

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

June 13, 2019
8:45 A.M. – 5:30 P.M.

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

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

PLEASE NOTE starting in June 2019, the Commission is moving 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

8:45	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	ACTION ITEM: Approve May 9 Meeting Minutes	
	1.3	Recognition of Commissioners for their service	
9:00	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:15	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:30	4.0	Community College Program Approvals	
	4.1	CONSENT ITEM: Tillamook Bay Community College, Associate of Applied Science Degree in Welding Technology	
	4.2	CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Computer-Aided Manufacturing (CAM) Fundamentals	
	4.3	CONSENT ITEM: Chemeketa Community College, Associate of Applied Science Degree in Direct Support Professional	
	4.4	CONSENT ITEM: Portland Community College, Associate of Applied Science Degree in Cybersecurity	
	4.5	CONSENT ITEM: Clackamas Community College, Certificate of Completion in Medical Billing and Coding	
9:35	5.0	University Program Approvals	
	5.1	CONSENT ITEM: University Program Approval: University of Oregon, MA in Ethnic Studies	
	5.2	CONSENT ITEM: University Program Approval: University of Oregon, Doctorate in Ethnic Studies	
	5.3	CONSENT ITEM: University Program Approval: Eastern Oregon University, BA/BS/BAS in Informational Technology Management	

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- 9:40** **6.0** **Legislative Update** Kyle Thomas, HECC
- 9:55** **7.0** **Public Comment**
Each individual/group will have a time limit of three minutes, or as determined by the Chair
- 7.1 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
- 7.2 Other Public Comment

Special Business

- 11:40** **8.0** **Public University Tuition Increases**
- 8.1 Staff findings and recommendations: OIT, SOU, Jim Pinkard, HECC
 UO, PSU
Tuition approval requests will be presented as follows: Student government recommendation (5 minutes), Board of Trustees recommendation (25 minutes), Commission discussion (15 minutes)
- 8.2 **ACTION ITEM:** Oregon Institute of Technology TBC
 final recommendation report with tuition approval request

Note: The Commission will recess from 12:45 to 3:00pm or the conclusion of the memorial service for Sen. Jackie Winters.

Special Business – Continued

- 3:00** 8.3 **ACTION ITEM:** Southern Oregon University final TBC
 recommendation report with tuition approval request
- 8.4 **ACTION ITEM:** University of Oregon final TBC
 recommendation report with tuition approval request
- 8.5 **ACTION ITEM:** Portland State University final TBC
 recommendation report with tuition approval request
- 5:25** 9.0 Other Business
- 5:30** **Adjourn**



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 the Commission Administrator, Karen Lynne Howard, at (503) 947-2379 or by email at 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. All HECC meeting materials are posted on the HECC website prior to each Commission meeting; only the agenda will be provided in print at meetings. If you require a paper copy due to accessibility reasons, please contact Karen Lynne Howard.