

Higher Education Coordinating Commission

DAVID RIVES
Interim Chair

TAYO AKINS

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

August 8, 2019
9:00 A.M. – 4:00 P.M.

Mt. Hood Community College
26000 SE Stark St
Board Room AC 2359
Gresham, OR 97030

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	
	1.1	Opening Remarks and Agenda Review	Interim Chair Rives
	1.2	Welcome to Mt. Hood Community College	Lisa Skari, Mt Hood Community College
	1.3	ACTION ITEM: Approve June 13 Meeting Minutes	Interim Chair Rives
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:25	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:40	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	
10:10	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Central Oregon Community College, Automotive Technology in Electronic and Diagnostics, Associate of Applied Science	
	5.2	CONSENT ITEM: Central Oregon Community College, Welding, Association of Applied Science	
	5.3	CONSENT ITEM: Chemeketa Community College, Legal Administrative Professional, Associate of Applied Science	
	5.4	CONSENT ITEM: Chemeketa Community College, Legal Administrative Professional, Certificate of Completion	

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- 5.5 **CONSENT ITEM:** Chemeketa Community College, Procurement, Certificate of Completion
- 5.6 **CONSENT ITEM:** Clackamas Community College, Micro Business Operations Certificate, Certificate of Completion
- 10:15 6.0 University Program Approvals**
- 6.1 **CONSENT ITEM:** Oregon State University, Executive Masters of Public Policy (EMPP)
- 6.2 **CONSENT ITEM:** Oregon Institute of Technology/Oregon Health & Science University, Doctor of Physical Therapy (DPT)
- 6.3 **CONSENT ITEM:** University of Oregon, Ph.D. in Planning and Public Affairs
- 6.4 **CONSENT ITEM:** Oregon Institute of Technology, BS in Data Science
- 6.5 **CONSENT ITEM:** Oregon State University, BS in Environmental Sciences
- 6.6 **CONSENT ITEM:** Oregon State University, BS in Business Analytics

10:20 7.0 Legislative Update Kyle Thomas, HECC

Special Business

10:40 8.0 ACTION ITEM: Community College Boundary Change Petition: N. Lake County
Patrick Crane, HECC, Kyle Thomas
Alan Parks, Petitioner
Laurie Chesley, Central Oregon Community College

11:40 Lunch

Special Business - continued

12:30 9.0 ACTION ITEM: Oregon Institute of Technology Mission Statement revision
Nagi Naganathan, Oregon Tech
Fred Ziari, Oregon Tech
Scott Prahl, Oregon Tech
Wakaya Wells, Oregon Tech
Mario Segura, Oregon Tech

Leadership and Strategy

1:30 10.0 HECC Strategic Planning Ben Cannon
10.1 Current Strategic Initiatives Update
10.2 HECC Strategic Plan 3.0

Strategic Implementation

2:30 11.0 Strategic Activity Two: Funding
11.1 Principles and process for the potential revision of the public university funding allocation formula (SSCM) Jim Pinkard, HECC

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3:00 **12.0** **Strategic Activity Four: Outreach** Osvaldo Avila, HECC
12.1 Lumina Talent, Innovation, and Equity grant update

Other Business

3:30 **13.0** **ACTION ITEM: Oregon Administrative Rule**
13.1 Chapter 575: Oregon Opportunity Grant Program Michelle Lovejoy, HECC
rule

3:35 **14.0** **ACTION ITEM: Chair and Vice-Chair Election**

4:00 **Adjourn**