

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

KALI SULLIVAN

Executive Director
BEN CANNON

Day 1

October 9, 2019
2:30 PM – 5:00 PM

Southern Oregon University
1250 Siskiyou Boulevard
Stevenson Union, Rogue River Room
Ashland, OR 97520

MEETING MINUTES

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

1.0 Preliminary and Organizational Business

1.1 Chair Rives called the meeting to order at 2:40 and roll was called. Chair Rives welcomed new Commissioner Akins and introduced Southern Oregon University President Linda Schott.

1.2 President Schott welcomed the Commissioners to Southern Oregon University and discussed recent trends in SOU enrollment and recent achievements. Following President Schott, Senator Jeff Golden addressed the Commission, noting the need for greater funding for Oregon higher education, and more collaboration.

1.3 Approve August 8 Meeting Minutes

ACTION ITEM

Motion: Chair Rives called for a motion to approve the August 8, 2019 Meeting Minutes as presented in item 1.3. Commissioner Rubio moved adoption and Commissioner Becker 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 expressed his gratitude to SOU for hosting HECC Commissioners and staff. Cannon updated the Commission on recent statewide HECC Equity Roundtable Meetings that the HECC has hosted in conjunction with Talent, Innovation, and Equity (TIE). Cannon also described the Western Interstate Commission for Higher Education (WICHE) Legislative Advisory Committee Annual Meeting held in Portland in September and the HECC All Staff meeting held in Salem in September, along with partnership updates including both the Oregon Department of Education and the Educator Advancement Council. Cannon also noted that the hiring of a HECC Diversity, Equity, and Inclusion Director was in process.

3.0 Governor's Office Report – *cancelled*

4.0 Public Comment

4.2 Invited Testimony
Emily Pfeiffer, Oregon Student Association
Dana Richardson, Oregon Council of Presidents
Jim Salt, Oregon Education Association

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- 4.3 Other Public Comment:
Kevin Neely, Portland State University
- 5.0 Community College Program Approvals**
- 5.1 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science Degree in Ag Business
- 5.2 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science Degree in Business Office - Administration
- 5.3 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science Degree in Crop Science
- 5.4 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science Degree in IT Cybersecurity and Network Administration
- CONSENT ITEMS**
Motion: Chair Rives called for a motion to approve the community college program consent items as presented in agenda items 5.1 through 5.4. Commissioner Wyse moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.
- 6.0** Motion to propose beginning formal proceedings to change the boundaries of COCC and KCC
Kyle Thomas and Commissioner Cross described the process and impact of the recommended boundary change.
ACTION ITEM
Motion: Chair Rives called for a motion to approve beginning formal proceedings to change the boundaries of COCC and KCC as presented in agenda item 6.0. Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.
- 7.0 Legislative Update**
Kyle Thomas provided an update on HECC participation in the Legislative Days activities during the week of September 16, as well as policy development, planning, and internal process improvement for 2020 and 2021.
- 8.0 Strategic Activity One: Reporting**
- 8.1 Public University Evaluation Timeline
Veronica Dujon provided the timeline for completing evaluations of public universities, consistent with SB 54 (2017).
- 9.0 Strategic Activity Two: Funding**
- 9.1 2020 Public University Capital Rubric
Jim Pinkard provided a summary of the existing capital rubric and outlined the recommended changes to the proposed 2020 capital rubric.
ACTION ITEM
Motion: Chair Rives called for a motion to approve the 2020 Public University Capital Rubric as presented in agenda item 9.1. Commissioner Wyse moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.
- 10.0 Strategic Activity Three: Pathways**
- 10.1 2019 Competency Based Education Report

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Veronica Dujon provided a summary of HB 3289 (2017) and presented a report including background on CBE both nationally, in Oregon, and HB 3289 requirements.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the 2019 Competency Based Education Report as presented in agenda item 10.1. Commissioner Cross moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Chair Rives adjourned the meeting at 4:04 PM.

Commissioners and HECC Directors were invited to attend a tour of campus spaces and dinner with members of the SOU Board of Trustees and the RCC Board of Education.

The Full HECC Commission readjourned at 8:30am Thursday, Oct 10, at:
Rogue Community College
Table Rock Campus
Commons-Room 184, 7800 Pacific Avenue
White City, OR 97503-1060

Higher Education Coordinating Commission

DAY 2

October 10, 2019

8:30 A.M. – 12:00 P.M.

Rogue Community College
Table Rock Campus
Commons-Room 184, 7800 Pacific Avenue
White City, OR 97503-1060

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MEETING MINUTES

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

Excused: Shelby Pick, Kali Sullivan

11.0 Preliminary and Organizational Business

11.1 Chair Rives called the meeting to order at 8:35 and roll was called.

11.2 Shawn Hogan, Roger Stokes, Claudia Sullivan, and Pat Ashley, Rogue Community College welcomed the Commissioners to RCC and noted recent RCC achievements.

12.0 Public Comment

None

13.0 Strategic Activity One: Reporting

13.1 Economic Mobility Outcomes for Learners in Oregon Institutions

Amy Cox, HECC, and Laura Moore, Opportunity Insights, presented on strategies that increase the upward mobility of Oregon children and families.

14.0 HECC Strategic Plan 3.0

14.2 Cannon updated the Commission on the next steps in the development of a strategic planning for achieving Oregon's postsecondary goals that expands opportunity and equity for Oregonians through increasing levels of public investment, public accountability, coordination, and responsiveness to student and workforce needs.

15.0 Chair Rives adjourned the meeting at 11:35 A.M.

Lunch was followed by a tour of the Rogue Community College Table Rock Campus.

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List of Materials

- 0.0 [Agenda-updated](#)
- 1.3 [ACTION ITEM: Approve August 8 Meeting Minutes](#)
- 2.1 [HECC Monthly Budget Update](#)
- 2.2 [Equity Roundtable Overview](#)
- 5.1 [CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science Degree in Ag Business](#)
- 5.2 [CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science Degree in Business Office - Administration](#)
- 5.3 [CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science Degree in Crop Science](#)
- 5.4 [CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science Degree in IT Cybersecurity and Network Administration](#)
- 6.0 [ACTION ITEM: Motion to propose beginning formal proceedings to change the boundaries of COCC and KCC](#)
- 6.0a [Motion to propose boundary change COCC KCC Staff Summary](#)
- 7.0 [Legislative Update](#)
- 8.1 [Public University Evaluation Timeline](#)
- 9.1 [ACTION ITEM: 2020 Public University Capital Rubric - updated](#)
- 9.1a [ACTION ITEM: Oregon HECC Capital Guide](#)
- 10.1 [ACTION ITEM: 2019 Competency Based Education Report Staff Summary](#)
- 10.1a [ACTION ITEM: 2019 Competency Based Education Report](#)
- 13.1 [Opportunity Insights Economic Mobility Outcomes for Learners in Oregon Institutions Staff Summary](#)
- 13.1a [Opportunity Insights Economic Mobility Outcomes for Learners in Oregon Institutions Presentation](#)
- 14.1 [Strategic Framework](#)
- 14.2 [Strategic Plan 3.0 Staff Summary](#)
- 14.2a [Strategic Plan 3.0 Context Enrollment](#)
- 14.2b [Strategic Plan 3.0 Context Reading Who Benefits](#)