

Higher Education Coordinating Commission

DAVID RIVES
Interim Chair

TAYO AKINS

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

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Non-voting members

LEE AYERS-
PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

KALI SULLIVAN

Executive Director
BEN CANNON

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

MEETING MINUTES

Members Present: David Rives, Interim Chair; Lee Ayers-Preboski; Vanessa Becker (phone); Terry Cross (phone); Enrique Farrera; Frank Goulard; Ramon Ramirez; Larry Roper; Sandy Rowe; Shelby Pick, Duncan Wyse

Members Excused: Tayo Akins, Carmen Rubio, Kali Sullivan

1.0 Preliminary and Organizational Business

1.1 Interim Chair Rives called the meeting to order at 9:08, roll was called, and Mt Hood Community College President Skari was introduced.

1.2 President Skari welcomed the Commissioners to Mt. Hood Community College and spoke briefly on the geographical area and Mt Hood Community College demographics and history.

1.3 Approve June 13, 2019 Meeting Minutes

ACTION ITEM

Motion: Interim Chair Rives called for a motion to approve the June 13 Meeting Minutes as presented in item 1.3. Commissioner Roper moved adoption and Commissioner Wyse seconded. Interim Chair Rives called for a voice vote. The motion was approved unanimously.

2.0 Executive Director Report

Ben Cannon thanked President Skari and MHCC staff for their hospitality and noted HECC's continued efforts to hold Commission meetings at each Oregon public university and community college. Cannon reflected on the legislative session and the impact on higher education in Oregon and on the HECC including the creation of several internal positions. Further, he noted the move of the SLDS administrative unit from the Chief Education Office to HECC. Cannon briefed the Commission on his visit Olympia to meet influencers regarding Washington State's investment in higher education, his participation at the Oregon Presidents Council (community colleges) and the Oregon Council of Presidents (public universities) annual retreats, and his attendance at the SHEEO annual conference in Little Rock.

2.1 HECC's 2017 - 2019 Budget as of June 30, 2019 was provided.

3.0 Governor's Office Report

Debbie Koreski, Office of Governor Kate Brown – *cancelled*

4.0 Public Comment

4.2 Invited Testimony

Jim Bauer, Oregon Alliance of Independent Colleges and Universities
Emily Pfeiffer, Oregon Student Association
Brittany Miles, Oregon Council of Presidents
Jim Salt, Oregon Education Association
John Wykoff, Oregon Community College Association

4.3 Other Public Comment

Peter Wetlake, Associated Students Portland State University

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Kevin Neeley, Portland State University
Patrick Philips, University of Oregon

5.0 Community College Program Approvals

- 5.1 Approve Central Oregon Community College, Automotive Technology in Electronic and Diagnostics, Associate of Applied Science
- 5.2 Approve Central Oregon Community College, Welding, Association of Applied Science
- 5.3 Approve Chemeketa Community College, Legal Administrative Professional, Associate of Applied Science
- 5.4 Approve Chemeketa Community College, Legal Administrative Professional, Certificate of Completion
- 5.5 Approve Chemeketa Community College, Micro Business Operations Certificate, Certificate of Completion
- 5.6 Approve Clackamas Community College: Juvenile Corrections CC1

CONSENT ITEMS

Motion: Interim Chair Rives called for a motion to approve the community college program consent items as presented in agenda items 5.1 through 5.6. Commissioner Ramirez moved adoption and Commissioner Roper seconded. Interim Chair Rives called for a voice vote. The motion was approved unanimously.

6.0 University Program Approvals

- 6.1 Approve Oregon State University, Executive Masters of Public Policy (EMPP)
- 6.2 Approve Oregon Institute of Technology/Oregon Health & Science University, Doctor of Physical Therapy (DPT)
- 6.3 Approve University of Oregon, Ph.D. in Planning and Public Affairs
- 6.4 Approve Oregon Institute of Technology, BS in Data Science
- 6.5 Approve Oregon State University, BS in Environmental Sciences
- 6.6 Approve Oregon State University, BS in Business Analytics

CONSENT ITEMS

Commissioner Farrera requested that agenda item 6.2 be removed from the consent agenda for discussion. A brief discussion followed.

Motion: Interim Chair Rives called for a motion to approve the university program consent items as presented in agenda items 6.1 through 6.6. Commissioner Ramirez moved adoption and Commissioner Roper seconded. Interim Chair Rives called for a voice vote. Items 6.1-6.6 passed unanimously as presented.

7.0 Legislative Update

Kyle Thomas provided an update on the HECC's 2019 Legislative Summary and 2019-2021 Legislative Adopted Budget (LAB).

8.0 Approve Community College Boundary Change Petition: N. Lake County

Kyle Thomas and Patrick Crane provided an update on the disposition of the petition for Removal of Certain Portions of North Lake County from the Central Oregon Community College Service District. Staff recommended that the Commission take the following actions on the Petition: Reject the petition; Direct Staff to work with COCC, KCC, local governments, and other concerned parties to examine the feasibility of transitioning territory into the KCC service district. Alan Parks, petitioner, and Kenneth Kestner, Lake County Commissioner, testified in favor of supporting the petition. Laurie Chesley and Matt McCoy, Central Oregon Community College, testified in opposition to the petition.

