

# 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

**December 13, 2018**  
9:00 A.M. – 5:00 P.M.

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

## MINUTES

**In Attendance:** Neil Bryant, Chair; David Rives, Vice-Chair; Lee Ayers-Preboski; Vanessa Becker (phone), Terry Cross; Enrique Farrera; Frank Goulard; Shelby Pick; Larry Roper; Sandy Rowe; Carmen Rubio; Kali Sullivan; Duncan Wyse  
**Excused:** Ramon Ramirez

- 1.1 Opening Remarks and Agenda Review  
Chair Bryant discussed the Governor's Recommended Budget, including the proposed new revenue/investment package, and its impact on postsecondary education. Chair Bryant also discussed HECC's role in regards to tuition and institutional reserves. Chair Bryant introduced new Commissioner Shelby Pick and Commissioner Pick shared her interests and enthusiasm for joining the Commission. Karen Lynne Howard, Commission Administrator, updated the Commissioners on stipends they will be receiving going forward, including for calendar year 2018.
- 1.3 **ACTION ITEM:** Approve November 8 meeting minutes  
Motion: Chair Bryant called for a motion to approve the November 8 minutes as presented in agenda item 1.3. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 2.1 HECC Monthly Budget Update – *Postponed to February meeting*
- 2.2 Other Updates  
Executive Director Cannon updated the Commissioners on Oregon Department of Veterans Affairs' potential role in becoming the "State Approving Agency" for administration of veterans' federal educational benefits; agency preparation for the legislative session; his attendance at Education Commission of the States conference in Louisiana; the Lumina/TIE grant; the HECC's hiring of Jim Pinkard as its new Director for the Office of Finance and Capital; and recognized Donna Lewelling as the recipient of the 2018 OCCA Howard Cherry Award.
- 3.0 Governor's Recommended Budget  
Pooja Bhatt and Debbie Koreski, Governor Brown's Office, provided context for the development of the Governor's Recommend Budget and revenue/investment package, including legislative response and working together toward ensuring sufficient State resources.
- 5.1 Invited Testimony  
Cam Preus, Oregon Community College Association  
Jim Bauer, Oregon Alliance of Independent Colleges and Universities  
Camilo Abreu Assad, Oregon Student Association  
Dana Richardson, Oregon Council of Presidents

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- 5.2 Public Testimony  
Alexander Reed, PSU  
Julieta Castro, PSU  
Jim Salt, OEA Community College Council  
Alan Parks, North Lake resident  
Barbara Climadli, Phagens School of Hair Design  
Holly Comacho, Johnny Matthews  
Matthew Nolan, Johnny Matthews  
Rachael Fuller, Johnny Matthews
- 4.0 Chief Education Office Report  
Lindsey Capps, CEo, discussed the Governor's proposed revenue/investment package and updated the Commissioners on the State's efforts toward equity, transition, and workforce focus in education. Capps also discussed the CEo's preparations for the Office's sunset June 30, 2019.
- 6.0 Legislative Update  
Kyle Thomas, HECC, presented on HECC's 2019 agency-sponsored legislation, focusing on four themes: Building on College to University Credit Transfer Work, Electronic Transcripts for High School and Post-Secondary Students, Codifying Accelerated Learning Standards, and Agency Minor Statutory Revisions.
- 7.0 Central Oregon Community College boundary change petition  
Kyle Thomas, joined by Commissioner Cross, updated the Commissioners on boundary hearings and petitions.
- 7.1 COCC response  
Shirley Metcalf, COCC President, Matt McCoy, COCC, VP for Administration, and John Mundy, COCC Board Chair, provided remarks to Commission regarding the Central Oregon Community College boundary petition.
- 8.0 Introduction to Oregon Volunteers – *Postponed to February meeting*
- 8.1 **ACTION ITEM:** Oregon Volunteers State of Service Report – *Postponed to February meeting*
- 9.1 **ACTION ITEM:** Karyn Chambers, HECC, presented the request to approve permanent rule chapter 715: cosmetology curriculum updates to include proficiency based school standards.  
Motion: Chair Bryant called for a motion for unanimous approval to approve the rule as presented in agenda item 9.1a. The motion passed unanimously. Commissioners requested an implementation update at the February 7 HECC meeting.
- 9.2 **ACTION ITEM:** Sean Pollack, HECC, presented the request to approve permanent rule Chapter 715: Modifications to Private Career School license fee schedule.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 9.2a. Commissioner Wyse moved and Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

