

Higher Education Coordinating Commission

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

VANESSA BECKER

TERRY CROSS-phone

RAMON RAMIREZ

LARRY ROPER

SANDY ROWE

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK-Excused

KALI SULLIVAN

Executive Director
BEN CANNON

June 13, 2019
8:45 A.M. – 5:30 P.M.

Oregon State Capitol
Hearing Room 50
900 Court St. NE
Salem, OR 97301

MEETING MINUTES

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

1.0 Preliminary and Organizational Business

1.1 Opening Remarks and Agenda Review

Chair Bryant called the meeting to order at 8:51 and provided opening remarks, agenda review, and a brief update regarding the legislative budget. Chair Bryant noted that his term concludes June 30th and that Vice Chair Rives will serve as Interim Chair until elections for Chair and Vice-Chair are held at the August 8 HECC meeting.

1.2 ACTION ITEM

Motion: Chair Bryant called for a motion to approve the May 9 Meeting Minutes. Commissioner Becker moved adoption and Commissioner Wyse seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

1.3

Chair Bryant recognized the service and contributions of Commissioners Sullivan and Pick to the HECC, as their terms conclude June 30, 2019. A video, "Today's Students, Tomorrow's Talents," (Lumina Foundation Podcast issue 4), Interview with Ben Cannon, was shown.

2.0 Executive Director Report

2.1 Executive Director Cannon noted that a HECC monthly budget update is provided in each Commission packet.

2.2 Director Cannon acknowledged Chair Bryant, Commissioners Sullivan and Pick, and Deputy Director Bob Brew for their service and contributions to the HECC.

3.0 Governor's Office Report

Debbie Koreski, Office of Governor Kate Brown, provided update on the legislative session, including the postsecondary budget.

4.0 Community College Program Approvals

4.1 Approve Tillamook Bay Community College, Associate of Applied Science Degree in Welding Technology

4.2 Approve Chemeketa Community College, Certificate of Completion in Computer-Aided Manufacturing (CAM) Fundamentals

4.3 Approve Chemeketa Community College, Associate of Applied Science Degree in Direct Support Professional

4.4 Approve Portland Community College, Associate of Applied Science Degree in Cybersecurity

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4.5 Approve Clackamas Community College, Certificate of Completion in Medical Billing and Coding

CONSENT ITEMS

Motion: Chair Bryant called for a motion to approve the community college program consent items as presented in agenda items 4.1 through 4.5. Commissioner Wyse moved adoption and Commissioner Becker seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

5.0 University Program Approvals

5.1 Approve University Program Approval: University of Oregon, MA in Ethnic Studies

5.2 Approve University Program Approval: University of Oregon, Doctorate in Ethnic Studies

5.3 Approve University Program Approval: Eastern Oregon University, BA/BS/BAS in Informational Technology Management

CONSENT ITEMS

Motion: Chair Bryant called for a motion to approve the university program consent items as presented in agenda items 5.1 through 5.3. Commissioner Becker moved adoption and Commissioner Roper seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

6.0 Legislative Update

Kyle Thomas provided a budget update and an update on bills including HB 2910, HB 2213/HB 2214, SB 279, SB 800, SB 160, HB 3280, HB 2942, HB 2976, SB 730, SB 3, HB 2028, HB 2029, HB 2030, HB 2871, and SB 17.

7.0 Public Comment

Each individual/group will have a time limit of three minutes, or as determined by the Chair

7.1 Invited Testimony:

Jim Salt, Oregon Education Association
Community College Caucus
Cindy Roberts, Oregon Alliance of Independent Colleges and Universities
Odalis Aguilar Aguilar, University of Oregon, Oregon Student Association
Dana Richardson, Oregon Council of Presidents

7.2 Public Comment

Preciosa Cantu, Associated Student Leadership-Linn-Benton Community College, Oregon Student Association
Patricia Simon, Associated Student Leadership-Linn-Benton Community College, Oregon Student Association
Marissa Miles, Associated Student Leadership-Linn-Benton Community College, Oregon Student Association
Taylor Burke, Southern Oregon University
Odalis Aguilar Aguilar, University of Oregon, Oregon Student Association
Hannah Kutten, Oregon Student Association
Rowan Matthews, Central Oregon Community College, Oregon Student Association
Dustin Williams, Central Oregon Community College, Oregon Student Association
Representative Pam Marsh, Oregon State Legislature
Jonathan Chavez-Baez, Southern Oregon University
Lyn Hennion, Southern Oregon University
Shanztyn Nhipali, Southern Oregon University
Bill Thorndike, Southern Oregon University
Jeanne Stallman, Southern Oregon University, Ashland Chamber, Medford Chamber

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Sabinna Pierre, University of Oregon, Oregon Student Association
Montse Mendez, Associated Students of the University of Oregon, Oregon Student Association

Vanessa Robles, University of Oregon

Ivan Chen, University of Oregon, Oregon Student Association

8.0 Public University Tuition Increases

8.1 Staff findings and recommendations: OIT, SOU, UO

Jim Pinkard presented on the consideration of resident undergraduate tuition and fee increase requests greater than five percent, the university tuition setting process summary, staff analysis and recommendations, and financial information summaries.

