

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

November 7, 2019
9:00 A.M. – 2:00 P.M.

Public Service Building, 3rd Floor
Conference Room H301
255 Capitol St, NE
Salem, OR 97301

MEETING MINUTES:

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

Excused: Shelby Pick, Rossy Valdovinos Torres

1.0 Preliminary and Organizational Business

1.1 Chair Rives called the meeting to order at 9:01. The Commission Administrator called roll.

1.2 Approve October 8 and 9 Meeting Minutes

ACTION ITEM

Motion: Chair Rives called for a motion to approve the October 8 and 9, 2019 Meeting Minutes as presented in item 1.2. Commissioner Becker moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC's Monthly Budget Update was provided.

2.2 Ben Cannon updated the Commission on potential agency move to new office space and announced new HECC hires, Rudyane Rivera-Lindstrom, Director for Diversity, Equity, and Inclusion (DEI) and Terry Rogers, Chief Audit Executive.

3.0 Governor's Office Report - *cancelled*

4.0 Public Comment

4.2 Invited Testimony

Tad Shannon, Oregon Education Association
Cindy Robert, Oregon Alliance of Independent Colleges and Universities
Dana Richardson, Oregon Council of Presidents
Jim Salt, OEA Community College Council

4.3 Other Public Comment

None

5.0 2019 Administrative Rules Report

Kyle Thomas presented to the Commission a statutorily required report summarizing all rules adopted, amended, repealed, or suspended by the HECC during the preceding 12-month period, for submission to the Legislative Assembly.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the 2019 Administrative Rules Report as presented in item 5.0. Commissioner Wyse moved adoption and Commissioner Duncan seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

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6.0 HECC Strategic Plan 2017-21

6.1 2017-21 Strategic Initiative Tracker

Director Cannon updated the Commission on key initiatives underway within each of the Commission's strategic action areas, which focuses on newer, strategic initiatives for which the Commission itself is expected to play a crucial decision-making and leadership role. Director Cannon noted that the tracker will be updated and redesigned for the February, 2020 meeting.

7.0 HECC Strategic Plan 3.0

7.1 Director Cannon provided an update on HECC's Strategic Plan 3.0

Oregon Workforce and Talent Development Board (WTDB) Strategic Plan Todd Nell and Anne Mersereau, Oregon Workforce Talent Development Board, presented the 2020-2021 WTDB Strategic Plan, which is designed to help maintain and increase workforce system funding streams through more thoughtful alignment and legislative strategy.

8.0 Strategic Activity Two: Funding

8.1 F&A Subcommittee Report

Jim Pinkard and F&A Subcommittee Chair Duncan Wyse updated the Commission on the subcommittee's meeting November 6, 2019, including items related to university capital recommendations and the evaluation of the formula by which the HECC allocates state funding (the Public University Support Fund) to universities, known as the Student Success and Completion Model (SSCM).

9.0 Strategic Activity Three: Pathways

9.1 Patrick Crane and Cat McGrew updated the Commission on HECC progress regarding the implementation of SB 3, 2019 (Applied Baccalaureate).

9.2 Veronica Dujon and Patrick Crane provided an overview of HECC's process for approving university and community college academic programs, including standards, staff analysis, key steps, and timelines.

9.3 Veronica Dujon briefed the Commission on the recent activities of the HECC's Oversight Committee for High School Based College Credit Partnerships, including its October 11, 2019 approval of new accelerated learning partnerships.

9.4 Amy Cox presented the Accelerated Learning in Oregon: Access and Impact Report (HB 4053), required annually by the Legislature.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the HB 4053 (Accelerated Learning) Report as presented in item 9.4. Commissioner Roper moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

9.5 Wayne Fanno presented the 2019 National Career Readiness Certificate Program Legislative Report, required annually by the Legislature and the Governor.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the 2019 National Career Readiness Certificate Report as presented in item 9.5. Commissioner Wyse moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.0 Chair Rives adjourned the meeting at 1:55 PM.

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Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve October 8 and 9 Meeting Minutes](#)

2.1 [HECC Monthly Budget Update](#)

5.0 [2019 Administrative Rules Report Staff Summary](#)

5.0a [2019 Administrative Rules Report](#)

6.1 [Strategic Initiatives Tracker Staff Summary](#)

6.1a [Strategic Initiatives Tracker](#)

6.1b [Strategic Framework](#)

7.2 [Oregon Workforce and Talent Development Board Strategic Plan Staff Summary](#)

7.2a [Oregon Workforce and Talent Development Board Strategic Plan](#)

8.1 [Funding and Achievement Subcommittee Report Staff Summary](#)

9.1 [SB3 Applied Baccalaureate Implementation Update Staff Summary](#)

9.2 [University Program Approval Process Overview Staff Summary](#)

9.2a [University Program Approval Process Overview Hybrid Program Delivery - April 11 2019](#)

9.2b [University Program Approval Process - SPC and OCOV Voluntary Agreement - May 2019](#)

9.2c [University Program Approval Process - Flow Chart](#)

9.2d [University Program Approval Process - Statues and Rules Related to Program Approval](#)

9.2e [Community College Program Approval Process Overview Staff Summary](#)

9.2f [Community College Program Approval Process Overview - Program Approval Quick Reference](#)

9.2g [Community College Program Approval Process Overview - CTE Program Approval Standards](#)

9.3 [Accelerated Learning Oversight Committee Actions Staff Summary](#)

9.4 [ACTION ITEM: HB 4053 Accelerated Learning Report Staff Summary](#)

9.4a [ACTION ITEM: HB 4053 Accelerated Learning Report Staff - forthcoming](#)

9.5 [ACTION ITEM: 2019 National Career Readiness Certificate Report Staff Summary](#)

9.5a [ACTION ITEM: 2019 National Career Readiness Certificate Report](#)