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- 9.3 **ACTION ITEM:** Sean Pollack, HECC, presented the request to Approve Permanent Rule Chapter 715: Modification to uses of Tuition Protection Fund.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 9.3a. Commissioner Roper moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 10.1 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.
- 11.1 **ACTION ITEM:** Julia Steinberger, HECC, presented the request to Approve Permanent Rule Chapter 715: Educational Attainment Goal for Adult Oregonians.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 11.1a. Commissioner Rowe moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 11.2 Public University evaluation drafts (OSU, UO, PSU)  
Veronica Dujon, HECC, updated on the Commissioners on the Legislative Assembly an evaluation of public universities OSU, UO, PSU as required by the Legislative Assembly once every two years. As part of the evaluation submitted to the Legislative Assembly, the Commission may make recommendations regarding the ability of the university to meet academic goals and fulfill its fiduciary responsibilities.
- 11.3 **ACTION ITEM:** Amy Cox, HECC, and Juan Baez-Arevalo, HECC, presented the request to Approve the Oregon Promise (SB 81) report.  
Motion: Chair Bryant called for a motion to approve the report as presented in agenda item 11.3a. Commissioner Cross moved and Vice-Chair Rives seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 12.1 **ACTION ITEM:** Ben Cannon presented the public university tuition increase approval criteria.  
Motion: Chair Bryant called for a motion to approve the criteria as presented in agenda item 12.1a. Commissioner Roper moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 13.1 Accelerated Learning HB 4053 report -- *Postponed to February meeting*
- 13.2 **ACTION ITEM:** Eric Juenemann, HECC, presented the Post-Graduate Scholars report (SB 1537, 2016).  
Motion: Chair Bryant called for a motion to approve the report as presented in agenda item 13.2a. Vice-Chair Rives moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 13.3 Hybrid program approvals  
Veronica Dujon, provided a policy brief on the review and approval of significant changes related to hybrid program delivery statewide.

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- 13.4 **ACTION ITEM:** Karen Humelbaugh, HECC, presented the National Career Readiness Certificate report (HB 2353, 2011).  
Motion: Chair Bryant called for a motion to approve the report as presented in agenda item 13.4a. Commissioner Roper moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 13.5 **ACTION ITEM:** Anthony Medina, HECC, presented the Credit for Prior Learning report (HB 4059, 2012).  
Motion: Chair Bryant called for a motion to approve the report as presented in agenda item 13.5a. Commissioner Wyse moved and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 14.0 **ACTION ITEM:** Anthony Medina, HECC, introduced Chris Knowles, UO, John Seeley, UO, Sondra Stegenga, UO, Sloan Storie, UO and James Sinclair, UO, who presented the request to approve the Mental Health Task Force (SB 231, 2017).  
Motion: Chair Bryant called for a motion to approve the report as presented in agenda item 14.0a. Commissioner Cross moved and Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 15.1 **ACTION ITEM:** Michelle Lovejoy, HECC, presented the request to approve permanent rule Chapter 575: Oregon National Guard State Tuition Assistance Program.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 15.1a. Commissioner Wyse moved and Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 15.2 **ACTION ITEM:** Michelle Lovejoy presented the request to approve permanent rule Chapter 575: Oregon Teacher Scholars Program.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 15.2a. Vice-Chair Rives moved and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 15.3 **ACTION ITEM:** Michelle Lovejoy presented the request to approve permanent rule Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 15.3a. Vice-Chair Rives moved and Commissioner Cross seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 15.4 **ACTION ITEM:** Erin Weeks-Earp, HECC, presented the request to approve permanent rule Chapter 715: High School Based College Credit Partnerships.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 15.4a. Commissioner Wyse moved and Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 15.5 **ACTION ITEM:** Kyle Thomas presented the request to approve permanent rule Chapter 589: Community College Service District Boundary Elections.  
Motion: Chair Bryant called for a motion to approve the rule as presented in agenda item 15.5a. Commissioner Cross moved and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

The meeting adjourned at 4:55