

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

June 11, 2020
8:30 AM – 12:55 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: Chair David Rives; Vice-Chair Sandy Rowe; Commissioners Lee Ayers-Preboski; Vanessa Becker; Terry Cross; Enrique Farrera; Frank Goulard; Larry Roper; Ramon Ramirez; Carmen Rubio; Rossy Valdovinos Torres; Duncan Wyse
Excused: Commissioner Shelby Pick

1.0 Preliminary and Organizational Business

1.1 Chair Rives called the meeting to order at 9:00. The Commission Administrator called roll.

1.2 Approve May 14 Meeting Minutes

ACTION ITEM

Motion: Chair Rives called for a motion to approve the May 14, 2020, meeting minutes as presented in agenda item 1.2. Commissioner Roper moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

2.0 Executive Director Report

2.1 Ben Cannon discussed HECC's role in supporting equity in education and provided updates on campus openings, interim committee meetings, the COVID-19 impact, spring and fall enrollment, HECC's completed office move, and 2020 commencements.

2.2 HECC's 2019-2021 budget as of April 2020 was provided.

3.0 Governor's Office Report

Governor Kate Brown's Budget Director and Higher Education Policy Advisor Debbie Koreski briefed the Commission on Oregon's financial situation.

4.0 Public Comment

4.2 Cam Preus, Oregon Community College Association
William Harbaugh, Inter-institutional Faculty Senate
Cindy Robert, Oregon Alliance of Independent Colleges and Universities
Dana Richardson, Oregon Council of Presidents
Tony Lapid, SEIU

Jim Salt, Oregon Education Association

4.3 Greg Perkinson, Southern Oregon University
Sarah Grulikowski, Southern Oregon University

5.0 Community College Program Approvals

5.1 **CONSENT ITEM:** Treasure Valley Community College, Billing and Coding Specialist, Certificate of Completion

5.2 **CONSENT ITEM:** Chemeketa Community College, Crop Health Management, Certificate of Completion

5.3 **CONSENT ITEM:** Portland Community College, ASL/English Interpreting Program, Associate of Applied Science

5.4 **CONSENT ITEM:** Portland Community College, Creative Coding and Immersive Technologies, Associate of Applied Science

5.5 **CONSENT ITEM:** Clackamas Community College, Industrial Mechanics Maintenance Technology Apprenticeship, Associate of Applied Science

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5.6 **CONSENT ITEM:** Clackamas Community College, Emergency Management Professional, Associate of Applied Science

5.7 **CONSENT ITEM:** Lane Community College, Educational Assistant, Certificate of Completion

CONSENT ITEMS

Motion: Chair Rives called for a motion to approve the community college program consent items as presented in agenda items 5.1 through 5.7. Commissioner Ramirez moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

6.0 University Program Approvals

6.1 **CONSENT ITEM:** Eastern Oregon University, Cyber Security, Bachelor of Arts/Bachelor of Science/Bachelor of Applied Science

6.2 **CONSENT ITEM:** Portland State University, Applied Data Science for Business, Master of Science

6.3 **CONSENT ITEM:** Portland State University, Emergency Management and Community Resilience, Master of Science

6.4 **CONSENT ITEM:** Portland State University, Data Science, Bachelor of Science

6.5 **CONSENT ITEM:** Portland State University, Cultural History of the Arts, Bachelor of Arts/Bachelor of Science

CONSENT ITEMS

Motion: Chair Rives called for a motion to approve the university program consent items as presented in agenda items 6.1 through 6.5. Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

7.0 Postsecondary Education Roadmap: Next Steps

Ben Cannon noted planning continues to be on pause due to COVID-19 until Fall.

8.0 Strategic Activity Two: Funding

8.1 Ramona Rodamaker presented HECC's 2021-23 Agency Request Budget (ARB) including college and university capital, other college and university investments, financial aid investments, state initiatives, agency operations process and overview. Rodamaker requested input and guidance from the Commission. Final ARB approval will be on the August agenda.

9.0 Strategic Activity Three: Pathways

9.1 Veronica Dujon, Patrick Crane, Brittany Miles, and Kia Sorensen, presented the staff recommended request for approval regarding HECC's Transfer Pathway Memoranda of Understanding (MOU).

