

# 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

SHELBY PICK

KALI SULLIVAN

*Executive Director*  
BEN CANNON

## AGENDA

**April 11, 2019**  
9:30 A.M. – 3:35 P.M.

### University of Oregon

Lundquist College of Business, Lillis Complex, Chiles Room 125  
955 E 13th Ave, Eugene OR 97403  
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>9:30</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	Welcome to the University of Oregon	Michael H. Schill, UO
	1.3	<b>ACTION ITEM:</b> Approve February 7 Meeting Minutes	Chair Bryant
<b>9:45</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>10:00</b>	<b>3.0</b>	<b>Governor's Office Report (tentative)</b>	Debbie Koreski, Office of Governor Kate Brown
<b>10:15</b>	<b>4.0</b>	<b>Public Comment</b>	
		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	
	4.3	Other Public Comment	
<b>10:45</b>	<b>5.0</b>	<b>Community College Program Approvals – CONSENT ITEMS</b>	
	5.1	Columbia Gorge Community College, Entrepreneurship/Small Business Management, Associate of Applied Science	
	5.2	Blue Mountain Community College, Hospitality and Tourism Management, Associate of Applied Science	
	5.3	Linn-Benton Community College, Industrial Pipe Trades; Fitting and Welding, Associate of Applied Science	
	5.4	Columbia Gorge Community College, Professional Small Unmanned Aircraft Systems, Certificate of Completion	
	5.5	Lane Community College, Commercial Baking and Pastry, Certificate of Completion	
	5.6	Klamath Community College, CyberSecurity and Networking, Associate of Applied Science	
	5.7	Southwestern Oregon Community College, Infant and Toddler Development, Associate of Applied Science	
<b>10:50</b>	<b>6.0</b>	<b>University Program Approvals – CONSENT ITEMS</b>	
	6.1	Eastern Oregon University, Bachelor of Arts/Bachelor of Science, Accounting	

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- 6.2 Oregon Institute of Technology, Bachelor of Science, Cybersecurity
- 6.3 Oregon State University, Doctorate, Physical Therapy
- 6.4 Southern Oregon University, Bachelor of Arts/Bachelor of Science, Digital Cinema
- 6.5 Oregon State University, Bachelor of Arts/Bachelor of Science, in Arts, Media, and Technology

**10:55 7.0 Legislative Update** Kyle Thomas, HECC

**11:45 Lunch**

### Special Business

**12:45 8.0 University Tuition-Setting Updates** Jim Pinkard, HECC Commissioners

### Leadership and Strategy

**1:15 9.0 HECC Strategic Plan** Ben Cannon  
 9.1 Strategic Initiatives Tracker  
 9.2 Ways and Means Presentation Highlights

### Strategic Implementation

**2:00 10.0 Strategic Activity One: Reporting**  
 10.1 2019 State and Institutional Snapshots Amy Cox, HECC

**2:15 11.0 Strategic Activity Two: Funding**  
 11.1 10-year Strategic Finance Plan update Ben Cannon  
 Andrew Rauch, HCM Strategists

**3:00 12.0 Strategic Activity Three: Pathways**  
 12.1 Accelerated Learning Update: Cohort Review and Enrollment Trends Veronica Dujon, HECC  
 Erin Weeks-Earp, HECC  
 Eric Juenemann, HECC  
 12.2 **ACTION ITEM:** Approval Policy for Public University "hybrid" programs Veronica Dujon  
 12.3 **CONSENT ITEM:** AP/IB Statewide Policy

### Other Business

**3:30 13.0 Oregon Administrative Rules**  
 13.1 **ACTION ITEM:** Permanent Rule Chapter 575: Oregon National Guard State Tuition Assistance Program rules Karen Lynne Howard, HECC  
 13.2 **ACTION ITEM:** Permanent Rule Chapter 575: Oregon Teacher Scholars Program rules Karen Lynne Howard  
 13.3 **ACTION ITEM:** Permanent Rule Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program rules Karen Lynne Howard

**3:35 Adjourn**

**3:45 Optional: Tour Tykeson Building**