

# 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

## AGENDA

**May 9, 2019**  
9:00 A.M. – 12:45 P.M.

**Gail L. Achterman Conference Room 103**  
**Transportation Building**  
**355 Capitol St NE, Salem, OR 97301**

To listen, call: 888-273-3658, Access Code: 5934430

*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

<b>9:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	
	1.1	Opening Remarks and Agenda Review	Chair Bryant
	1.2	<b>ACTION ITEM:</b> Approve April 11 Meeting Minutes	
<b>9:10</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>9:20</b>	<b>3.0</b>	<b>Governor's Office Report</b>	Debbie Koreski, Office of Governor Kate Brown
<b>9:30</b>	<b>4.0</b>	<b>Public Comment</b>	
		Each individual/group will have a time limit of three minutes	
	4.1	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	
	4.2	Other Public Comment	
<b>10:15</b>	<b>5.0</b>	<b>Community College Program Approvals</b>	
	5.1	<b>CONSENT ITEM:</b> Portland Community College, ThinkBIG Caterpillar Electric Power, Business and Industry-Based Associate of Applied Science	
	5.2	<b>CONSENT ITEM:</b> Central Oregon Community College, Medical Assistant, Certificate of Completion	
	5.3	<b>CONSENT ITEM:</b> Klamath Community College, Laboratory Technician, Associate of Applied Science	
<b>10:20</b>	<b>6.0</b>	<b>Legislative Update</b>	Anthony Medina, HECC

### Leadership and Strategy

<b>10:30</b>	<b>7.0</b>	<b>HECC Strategic Plan</b>	Ben Cannon
	7.1	Strategic Initiatives Tracker	
	7.2	2019-2020 Strategic Planning	

### Special Business

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**11:00 8.0 University Tuition-Setting Update**

Jim Pinkard, HECC  
University  
Representatives

## Strategic Implementation

**12:20 9.0 Strategic Activity Two: Funding**  
9.1 **ACTION ITEM:** Community College Support  
Fund, Strategic Fund Set-Aside  
9.2 **ACTION ITEM:** Community College Support  
Fund, Growth Factor

Patrick Crane, HECC

**12:40 10.0 Strategic Activity Three: Pathways**  
10.1 **CONSENT ITEM:** AP/IB Statewide Policy

**12:45 Adjourn**



# Higher Education Coordinating Commission

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Karen Lynne Howard at (503) 947-2379 or by email at [Karen.lynne.howard@state.or.us](mailto:Karen.lynne.howard@state.or.us). Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.