

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

AGENDA

DAY 1

October 9, 2019
2:30 P.M. – 5:00 P.M.

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

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

2:30	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Agenda Review, Welcome Commissioner Akins	Chair Rives
	1.2	Welcome to Southern Oregon University	Linda Schott, Southern Oregon University
	1.3	ACTION ITEM: Approve August 8 Meeting Minutes	Chair Rives
2:45	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
3:00	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
3:15	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	
3:45	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science Degree in Ag Business	

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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

3:50 6.0 ACTION ITEM: Motion to propose beginning formal proceedings to change the boundaries of COCC and KCC
Kyle Thomas, HECC

4:00 7.0 Legislative Update
Kyle Thomas

Strategic Implementation

4:15 8.0 Strategic Activity One: Reporting
8.1 Public University Evaluation Timeline
Veronica Dujon, HECC

4:30 9.0 Strategic Activity Two: Funding
9.1 **ACTION ITEM:** 2020 Public University Capital Rubric (*Upon recommendation of F&A Subcommittee*)
Jim Pinkard, HECC

4:45 10.0 Strategic Activity Three: Pathways
10.1 **ACTION ITEM:** 2019 Competency Based Education Report
Veronica Dujon

5:00 Adjourn

The Full HECC Commission will readjourn at 8:30am Thursday, Oct 10, at:

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

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AGENDA

DAY 2

October 10, 2019
8:30 A.M. – 12:00 P.M.

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

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Standing Business (continued from October 9)

8:30	11.0	Preliminary and Organizational Business	
	11.1	Opening Remarks, Roll Call, and Agenda Review	Chair Rives
	11.2	Welcome to Rogue Community College	Shawn Hogan, Roger Stokes, Claudia Sullivan, and Pat Ashley, Rogue Community College

8:45 12.0 Public Comment

Strategic Implementation (continued from October 9)

9:00	13.0	Strategic Activity One: Reporting	Amy Cox, HECC
	13.1	Economic Mobility Outcomes for Learners in Oregon Institutions	Laura Moore, Opportunity Insights

Leadership and Strategy

10:00	14.0	HECC Strategic Plan 3.0	Ben Cannon
	14.1	Strategic Initiative Tracker	
	14.2	Next Steps in Strategic Planning	
	14.3	Commissioner Work Session	

12:00 Adjourn