



255 Capitol Street NE, Salem, OR 97310  
[www.oregon.gov/HigherEd](http://www.oregon.gov/HigherEd)

# Higher Education Coordinating Commission

## Day 1

October 10, 2018

1:00PM-4:30PM

Hatfield Marine Science Center

Guin Library, Library Seminar Room

2030 SE Marine Science Drive, Newport, OR 97365

888-273-3658, Access Code 5934430

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

## MEETING MINUTES

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

**Members Excused:** Terry Cross, Carmen Rubio, Kali Sullivan

## AGENDA

### 1.0 Welcome

1.1 Chair Bryant called the meeting to order at 1:00PM, provided opening remarks, including a brief overview of a meeting with Governor Brown, himself, Director Cannon, Dana Richardson, John Wykoff, and staff of the Governor's office regarding the governor's education priorities and funding for higher education. He also highlighted the tax credit auction for the Oregon Opportunity Grant and the launch of the Oregon Transfer Compass initiative. He recognized Pooja Bhatt, Governor Brown's new education policy advisor, and invited her to introduce herself and answer general questions from commissioners.

1.2 Robert Cowen, Director of the OSU Hatfield Marine Science Center, welcomed the Commission to the center, invited the Commission to tour the lab after the meeting, and shared a brief history of the center.

### 2.0 Executive Director Report

2.1 Director Cannon welcomed Pooja Bhatt, thanked the Hatfield Marine Science Center for hosting the HECC, and reminded the Commission of the various locations that Commission meeting have been held across the state since 2013.

<sup>1</sup>All meeting materials can be found at: [http://www.oregon.gov/HigherEd/Pages/archives\\_FA.aspx](http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx).  
If you are unable to read the materials, please contact [karen.lynne.howard@state.or.us](mailto:karen.lynne.howard@state.or.us).

HIGHER EDUCATION COORDINATING COMMISSION

Month Date, Year MINUTES (continued)

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2.2 Cannon directed the Commission’s attention to the monthly budget report in the packets and noted the HECC was generally on track with spending for this biennial budget period. Cannon highlighted the work of researcher Raj Chetty on the equality of opportunity and pointed to the Opportunity Atlas, a resource tool to view specific data by select variables such as education attainment at the county or neighborhood level.

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

Cannon mentioned that the Governor recently convened a series of round tables with business and industry to discuss issues such as future workforce needs and the role of education. Cannon participated in the summits in Medford, focused on the health care industry, and in Hood River, focused on the tech industry.

VANESSA  
BECKER

TERRY CROSS

RAMON RAMIREZ

Cannon provided an update on progress in addressing the Secretary of State’s procurement audit findings, as well as that office’s recent follow-up on their 2017 audit. Cannon announced Andrew Rogers will be leaving the HECC and thanked Rogers for his service.

LARRY ROPER

SANDY ROWE

**3.0 Chief Education Office Report**

CARMEN RUBIO

Lindsey Capps, Chief Education Officer and Education Policy Advisor to Governor Brown, also welcomed Pooja Bhatt. Capps outlined collaboration opportunities across the unified P-20 system to work together towards student success and completion to meet education goals, across all sectors of education.

DUNCAN WYSE

*Non-voting  
members*

**4.0 Public Comment**

LEE AYERS-  
PREBOSKI

Camilo Abreu Assad, Oregon Student Association  
Donald Thompson III, Oregon Student Association  
Dana Richardson, Oregon Council of Presidents  
Alan Parks, Lake County resident

ENRIQUE  
FARRERA

FRANK GOULARD

KALI SULLIVAN

**5.0 Community College Program Approvals**

5.1 CONSENT ITEM: Chemeketa Community College, Associate of Applied Science in Cybersecurity, within 43.0116, Cyber/Computer Forensics and Counterterrorism  
MOTION: Chair Bryant called for a motion to approve the community college program as presented in agenda item 5.1 t. Commissioner Rowe moved adoption, Commissioner Farrera seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

*Executive  
Director*

BEN CANNON

**6.0 University Program Approvals**

6.1 CONSENT ITEM: Portland State University, M.A. in Nonprofit Leadership  
6.2 CONSENT ITEM: Western Oregon University, M.A. in Organizational Leadership  
6.3 CONSENT ITEM: Oregon State University, M.S. in Business (Supply Chain Analytics)

HIGHER EDUCATION COORDINATING COMMISSION

Month Date, Year MINUTES (continued)

**Higher  
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MOTION: Chair Bryant called for a motion to approve the university programs as presented in agenda items 6.1 through 6.3. Commissioner Rowe moved adoption of consent agenda items 6.1, 6.2 and 6.3. Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

**7.0 Legislative Update**

Kyle Thomas, HECC Director of Legislative and Policy Affairs, provided an update on proposed legislative concepts for 2019 legislative session. The concept on race conscious private scholarships has been withdrawn.

