

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

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

MINUTES

Members Present: Neil Bryant, Chair; David Rives, Vice-Chair; Lee Ayers-Preboski; Vanessa Becker, Terry Cross; Enrique Farrera; Frank Goulard; Ramon Ramirez; Larry Roper; Sandy Rowe; Carmen Rubio (phone); Duncan Wyse

Members Excused: Kali Sullivan

- 1.1 Chair Bryant called the meeting to order at 9:00 AM and made opening comments.
- 1.2 Greg Hamann, President, Linn-Benton Community College, welcomed Commissioners and briefly discussed LBCC history and mission statement.
- 1.3 **ACTION ITEM:** Approve June 14, 2018 Minutes
Motion: Chair Bryant called for a motion to approve the June 14, 2018, minutes as presented in agenda item 1.3. Commissioner Rowe moved adoption and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 2.1 Executive Director Cannon provided the HECC's monthly budget update. HECC is on track and under budget.
- 2.2 Cannon updated the Commissioners on a busy month for HECC and recognized Deputy Director Bob Brew for his contributions and leadership during recent transitions. Cannon introduced and welcomed new HECC Director of Operations Ramona Rodamaker and announced that Governor Brown has a new Education Policy Advisor, Pooja Bhatt. Cannon discussed new HECC programs including the Oregon National Guard Grant and the Oregon Opportunity Grant Tax Credit Auction. He noted his participation in the SHEEO 65th Annual and Policy Conference, the Oregon Coastal Caucus conference, the Oregon Presidents Council retreat, and the Oregon Council of University Presidents meeting in Portland. Cannon informed the Commissioners that on August 27 there will be a HECC public hearing addressing the Central Oregon Community College boundary change petition and a report will be forthcoming and provided to Commissioners. Cannon discussed the Lumina Foundation leaders' visit to Oregon scheduled for August 20-21.
- 4.1 **Invited Testimony:**
Perla Alvarez, Oregon Student Association
Meghan Bali, Oregon Student Association
Madeline Brennan, Oregon Student Association
Cindy Robert, Oregon Alliance of Independent Colleges & Universities
Dana Richardson, Oregon Council of Presidents
- 4.2 **Other Public Comment**
None
- 5.1 **CONSENT ITEM:** Approve Chemeketa Community College, Multimedia Arts Associate of Applied Science

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NEIL BRYANT Chair	5.2	CONSENT ITEM: Approve Chemeketa Community College, Wine Hospitality Certificate of Completion
DAVID RIVES Vice-Chair	5.3	CONSENT ITEM: Approve Lane Community College, Commercial Unmanned Aerial Systems Associate of Applied Science
VANESSA BECKER	5.4	CONSENT ITEM: Approve Southwestern Oregon Community College, Data Center Technician Certificate of Completion
TERRY CROSS	5.5	CONSENT ITEM: Approve Southwestern Oregon Community College, Fire Science Associate of Applied Science
RAMON RAMIREZ		Motion: Chair Bryant called for a motion to approve the community college programs as presented in agenda items 5.1 through 5.5. Commissioner Wyse moved adoption of consent agenda items 5.1, 5.2, 5.3, 5.4, and 5.5. Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
LARRY ROPER	6.1	CONSENT ITEM: Western Oregon University, Applied Baccalaureate in Liberal Studies
SANDY ROWE	6.2	CONSENT ITEM: Oregon State University, Bachelor of Science in Architectural Engineering
CARMEN RUBIO	6.3	CONSENT ITEM: Oregon State University, Bachelor of Science in Elementary Education
DUNCAN WYSE		Motion: Chair Bryant called for a motion to approve the university programs as presented in agenda items 6.1 through 6.3. Commissioner Wyse moved adoption of consent agenda items 6.1, 6.2, and 6.3. Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
Non-voting members LEE AYERS- PREBOSKI	7.0	Legislative Update Kyle Thomas, HECC Director of Legislative and Policy Affairs, provided an update on proposed legislative concepts for 2019 legislative session and briefed the Commissioners regarding: 1. Modifications to the Oregon Promise Program, 2. Support for the Oregon Youth Conservation Corps, 3. Restrictions on Implied Authority.
ENRIQUE FARRERA	8.1	Eastern Oregon University mission and strategic plan Tom Insko, President, Eastern Oregon University, presented EOU's mission statement and strategic plan to the Commissioners with a request for Commission approval of the mission statement.
FRANK GOULARD	8.2	ACTION ITEM: Approve Eastern Oregon University mission statement
KALI SULLIVAN		Motion: Chair Bryant called for a motion to approve Eastern Oregon University's mission statement as presented in agenda item 8.2. Commissioner Wyse moved adoption of action agenda items 8.2. Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
Executive Director BEN CANNON	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 and Megan Fasules, Georgetown University Center on Education and the Workforce, presented to the Commissioners a state- level focus on certificates. It was noted that Oregon is one of the first states to count certificates as part of an attainment goal.
	10.1	Strategic Initiatives Tracker

