

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

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

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

9:00	1.0	Preliminary and Organizational Business	Chair Rives
	1.1	Roll Call, Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve October 8 and 9 Meeting Minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:20	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:30	4.0	Public Comment	
	4.1	<i>Each individual/group will have a time limit of three minutes, or as determined by the Interim 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	
10:00	5.0	ACTION ITEM: 2019 Administrative Rules Report	Kyle Thomas, HECC

Leadership and Strategy

10:05	6.0	HECC Strategic Plan 2017-21	Ben Cannon
	6.1	2017-21 Strategic Initiative Tracker	
10:20	7.0	HECC Strategic Plan 3.0	
	7.1	Process Update	Ben Cannon

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7.2 Oregon Workforce and Talent Development Board
Strategic Plan

Todd Nell, HECC
Ken Madden and
Anne Mersereau,
Oregon Workforce
Talent Development
Board

7.3 Commissioner Work Session

Strategic Implementation

11:50 8.0 Strategic Activity Two: Funding

8.1 F&A Subcommittee Report

Jim Pinkard, HECC
Duncan Wyse, HECC

12:00 Lunch

12:45 9.0 Strategic Activity Three: Pathways

9.1 SB 3 (Applied Baccalaureate) Implementation
Update

Patrick Crane
Cat McGrew, HECC
Veronica Dujon, HECC
Patrick Crane, HECC
Veronica Dujon
Amy Cox, HECC
Elizabeth Martinez,
HECC

9.2 HECC Program Approval Process Overview

9.3 Accelerated Learning Update

9.4 **ACTION ITEM:** HB 4053 (Accelerated Learning)
Report

9.5 **ACTION ITEM:** 2019 National Career Readiness
Certificate Report

Wayne Fanno, HECC

2:00 10.0 Adjourn