

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

April 11, 2019
9:30 A.M. – 3:35 P.M.

University of Oregon
Lundquist College of Business, Lillis Complex, Chiles Room 125
955 E 13th Ave, Eugene OR 97403
To listen, call: 888-273-3658, Access Code: 5934430

MEETING MINUTES

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

Members Excused: Carmen Rubio; Frank Goulard

1.0 Preliminary and Organizational Business

- 1.1 Chair Bryant called the meeting to order at 9:03am and provided opening remarks, agenda review, and a brief update regarding the Funding and Achievement Subcommittee.
- 1.2 President Schill welcomed the Commissioners to the University of Oregon campus and described new initiatives at the University. President Schill also spoke to the Commissioners about tuition and funding.
- 1.3 Approve February 7 Meeting Minutes

ACTION ITEM

Motion: Chair Bryant called for a motion to approve the February 7 Meeting Minutes as presented in agenda item 1.3. Commissioner Roper moved adoption and Commissioner Ramirez seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

2.0 Executive Director Report

- 2.1 Ben Cannon provided the HECC monthly budget update.
- 2.2 Director Cannon congratulated Commissioners Goulard, Ayers-Preboski and Cross on their HECC Commission reappointments and thanked them for their service. Cannon thanked Commissioner Roper for speaking to HECC staff and other state employees on "Campus Climate" and "Issues of Difference, Power, and Diversity." Cannon also introduced and welcomed Osvaldo Avila, HECC's newly-hired administrator for agency Talent, Innovation, and Equity Grant from the Lumina Foundation. Cannon discussed his recent trip to the Hunt-Kean Leadership Fellows Higher Education Summit to speak about "Recruiting the Students of Tomorrow" and to the Alaska Commission on Postsecondary Education conference to present on Oregon transfer credit legislation.

3.0 Governor's Office Report

Debbie Koreski, Office of Governor Kate Brown, provided the Commissioners with an update on the Governor's budget and revenue/investment package.

4.0 Public Comment

- 4.1 Invited Testimony:
Dana Richardson, Oregon Council of Presidents
Maria Gallegos, Oregon Student Association
Odalis Aguilar Aguilar, Oregon Student Association
Lisa Fragala, Oregon Education Association
- 4.3 Other Public Comment
None

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5.0 Community College Program Approval

- 5.1 Approve Columbia Gorge Community College, Entrepreneurship/Small Business Management, Associate of Applied Science
- 5.2 Approve Blue Mountain Community College, Hospitality and Tourism Management, Associate of Applied Science
- 5.3 Approve Linn-Benton Community College, Industrial Pipe Trades; Fitting and Welding, Associate of Applied Science
- 5.4 Approve Columbia Gorge Community College, Professional Small Unmanned Aircraft Systems, Certificate of Completion
- 5.5 Approve Lane Community College, Commercial Baking and Pastry, Certificate of Completion
- 5.6 Approve Klamath Community College, CyberSecurity and Networking, Associate of Applied Science
- 5.7 Approve Southwestern Oregon Community College, Infant and Toddler Development, Associate of Applied Science

CONSENT ITEMS

Motion: Chair Bryant called for a motion to approve the community college program consent items as presented in agenda items 5.1 through 5.7. Commissioner Becker moved adoption and Commissioner Rowe seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

6.0 University Program Approval

- 6.1 Approve Eastern Oregon University, Bachelor of Arts/Bachelor of Science, Accounting
- 6.2 Approve Oregon Institute of Technology, Bachelor of Science, Cybersecurity
- 6.3 Approve Oregon State University, Doctorate, Physical Therapy
- 6.4 Approve Southern Oregon University, Bachelor of Arts/Bachelor of Science, Digital Cinema
- 6.5 Approve Oregon State University, Bachelor of Arts/Bachelor of Science, in Arts, Media, and Technology

CONSENT ITEMS

Motion: Chair Bryant called for a motion to approve the university program consent items as presented in agenda items 6.1 through 6.5. Commissioner Roper moved adoption and Commissioner Becker seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

7.0 Legislative Update

Kyle Thomas presented a legislative update on current legislation including HB 2028, HB 2029, HB 2030, HB 2871, SB 17, SB 730, and the Governor's budget.

8.0 University Tuition-Setting Updates

Jim Pinkard provided an update of the tuition-setting process at all seven public universities, an update on the proposed timeline for completion of the process, and a brief update on each institution.

9.0 HECC Strategic Plan

9.1 Strategic Initiatives Tracker

Director Cannon updated the Commission on key initiatives underway within each of the Commission's strategic action areas, focusing on newer, strategic initiatives for which the Commission is expected to play a crucial decision-making and leadership role, including the Lumina grant, and HECC's long-term funding model and 10-year university capital plan.

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- 9.2 Ways and Means Presentation Highlights
Director Cannon shared with the Commission two HECC PowerPoints that were presented to the Ways and Means Committee during testimony on last day of Phase I: *Introduction: HECC Budget, Strategic Priorities in Postsecondary Education Funding and HECC Agency Operations Budget, Conclusion.*
- 10.0 Strategic Activity One: Reporting**
10.1 2019 State and Institutional Snapshots
Amy Cox provided updated statewide, community college, and university sector institutional snapshots.
- 11.0 Strategic Activity Two: Funding**
11.1 10-year Strategic Finance Plan update
Director Cannon and Andrew Rauch, HCM Strategists, presented a draft report, *Funding Oregon's Future: A Strategic Finance Plan for the State's 40-40-20 Attainment Goal*, related to Action Area B ("Funding for Success") of the HECC's Strategic Framework for the Commission's review and feedback.
- 12.0 Strategic Activity Three: Pathways**
12.1 Accelerated Learning Update: Cohort Review and Enrollment Trends
Veronica Dujon and Erin Weeks-Earp provided the results of the 2019 peer review of Conditionally Approved High School Based College Credit Partnerships.
- 12.2 Approve Policy for Public University "hybrid" programs
ACTION ITEM
Motion: Chair Bryant called for a motion to approve the approval policy for public university "hybrid" programs action item as presented in agenda item 12.2. Commissioner Becker moved adoption and Vice-Chair Rives seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 12.3 Approve AP/IB Statewide Policy
CONSENT ITEM
Motion: Chair Bryant called for a motion to approve AP/IB Statewide Policy consent item as presented in agenda item 12.3. Commissioner Roper moved adoption and Vice-Chair Rives seconded. Chair Bryant called for a voice vote. The motion passed unanimously.
- 13.0 Oregon Administrative Rules**
13.1 Approve Permanent Rule Chapter 575: Oregon National Guard State Tuition Assistance Program Rules
13.2 Approve Permanent Rule Chapter 575: Oregon Teacher Scholars Program rules
13.3 Approve Permanent Rule Chapter 575: Deceased or Disabled Public Safety Officers Scholarship Program rules
ACTION ITEMS
Motion: Chair Bryant called for a motion to approve permanent rules as presented in agenda items 13.1 through 13.3. Commissioner Roper moved adoption and Commissioner Becker seconded. Chair Bryant called for a voice vote. The motion passed unanimously.

Adjournment

Chair Bryant adjourned the meeting at 3:40pm.
Following adjournment, Commissioners attended an optional tour of the Tykeson Building