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Executive Director
BEN CANNON

Cannon presented the recurring tracker on key initiatives underway within each of the Commission's strategic action areas focusing on newer, strategic initiatives for which the Commission plays a crucial decision-making and leadership role.

10.2 Elevating Equitable Student Success in an Oregon Context

Cannon presented Strategically Evaluation Student Success, Data and Directions for HECC, with refreshed, updated data that included projections and trends and information on where Oregon stands as a state. Cannon invited Commissioners ideas for further HECC areas of emphasis and consideration.

11.1 Adult attainment goal-setting update

Patrick Crane, HECC Director of Community Colleges and Workforce Development, and Julia Steinberger, HECC Operations Policy Analyst, presented on the progress of HECC and the Workforce and Talent Development Board statewide educational attainment goal for adult Oregonians.

12.1 ACTION ITEM: 2019-21 Agency Request Budget, Capital Prioritization

Motion: Chair Bryant called for a motion to approve 2019-21 Agency Request Budget, Capital Prioritization, as presented in agenda items 12.1. Commissioner Ramirez moved adoption of action agenda item 12.1. Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

12.2 ACTION ITEM: 2019-21 Agency Request Budget

Motion: Chair Bryant called for a motion to approve 2019-21 Agency Request Budget as presented in agenda item 12.2. Commissioner Ramirez moved adoption of action agenda item 12.2. Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

13.1 Sustainable Systems for Accelerated Learning: findings and recommendations

Executive Director Cannon, Lindsey Capps, Chief Education Office, Chief Education Officer, and Hilda Rosselli, Chief Education Office, Director of Career and College Readiness, presented to the Commissioners the "2018 Competency Education Report" with a request to approve the report to the Oregon Legislature.

13.2 ACTION ITEM: Review and approve Competency Based Education Report

Motion: Chair Bryant called for a motion to approve 2019-21 Competency Based Education Report as presented in agenda item 13.2. Commissioner Wyse moved adoption of action agenda item 13.2. Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

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

Motion: Chair Bryant called for a motion to approve permanent Chapter 575: Engineering Technology Sustaining Funds, as presented in agenda items 14.0. Commissioner Cross moved adoption of action agenda item 14.0. Commissioner Becker seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

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

Motion: Chair Bryant called for a motion to approve permanent Chapter 575: Public University Support Fund distribution, as presented in agenda items 15.0. Commissioner Wyse moved adoption of action agenda item 15.0. Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

16.1 Chair Bryant announced the commission was moving to Executive Session 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 and open hearing.”**

NOTICE TO MEDIA: In accordance with **ORS 192.660(4)** matters discussed in Executive Session must remain undisclosed.

17.0 Reconvene Public Meeting

At the end of the executive session, Chair Bryant announced the Commission was returning to open session and welcomed the audience back into the room.

Chair Bryant adjourned the meeting at 5:05 pm.