8.2 President Naganathan, Kathleen Hill, Johnathan Nguyen, and Brian Fox from Oregon Institute of Technology (OIT) presented OIT's request for Commission approval of its Board-adopted resident undergraduate tuition and fees for 2019-20.

ACTION ITEM

Motion: Chair Bryant called for a motion to approve the Oregon Institute of Technology final tuition/fee approval request as presented in agenda item 8.2. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Bryant called for a roll call vote. The motion passed unanimously.

The Commission recessed from 12:47 to 2:45 for the memorial service for Sen. Jackie Winters.

8.3 President Schott, Jonathan Chavez Baez, Jeanne Stallman, Paul Nicholson and Alexis Phillips from Southern Oregon University (SOU) presented SOU's request for Commission approval of its Board-adopted resident undergraduate tuition and fees for 2019-20.

ACTION ITEM

Motion: Chair Bryant called for a motion to approve the Southern Oregon University final tuition/fee approval request as presented in agenda item 8.3. Commissioner Roper moved adoption and Commissioner Cross seconded. Chair Bryant called for a roll call vote. The motion passed unanimously.

8.4 President Schill, Doneka Scott, Kevin Marbury, and Jamie Moffitt from University of Oregon (UO) presented UO's request for Commission approval of its Board-adopted resident undergraduate tuition and fees for 2019-20.

ACTION ITEM

Motion: Chair Bryant called for a motion to approve the University of Oregon final recommendation report with tuition approval request as presented in agenda item 8.4. Commissioner Wyse moved adoption and Commissioner Roper seconded. Chair Bryant called for a roll call vote. The motion passed with Vice Chair Rives, Commissioners Becker, Rubio, and Wyse, and Chair Bryant voting in favor, and Commissioners Cross and Rowe voting against.

9.0 Other Business

Interim President Percy and Kevin Neely of Portland State University testified before the Commission on the PSU Board's decision to maintain 2019-20 resident tuition and fee increases below the 5% threshold that would have required HECC approval.

Chair Bryant adjourned the meeting at 5:38

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Materials

0.0 [Agenda](#)

1.2 [May 9 Meeting Minutes - approved as corrected](#)

2.1 [HECC Monthly Budget Update](#)

4.1 [CONSENT ITEM: Tillamook Bay Community College, Associate of Applied Science Degree in Welding Technology](#)

4.2 [CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Computer-Aided Manufacturing \(CAM\) Fundamentals](#)

4.3 [CONSENT ITEM: Chemeketa Community College, Associate of Applied Science Degree in Direct Support Professional](#)

4.4 [CONSENT ITEM: Portland Community College, Associate of Applied Science Degree in Cybersecurity](#)

4.5 [CONSENT ITEM: Clackamas Community College, Certificate of Completion in Medical Billing and Coding](#)

5.1 [CONSENT ITEM: University Program Approval: University of Oregon, MA in Ethnic Studies](#)

5.2 [CONSENT ITEM: University Program Approval: University of Oregon, Doctorate in Ethnic Studies](#)

5.3 [CONSENT ITEM: University Program Approval: Eastern Oregon University, BA/BS/BAS in Informational Technology Management](#)

6.0 [Legislative Update](#)

8.0 [Public University Tuition Increases Presentation](#)

8.0a [Tuition Setting Process Summary](#)

8.1 [Staff Analysis and Recommendations](#)

8.1b [Summary of Financial Data OIT, SOU, UO, PSU](#)

8.2 [ACTION ITEM: Oregon Institute of Technology final recommendation report with tuition approval request](#)

8.3 [ACTION ITEM: Southern Oregon University final recommendation report with tuition approval request](#)

8.4 [ACTION ITEM: University of Oregon final recommendation report with tuition approval request](#)

8.5 [ACTION ITEM: Portland State University final recommendation report with tuition approval request](#)

Supplemental Documents

[Oregon Institute of Technology tuition presentation](#)

[Prioritizing Postsecondary Funding and Partnership, Donna Lane](#)

[North Lake County Tax Issue, Alan Parks](#)

[Southern Oregon University tuition presentation](#)

[Letter to HECC from PSU Acting University President Stephen Percy](#)

[University of Oregon Tuition Presentation](#)

[Southern Oregon University Road to Raider Flyer 2019](#)

[Southern Oregon University Medford Chamber letter of support - tuition 2019](#)

[Southern Oregon University Ashland Chamber letter of support - tuition 2019](#)

[Public Comment, UAUO](#)

[Tuition increase, Andrew Funderburg](#)

[Oregon House of Representatives Higher Education Committee Performance Based Funding](#)

[Hearing 2013 Testimony \(slightly revised 2019 for clarity\), Jim Salt](#)