**8.0 Strategic Activity Three: Pathways**

8.1 Hilda Rosselli, Chief Education Office, and Karen Gray, Chair of the Oregon Educator Equity Advisory Group, presented the 2018 Educator Equity Report, including an overview of key data from the 2018 report.

8.2 Patrick Crane, Director, Community Colleges and Workforce Development, and Veronica Dujon, HECC Director, Academic Planning and Policy, provided an update on the work of the Oregon Transfer Pathways workgroup. They shared the new Transfer Compass re-branding as well as the re-branded terminology for foundational curriculum and the Unified Statewide Transfer Agreements (USTAs). The foundational curricula are now known as “Core Transfer Maps” and the USTAs as “Major Transfer Maps.”

**9.0 Strategic Activity One: Reporting**

9.1 Patrick Crane, Any Cox, HECC Director of Research and Data, and Karen Humelbaugh, Director, HECC Workforce Investments, presented the Adult Attainment Workgroup’s recommended language for a statewide adult attainment goal. The Commission decided to carry this item over to the November Commission meeting. No action was taken.

9.2 This item was carried forward to the November Commission meeting.

**10.0 Adjourn**



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**Day 2**

**October 11, 2018**

8:30AM-12:10PM

Oregon Coast Community College

Central County Campus, Community Room

400 SE College Way, Newport, OR 97366

888-273-3658, Access Code 5934430

## MEETING MINUTES

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

**Members Excused:** Carmen Rubio

AGENDA (Continued from October 10, 2018)

### 11.0 Welcome

11.1 Chair Bryant called the meeting to order at 8:30AM and provided opening remarks. Birgitte Ryslinge, Oregon Coast Community College President welcomed the Commission to OCCC. Ryslinge gave an overview of OCCC locations, students, and programs.

### 12.0 Strategic Activity Two: Funding

12.1 Andrew Rogers, HECC Director of University Budget and Finance, shared an outline for a potential review and criteria process against which proposed public university tuition increases above 5% could be evaluated for 2019-20. Rogers asked the Commission to provide feedback and direction on the proposed criteria, as well as any additional criteria Commissioners intend to utilize in finding whether a requested increase is appropriate.

University representatives Rex Fuller, Western Oregon University, Michael Schill, University of Oregon, and Kathleen Hill, Oregon Tech Board of Trustees, Ana Karaman, Western Oregon University, and Greg Perkinson, Southern Oregon University, addressed the Commission on the topic of university tuition and proposed a tuition criteria workgroup.

<sup>1</sup>All meeting materials can be found at: [http://www.oregon.gov/HigherEd/Pages/archives\\_FA.aspx](http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx).  
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HIGHER EDUCATION COORDINATING COMMISSION

October 11, 2018 MINUTES (continued)

Chair Bryant announced the creation of a public university tuition increase workgroup to include HECC staff, university provosts, university students, university financial vice presidents and commissioners, with Commissioner Larry Roper serving as chair and Commissioners Duncan Wyse, Lee Ayers-Preboski, and an additional commissioner to be determined.

**13.0 HECC Strategic Plan**

13.1 Director Cannon reviewed highlights from the updated Strategic Initiatives Tracker and Strategic Framework and notes on the evolution of the Tracker.

13.2 Karen Humelbaugh, HECC's Director of Workforce Investments, was joined by John Tapogna, EcoNW, who led a discussion on the Workforce and Talent Development Board's 2018 Talent Assessment.

**14.0 Special Business**

Patrick Crane, HECC Director of Community Colleges and Workforce Development, and Kyle Thomas, HECC Director of Legislative and Policy Affairs, provided a report of the on outcome of the Central Oregon Community College boundary change hearing. Chair Bryant invited Alan Park to continue his public comment from the previous day on this matter.

**15.0 Executive Director Performance Evaluation**

Chair Bryant led a discussion and review of Executive Director Cannon's performance evaluation for the previous year.

**16.0 Elect Chair (2018-19)**

ACTION ITEM:

MOTION: Commissioner Roper moved to re-elect Neil Bryant as the Higher Education Coordinating Commission chair for the 2018-19 term. Commissioner Farrera seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

**17.0 Elect Vice-Chair (2018-19)**

ACTION ITEM:

MOTION: Commissioner Wyse moved to re-elect David Rives as the Higher Education Coordinating Commission vice-chair for the 2018-19 term. Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

**18.0 Adjourn**