

# Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-  
VALERIO

RAMON RAMIREZ

LARRY ROPER

DUNCAN WYSE

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

*Executive Director*  
BEN CANNON

## AGENDA

**December 10, 2020**  
9:00 AM – 2:25 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](mailto:karen.lynne.howard@hecc.oregon.gov)***

*Times approximate and order of agenda items may vary.*

### Standing Business

<b>9:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review. Welcome Commissioner Ricardo Lujan-Valerio	
	1.2	<b>ACTION ITEM:</b> Approve November 12 Meeting Minutes	
<b>9:10</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
<b>9:25</b>	<b>3.0</b>	<b>Governor's Office Report</b>	TBD
<b>9:40</b>	<b>4.0</b>	<b>Public Comment</b>	
	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	
<b>10:10</b>	<b>5.0</b>	<b>Community College Program Approvals</b>	
	5.1	<b>CONSENT ITEM:</b> Clackamas Community College, Wildland Fire Science, Certificate of Completion	
<b>10:15</b>	<b>6.0</b>	<b>Legislative Update</b>	Kyle Thomas, HECC
	6.1	Legislative Update	

### Leadership and Strategy

<b>10:30</b>	<b>7.0</b>	<b>HECC Strategic Planning</b>	Ben Cannon
	7.1	Update and Next Steps	

# Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-  
VALERIO

RAMON RAMIREZ

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

Executive Director  
BEN CANNON

<b>11:15</b>		<b>Break</b>	
<b>Strategic Implementation</b>			
<b>12:00</b>	<b>8.0</b>	<b>Strategic Activity One: Reporting</b>	
	8.1	<b>ACTION ITEM:</b> Oregon Opportunity Grant Evaluation and Report (HB 2407, 2015)	Amy Cox, HECC Juan Baez-Arevalo, HECC
	8.2	<b>ACTION ITEM:</b> Oregon Promise Report (SB81)	Amy Cox Juan Baez-Arevalo
<b>1:00</b>	<b>9.0</b>	<b>Strategic Activity Two: Funding</b>	
	9.1	Funding and Achievement Subcommittee Update (Public University Funding Formula)	Duncan Wyse Jim Pinkard, HECC
	<b>10.0</b>	<b>Strategic Activity Three: Pathways</b>	
1:15	10.1	<b>ACTION ITEM:</b> STEM Investment Council Legislative Report (ORS 326.500)	Julia Steinberger, HECC
1:30	10.2	<b>ACTION ITEM:</b> Postsecondary Student Transfer Report (HB 2998, 2017)	Brittany Miles, HECC
2:00	10.3	<b>ACTION ITEM:</b> Credit for Prior Learning Annual Report (HB 4059, 2012)	Patrick Crane, HECC Cat McGrew, HECC
2:05	10.4	<b>ACTION ITEM:</b> 2020 National Career Readiness Certificate Report (ORS 660.343)	Wayne Fanno, HECC
<b>Special Business</b>			
<b>2:10</b>	<b>11.0</b>	<b>Oregon Volunteers</b>	Carie Bauer, HECC
	11.1	<b>ACTION ITEM:</b> Oregon Volunteers 2018-2020 State of Service Report (ORS 458.568 (7))	
<b>Other Business</b>			
<b>2:20</b>	<b>12.0</b>	<b>Oregon Administrative Rules</b>	
	12.1	<b>ACTION ITEM:</b> Permanent rule changes for Chapter 575: Oregon Promise to reflect: (a) expanded eligibility for certain foster children in accordance with 2020 legislation; and (b) increased eligibility flexibility in instances of widespread emergency.	Bob Small, HECC Kyra King, HECC
<b>2:25</b>		<b>Adjourn</b>	