

# 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

**February 7, 2019**  
9:00 A.M. – 3:45 P.M.

Oregon State Capitol  
Hearing Room 50  
900 Court St. NE  
Salem, OR 97301

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

## MINUTES

**In Attendance:** Neil Bryant, Chair; David Rives, Vice-Chair; Vanessa Becker (phone); Terry Cross (phone); Frank Goulard; Shelby Pick; Sandy Rowe; Carmen Rubio; Kali Sullivan (phone); Duncan Wyse

**Excused:** Lee Ayers-Preboski; Enrique Farrera; Larry Roper

### Standing Business

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

1.1 Opening Remarks and Agenda Review

Chair Bryant provided an update on the Funding and Achievement Subcommittee meeting held February 6 attended by Paulien and Associates representatives who presented the Strategic Capital Development Plan.

1.2 **ACTION ITEM:** Approve December 13 meeting minutes

Motion: Chair Bryant called for a motion to approve the December 13 minutes as presented. Commissioner Rowe moved adoption and Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

**9:10 2.0 Chief Education Office Report**

Lindsey Capps, CEEdO. **Cancelled.**

**9:25 3.0 Legislative Update**

Kyle Thomas, HECC, updated the Commissioners on the 2019 legislative session that began on January 22, and noted there are 145-150 bills related to higher education or agency operations that HECC staff is tracking, with more expected.

**9:45 4.0 Executive Director Report**

4.1 HECC Monthly Budget Update

Executive Director Cannon updated the Commissioners on HECC 2019-2021 budget.

4.2 Strategic Initiatives Tracker

Executive Director Cannon updated the Commission on key initiatives underway within each of the Commission's strategic action areas, focusing on newer, strategic initiatives for which the Commission is expected to play a crucial decision-making and leadership role, including the Lumina grant, and HECC's long-term funding model and 10-year university capital plan.

4.3 Other Updates

Cannon discussed the upcoming visits by Commissioners to public meetings at state universities to discuss tuition. Cannon discussed the All Education agencies meeting that was held January 8 and attended by Governor Brown.

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Cannon also discussed the All HECC Staff meeting held January 28 where staff discussed HECC mission, vision, and strategic framework going forward. Cannon updated Commission on recent HECC's agency restructure and introduced Jim Pinkard, Director, Office of Postsecondary Finance and Capital.

**10:00**

**5.0 Public Comment**

5.1

Invited Testimony:

Dana Richardson, Oregon Council of Presidents  
Cam Preus, Oregon Community College Association  
Jim Bauer, Oregon Alliance of Independent Colleges and Universities  
Tad Shannon, Inter-institutional Faculty Senate  
Tracy Hodgson, Oregon Education Association  
Kim Parker-Llerenas, Oregon Workforce Partnership  
Heather Ficht, Oregon Workforce Partnership  
Odalis Aguilar Aguilar, Oregon Student Association

5.2

Other Public Comment

Maria Gallegos, Oregon Student Association/Portland State University  
Camilo Abreu Assad, Oregon Student Association/University of Oregon

**10:30**

**6.0 Community College Consent Program Approvals  
– ACTION ITEMS**

6.1

Mt. Hood Community College – Certificate of Completion in Business  
Cybersecurity Practical Implementation

6.2

Mt. Hood Community College – Certificate of Completion in Business  
Cybersecurity Fundamentals

6.3

Mt. Hood Community College – Certificate of Completion in Business Computer  
Fundamentals

6.4

Rogue Community College – Certificate of Completion in Medical Asst

6.5

Umpqua Community College – Certificate of Completion in Umpqua Healthcare  
Career Certificate

6.6

Lane Community College – Associate of Applied Science Degree in Cybersecurity  
Motion: Chair Bryant called for a motion to approve the community college  
programs items 6.1 through 6.6 as presented. Commissioner Ramirez moved and  
Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion  
passed unanimously.

**Special Business**

**10:35**

**7.0 Introduction to Oregon Volunteers**

Karen Humelbaugh, HECC, introduced Carie Bauer, HECC/Oregon Volunteer  
Commission, and Derenda Schubert, Oregon Volunteer Commission. Schubert  
briefed the Commission on Oregon Volunteers' mission and accomplishments and  
Bauer briefed the Commission on Oregon Volunteers' history, strategic planning,  
programs administered, and presented the Oregon Volunteers State of Service  
Report for Commission approval.