ACTION ITEM:

Motion: Chair Rives called for a motion to approve HECC's Transfer Pathway Memoranda of Understanding (MOU) as presented in agenda item 9.1. Vice-Chair Rowe moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

9.2 Patrick Crane and Amy Hofer, LBCC, presented Open Education Resources (OERs) an on textbook affordability and open education at all 24 colleges and universities through statewide OER program with request for continuing support.

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9.3 Erin Weeks-Earp, Anthony Rosilez, The Oregon Teacher Standards and Practices Commission, and Marvin Lynn, Portland State University, presented Portland State University’s Educator Equity Plan.

ACTION ITEM

Motion: Chair Rives called for a motion to approve Portland State University’s Educator Equity Plan as presented in agenda item 9.3. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.0 Oregon Administrative Rules

10.1 Kyle Thomas presented the HECC staff recommendation regarding approval of permanent rule amendments Chapter 575: Increasing flexibility of state administered financial aid eligibility requirements due to COVID-19.

ACTION ITEM

Motion: Chair Rives called for a motion to approve permanent rule amendments Chapter 575: Increasing flexibility of state administered financial aid eligibility requirements due to COVID-19 as presented in agenda item 10.1. Commissioner Ramirez moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.2 Kyle Thomas presented the HECC staff recommendation regarding approval of permanent rule addition Chapter 583: Providing for temporary closure mechanism for institutions regulated by the Office of Degree Authorization.

ACTION ITEM

Motion: Chair Rives called for a motion to approve permanent rule addition Chapter 583: Providing for temporary closure mechanism for institutions regulated by the Office of Degree Authorization as presented in agenda item 10.2. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.3 Kyle Thomas presented the HECC staff recommendation regarding approval of permanent rule amendments Chapter 715: Providing licensure and regulatory flexibility to licensed schools in response to COVID-19.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the permanent rule amendment related to Chapter 715: Providing licensure and regulatory flexibility to licensed schools in response to COVID-19 as presented in agenda item 10.3. Vice-Chair Rowe moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Chair Rives adjourned the meeting at 12:08.

Higher Education Coordinating Commission

Materials:

- 0.0 [Agenda-updated](#)
- 1.2 [ACTION ITEM: Approve May 14 Meeting Minutes](#)
- 2.2 [HECC Monthly Budget Update](#)
- 5.1 [CONSENT ITEM: Treasure Valley Community College, Billing and Coding Specialist, Certificate of Completion](#)
- 5.2 [CONSENT ITEM: Chemeketa Community College, Crop Health Management, Certificate of Completion](#)
- 5.3 [CONSENT ITEM: Portland Community College, ASL/English Interpreting Program, Associate of Applied Science](#)
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- 6.5 [CONSENT ITEM: Portland State University, Cultural History of the Arts, Bachelor of Arts/Bachelor of Science](#)
- 8.1 [2021-23 Agency Request Budget \(ARB\)](#)
- 8.1a [2021-23 Unaudited Budget Development](#)
- 8.1b [2021-23 Policy Option Package Options](#)
- 9.1 [ACTION ITEM: Transfer Pathway Memoranda of Understanding \(MOU\) Staff Summary and Materials](#)
- 9.2 [Open Education Resources \(OERs\) Staff Summary and Update](#)
- 9.3 [ACTION ITEM: 2020 Educator Equity Plans](#)
- 10.1 [ACTION ITEM: Approve permanent rule amendments Chapter 575: Increasing flexibility of state administered financial aid eligibility requirements due to COVID-19](#)
- 10.2 [ACTION ITEM: Approve permanent rule addition Chapter 583: Providing for temporary closure mechanism for institutions regulated by the Office of Degree Authorization](#)
- 10.3 [ACTION ITEM: Approve permanent rule amendments Chapter 715: Providing licensure and regulatory flexibility to licensed schools in response to COVID-19](#)

Supplemental Materials

- [Letter to David Rives from APSOU 6-7-20](#)
- [Letter from SEIU 503 Sublocal 84 to HECC](#)