

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

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

*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

9:00	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	ACTION ITEM: Approve December 13 meeting minutes	
9:10	2.0	Chief Education Office Report	Lindsey Capps, CEEdO
9:25	3.0	Legislative Update	Kyle Thomas, HECC
9:45	4.0	Executive Director Report	Ben Cannon, HECC
	4.1	HECC Monthly Budget Update	
	4.2	Strategic Initiatives Tracker	
	4.3	Other Updates	
10:00	5.0	Public Comment	
		Each individual/group will have a time limit of three minutes	
	5.1	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	
	5.2	Other Public Comment	
10:30	6.0	Community College Program Approvals	
	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	

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

Special Business

10:35	7.0	Introduction to Oregon Volunteers	Karen Humelbaugh, HECC
	7.1	ACTION ITEM: Oregon Volunteers State of Service Report	Carie Bauer, HECC

Strategic Implementation

10:55	8.0	Strategic Activity Four: Outreach	
	8.1	ASPIRE and Outreach Plan, 2019-21	Juan Baez-Arevalo, HECC
11:25	9.0	Strategic Activity One: Reporting	
	9.1	ACTION ITEM: Public University Evaluations (OSU, PSU, UO)	Veronica Dujon, HECC Jim Pinkard, HECC

12:10 Lunch

Special Business

1:00	10.0	Leadership and the 2019 Legislative Session	
	10.1	State Funding and Institutional Responses	Gov. Kate Brown Others TBD

Strategic Implementation (cont.)

1:45	11.0	Strategic Activity Two: Funding	
	11.1	Quality Education Commission Partnership	Greg Hamann, LBCC
	11.2	Review Public University Tuition Approval Criteria and Process	Ben Cannon Jim Pinkard
2:30	12.0	Strategic Activity Three: Pathways	
	12.1	Update on Cosmetology Minimum Rule Hour Implementation	Karyn Chambers, HECC
	12.2	Update on implementation of transfer pathways (HB 2998, 2017)	Sean Pollack, HECC Patrick Crane, HECC
	12.3	Accelerated Learning Report (HB 4053, 2018)	Veronica Dujon Hilda Rosselli, CEDo

Other Business

3:35	13.0	Oregon Administrative Rules: ACTION ITEMS	
	13.1	Approve Permanent Rule Chapter 575: Student Child Care Grant	Karen Lynne Howard, HECC
	13.2	Approve Permanent Rule Chapter 575: Barbers and Hairdressers Grant Program	Karen Lynne Howard
	13.3	Approve Permanent Rule Chapter 715: Capital Infrastructure Repair and Renewal Distribution Formula	David Jarvis, HECC Bruce Johnson, HECC
	13.4	Approve Permanent Rule Chapter 715: Changes to Rules Affecting Private Career School Investigations	Sean Pollack, HECC



Higher Education Coordinating Commission

3:45

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 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.