

# Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

TAYO AKINS

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

*Executive Director*  
BEN CANNON

## AGENDA

**December 12, 2019**  
9:00 A.M. – 3:30 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

PLEASE NOTE starting in June 2019, the Commission moved to paperless meetings for sustainability and efficiency. Please access materials on our website. See more details below.

*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>9:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	<b>ACTION ITEM:</b> Approve November 7 Meeting Minutes	
<b>9:10</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>9:25</b>	<b>3.0</b>	<b>Governor's Office Report</b>	Debbie Koreski, Office of Governor Kate Brown
<b>9:40</b>	<b>4.0</b>	<b>Public Comment</b>	
	4.1	<i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
	4.2	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, AFT-Oregon	
	4.3	Other Public Comment	
<b>10:10</b>	<b>5.0</b>	<b>University Program Approvals</b>	
	5.1	<b>CONSENT ITEM:</b> Eastern Oregon University: Bachelor of Arts/Bachelor of Science/Bachelor Arts and Science in Sustainable Rural Systems	
	5.2	<b>CONSENT ITEM:</b> Oregon State University: Bachelor of Music	
	5.3	<b>CONSENT ITEM:</b> Oregon State University: Bachelor of Science in Biological Data Science	
<b>10:15</b>	<b>6.0</b>	<b>Legislative Update</b>	
	6.1	2021 Budget and Policy Development Timeline	Ramona Rodamaker, HECC Kyle Thomas, HECC

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## Special Business

**10:30**     **7.0**     **North Lake County Boundary Change Motion**  
7.1     **ACTION ITEM:** Issue order to remove portions of Lake County from COCC and annex it to KCC     Kyle Thomas

## Leadership and Strategy

**10:45**     **8.0**     **HECC Strategic Plan**     Ben Cannon  
8.1     Outreach update

## Strategic Implementation

**11:00**     **9.0**     **Strategic Activity One: Reporting**  
9.1     HECC 2019 Key Performance Measure (KPM) Report     Amy Cox, HECC  
9.2     Public University Evaluation Drafts (WOU, SOU, EOU, OIT)     Veronica Dujon, HECC

**12:00**     **Lunch**

## Strategic Implementation - Continued

**12:30**     **9.0**     **Strategic Activity One: Reporting - Continued**  
9.3     **ACTION ITEM:** Oregon Opportunity Grant Evaluation and Report     Juan Baez-Arevalo, HECC  
Erin Pischke, HECC  
Susan Degen, HECC

**1:15**     **10.0**     **Strategic Activity Two: Funding**  
10.1     **ACTION ITEM:** 2020 Public University Capital Recommendations (*Upon recommendation from F&A Subcommittee*)     Jim Pinkard, HECC

**1:45**     **11.0**     **Strategic Activity Three: Pathways**  
11.1     Career and Technical Education State Plan     Donna Lewelling, HECC  
11.2     **ACTION ITEM:** STEM Council Legislative Report     Julia Steinberger, HECC  
11.3     **ACTION ITEM:** Postsecondary Student Transfer Report (HB 2998, 2017)     Kia Sorensen, HECC  
11.4     **ACTION ITEM:** Credit for Prior Learning Annual Report     Cat McGrew, HECC

## Other Business

**3:15**     **12.0**     **Oregon Administrative Rules**  
12.1     **ACTION ITEM:** Approve Permanent Rule Chapter 575: Oregon Promise     Bob Small, HECC  
12.2     **ACTION ITEM:** Approve Permanent Rule Chapter 575: Oregon National Guard Scholars Program     Bob Small  
12.3     **ACTION ITEM:** Approve Temporary Rule Chapter 715: Temporary Closure, Private Career School     Sean Pollack, HECC

**3:30**     **Adjourn**