7.1

**ACTION ITEM:** Oregon Volunteers State of Service Report approval.  
Motion: Chair Bryant called for a motion to approve the report as presented.  
Commissioner Ramirez moved and Commissioner Rives seconded. Chair Bryant  
called for a voice vote. The motion passed unanimously.

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## Strategic Implementation

- 10:55**      **8.0**      **Strategic Activity Four: Outreach**  
                  8.1      Juan Baez-Arevalo, HECC, updated Commissioners on the ASPIRE and Outreach Plan for 2019-21.
- 11:25**      **9.0**      **Strategic Activity One: Reporting**  
                  9.1      **ACTION ITEM:** Public University Evaluations Approval  
                  Veronica Dujon, HECC, and Jim Pinkard, HECC, presented the evaluations reports for HECC's three 2018 evaluations: Oregon State University, Portland State University, and University of Oregon.  
                  Motion: Chair Bryant called for a motion to approve the evaluations as presented. Commissioner Ramierz moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 12:10**                      **Lunch**

## Special Business

- 1:00**      **10.0**      **Leadership and the 2019 Legislative Session**  
                  10.1      Gov. Kate Brown addressed the Commissioners.  
                  Greg Hamann, LBCC, and Neva Hutchison, CCC presented the community college institutional response.  
                  Kevin Reynolds, PSU, Ana Karaman, WOU, and Evelyn Guzman, WOU, presented the public university institutional response.

## Strategic Implementation (cont.)

- 1:45**      **11.0**      **Strategic Activity Two: Funding**  
                  11.1      Greg Hamann provided the Commissioners the Quality Education Commission Overview and Partnership report.  
                  11.2      Jim Pinkard and Ben Cannon presented a review of the public university tuition approval criteria and process.
- 2:30**      **12.0**      **Strategic Activity Three: Pathways**  
                  12.1      Karyn Chambers, HECC, and Sean Pollack, HECC, updated the Commissioners on the Cosmetology Minimum Rule Hour Implementation that Commissioners approved at December 13, 2018, HECC Commission meeting.  
                  12.2      Patrick Crane, HECC, and Veronica Dujon, presented to the Commissioners an update on implementation of transfer pathways (HB 2998, 2017.)  
                  12.3      Hilda Rosselli, CEEdO, and Amy Cox, HECC, presented to the Commissioners an update on the Accelerated Learning Report (HB 4053, 2018).

## Other Business

- 3:35**      **13.0**      **Oregon Administrative Rules: ACTION ITEMS**  
                  13.1      Approve Permanent Rule Chapter 575: Student Child Care Grant as presented by Karen Lynne Howard, HECC.  
                  Motion: Vice-Chair Rives called for a motion to approve the rule as presented. Commissioner Ramirez moved and Commissioner Rowe seconded. Vice-Chair Rives called for a voice vote. The motion passed unanimously.  
                  13.2      Approve Permanent Rule Chapter 575: Barbers and Hairdressers Grant Program as presented by Karen Lynne Howard, HECC.

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- Motion: Vice-Chair Rives called for a motion to approve the rule as presented. Commissioner Ramirez moved and Commissioner Rowe seconded. Vice-Chair Rives called for a voice vote. The motion passed unanimously.
- 13.3 Approve Permanent Rule Chapter 715: Capital Infrastructure Repair and Renewal Distribution Formula as presented by Jim Pinkard.  
Motion: Vice-Chair Rives called for a motion to approve the rule as presented. Commissioner Ramirez moved and Commissioner Rowe seconded. Vice-Chair Rives called for a voice vote. The motion passed unanimously.
- 13.4 Approve Permanent Rule Chapter 715: Changes to Rules Affecting Private Career School Investigations as presented by Sean Pollack.  
Motion: Vice-Chair Rives called for a motion to approve the rule as presented. Commissioner Wyse moved and Commissioner Ramirez seconded. Vice-Chair Rives called for a voice vote. The motion passed unanimously.

**3:45**

**Adjourned at 3:45**



# Higher Education Coordinating Commission

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](mailto: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.