutes	
	1.3	<b>ACTION ITEM:</b> Approve October 10 and 11 meeting minutes	
<b>8:55</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>9:10</b>	<b>3.0</b>	<b>Public Comment</b>	
		Each individual/group will have a time limit of three minutes	
	3.1	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	
	3.2	Other Public Comment	
<b>9:40</b>	<b>4.0</b>	<b>Community College Program Approval</b>	
		Consent Item: Tillamook Bay Community College, Associate of Applied Science in Criminal Justice and Public Safety, within 43.0104, Criminal Justice/Safety Studies	
<b>9:45</b>	<b>5.0</b>	<b>Legislative Update</b>	Kyle Thomas, HECC
	5.1	<b>ACTION ITEM:</b> Recommend 2019 legislative concepts	
<b>10:00</b>	<b>6.0</b>	<b>ACTION ITEM:</b> Approve Temporary Rule: Private Career School Temporary Rule to Implement HB 2701 (2017)	Karen Lynne Howard, HECC

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## Leadership and Strategy

**10:05**      **7.0**      **HECC Strategic Plan**      Ben Cannon  
7.1 Strategic Initiatives Tracker  
7.2 Discussion: Future HECC Strategic Directions

**10:25**      **Break**

## Strategic Implementation

**10:35**      **8.0**      **Strategic Activity One: Reporting**  
8.1 **ACTION ITEM:** State adult attainment goal (HB 2311, 2017)      Chair Bryant  
Patrick Crane, HECC  
Karen Humelbaugh,  
HECC

8.2 Review draft County Education and Training Fact Sheets      Amy Cox, HECC

8.3 Fall 2018 enrollment data      Amy Cox

8.4 **ACTION ITEM:** Tuition Equity Report (HB 2787, 2013)      Amy Cox

8.5 **ACTION ITEM:** Community College and Public      Amy Cox

University Employee Report (SB 1520, 2018)

8.6 Process for 2019 HECC evaluations of Public Universities      Veronica Dujon,  
(University of Oregon, Oregon State University, Portland      HECC  
State University)

**12:05**      **9.0**      **Strategic Activity Two: Funding**  
9.1 Update on public university tuition review process and      Ben Cannon  
criteria

**12:15**      **10.0**      **Strategic Activity Three: Pathways**  
10.1 Results of 2018 review of High School-Based College      Erin Weeks-Earp,  
Partnerships      HECC  
Eric Juenemann,  
HECC

**12:30**      **11.0**      **Strategic Activity Four: Outreach**  
11.1 **ACTION ITEM:** SB 1554 (2018) Report on 529 College      Juan Baez-Arevalo,  
Savings Accounts      HECC  
Michelle Lovejoy,  
HECC

**12:45**      **12.0**      **Adjourn**



# Higher Education Coordinating Commission

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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.