ACTION ITEM

Motion: Interim Chair Rives called for a motion to approve agenda item 8.0 as presented. Commissioner Ramirez moved adoption and Commissioner Roper seconded. After discussion, the following language was added to the motion: *Direct*

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staff to work with COCC, KCC, local governments, and other concerned parties to examine the feasibility of transitioning territory into the KCC service district.

Interim Chair Rives called for a roll call vote: Commissioners Becker, Cross, Ramirez, Roper, and Interim Chair Rives voted in favor. Commissioners Rowe and Wyse voted against. The motion with the added language was approved 5-2.

9.0 Approve Oregon Institute of Technology Mission Statement revision

Nagi Naganathan, Fred Ziari, Scott Prah, Wakaya Wells, and Mario Segura, Oregon Institute of Technology, testified before the Commission in favor of agenda item 9.0.

ACTION ITEM

Motion: Interim Chair Rives called for a motion to approve the action item as presented in item 9.0. Commissioner Rowe moved adoption and Commissioner Roper seconded. Interim Chair Rives called for a voice vote. The motion was approved unanimously.

10.0 HECC Strategic Planning

10.2 Director Cannon updated the Commission on the status of Strategic Plan 3.0 which will help guide the future of postsecondary education in Oregon and contribute to generating a new consensus among legislators, institutions, stakeholders, and the Commission about an ambitious path forward for postsecondary education that expands opportunity and equity for Oregonians through increasing levels of public investment, public accountability, coordination, and responsiveness to student and workforce needs. He asked Commissioners for feedback on how Commissioners would like to proceed with the process and for feedback on initial framing. Interim Chair Rives noted the importance of Commission input on guiding principles and guidelines.

11.0 Strategic Activity Two: Funding

11.1 Jim Pinkard provided the Commission an update on the principles and process for the potential revision of the public university funding allocation formula (SSCM).

12.0 Strategic Activity Four: Outreach

12.1 Osvaldo Avila updated the Commissioners on the Lumina Foundation's Strategy Labs Talent, Innovation and Equity Partnership program ("TIE Partnership")

13.0 ACTION ITEM: Oregon Administrative Rule

13.1 Michelle Lovejoy presented the Chapter 575: Oregon Opportunity Grant Program rule change

ACTION ITEM

Motion: Interim Chair Rives called for a motion to approve the Chapter 575: Oregon Opportunity Grant Program rule change as presented in agenda item 13.1. Commissioner Roper moved adoption and Commissioner Ramirez seconded. Interim Chair Rives called for a voice vote. The motion was approved unanimously.

14.0 ACTION ITEM: Chair and Vice-Chair Election

Motion: Interim Chair Rives called for election of the Commission Chair and Vice-Chair for 2019-2020. Commissioner Wyse nominated Interim Chair Rives for Chair and Commissioner Rowe for Vice-Chair. There were no other nominations and nominations were closed. Interim Chair Rives called for a voice vote and David Rives and Sandy Rowe were approved unanimously as Chair and Vice-Chair, respectively.

15.0 Chair Rives adjourned the meeting at 3:17

List of Materials

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0.0 [Agenda - updated](#)

1.3 [ACTION ITEM: Approve June 13 Meeting Minutes](#)

2.1 [HECC Monthly Budget Update](#)

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](#)

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](#)

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 \(DPT\)](#)

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7.0 [HECC 2019 Legislative Summary](#)

7.0a [HECC 2019-2021 Legislative Adopted Budget \(LAB\)](#)

8.0 [ACTION ITEM: Community College Boundary Change Petition: N. Lake County Staff Summary](#)

8.0a [Community College Boundary Change Petition: N. Lake County](#)

8.0b [Community College Boundary Change Petition: N. Lake County, COCC](#)

9.0 [ACTION ITEM: Oregon Institute of Technology Mission Statement revision Staff Summary](#)

9.0a [ACTION ITEM: Oregon Institute of Technology Mission Statement revision](#)

10.1 [Charge to the Coordinating Board Texas College and University System by Gov. John Connally](#)

10.2 [HECC Strategic Plan 3.0](#)

10.2a [Strategic Framework](#)

10.2b [Draft Oregon Workforce and Talent Development Board Strategic Plan](#)

11.1 [Principles and process for the potential revision of the public university funding allocation formula \(SSCM\)](#)

12.1 [Lumina Talent, Innovation, and Equity grant update - updated](#)

13.1 [ACTION ITEM: Chapter 575: Oregon Opportunity Grant Program rule Staff Summary](#)

13.1a [ACTION ITEM: Chapter 575: Oregon Opportunity Grant Program rule](#)

Supplemental Information

[Final Pacific University feedback for OAICU \(edited 8.7.29\) \(1\)](#)