

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

August 13, 2020
9:00 AM – 1:00 PM

VIDEOCONFERENCE Join Microsoft Teams Meeting

To call in **using phone only**:
[+1 929-229-5751](tel:+19292295751)
Conference ID: 662 877 475#

***Persons wishing to testify during the public comment period should contact
Karen Lynne Howard at karen.lynne.howard@hecc.oregon.gov***

Times approximate and order of agenda items may vary.

Standing Business

9:00	1.0	Preliminary and Organizational Business	Chair Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve June 11 Meeting Minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	Other Updates	
9:25	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:40	4.0	Public Comment	
	4.1	<i>Each individual/group will have a time limit of three minutes, or as determined by the 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, SEIU	
	4.3	Other Public Comment	
10:10	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Blue Mountain Community College, Medical Assisting, Certificate of Completion	
	5.2	CONSENT ITEM: Blue Mountain Community College, Industrial Systems Technology, Associate of Applied Science	
	5.3	CONSENT ITEM: Chemeketa Community College, Computer Information Systems, Certificate of Completion	
	5.4	CONSENT ITEM: Klamath Community College, Lab Technician, Associate of Applied Science	
10:15	6.0	University Program Approvals	
	6.1	CONSENT ITEM: Western Oregon University, Bachelor of Science in Economics and Mathematics	

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DAVID RIVES
Chair

10:20 **7.0** **Legislative Update**
7.1 Legislative Update

Kyle Thomas, HECC

SANDY ROWE
Vice-Chair

Leadership and Strategy

10:35 **8.0** HECC's Equity and Racial Justice Work

Rudyane Rivera-
Lindstrom, HECC

VANESSA BECKER

11:15 Break

TERRY CROSS

Strategic Implementation

RAMON RAMIREZ

11:30 **9.0** **Strategic Activity One: Reporting**
9.1 2020 Institutional Snapshots

Amy Cox, HECC

LARRY ROPER

CARMEN RUBIO

11:45 **10.0** **Strategic Activity Two: Funding**
10.1 Funding & Achievement Subcommittee Update:
SSCM review

Commissioner Wyse
Jim Pinkard, HECC
Jim Pinkard

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

10.2 **ACTION ITEM:** HB 5024 Budget Note Report
(upon recommendation from F&A Subcommittee)
10.3 **ACTION ITEM:** HECC 2021-23 Agency Request
Budget (ARB)

Ramona Rodamaker,
HECC

ENRIQUE FARRERA

12:45 **11.0** **Strategic Activity Three: Pathways**
11.1 **ACTION ITEM:** Educator Equity Plan (Eastern
Oregon University)

Erin Weeks-Earp, HECC

FRANK GOULARD

SHELBY PICK

11.2 **ACTION ITEM:** Report on graduate courses for
dual credit teachers (HB 2263, 2019)

Erin Weeks-Earp

ROSSY VALDOVINOS
TORRES

1:00 **Adjourn**

Executive Director
BEN CANNON