

# Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

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

**November 12, 2020**  
9:00 AM – 1:50 PM

## VIDEOCONFERENCE

### MEETING MINUTES:

**Members Present via teleconference:** Chair David Rives; Vice-Chair Sandy Rowe; Commissioners Lee Ayers-Preboski; Terry Cross; Helen Edwards; Enrique Farrera; Frank Goulard; Shelby Pick; Ramon Ramirez; Larry Roper; Rossy Valdovinos Torres; and Duncan Wyse

**Excused:** Commissioner Vanessa Becker

#### 1.0 Preliminary and Organizational Business

1.1 Chair Rives called the meeting to order at 9:03 AM. The Commission Administrator called roll.

1.2 Approve October 8 Meeting Minutes

#### ACTION ITEM

Motion: Chair Rives called for a motion to approve the October 8, 2020, meeting minutes as presented in agenda item 1.2. Commissioner Ramirez moved adoption and Vice Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

#### 2.0 Executive Director Report

2.1 HECC Monthly Budget Update

2.2 Ben Cannon discussed the Education Recovery Committee's recommendations to the Racial Justice Commission for the Governor's consideration in her upcoming 2021-23 recommended budget. Cannon noted that HECC is finalizing fall enrollment reports, and that enrollment declined as expected.

#### 3.0 Governor's Office Report

Debbie Koreski, Office of Governor Kate Brown, discussed the financial challenges that Oregon is facing due to reduced state spending and the pandemic.

#### 4.0 Public Comment

4.2 Cindy Robert, Oregon Alliance for Independent Colleges and Universities

Emily Wanous, Oregon Student Association

Dana Richardson, Oregon Council of Presidents

Jim Salt, Oregon Education Association

Jaime Rodriguez, American Federation of Teachers, Oregon

John Wykoff, Oregon Community College Association

4.3 Patrick Phillips, University of Oregon

Elliott Berkman, University of Oregon

Stephen Percy, Portland State University

Jacqueline Strenio, Southern Oregon University

Linda Schott, Southern Oregon University

Paul Nicholson, Southern Oregon University

Elizabeth Banderas, Oregon State University

Elizabeth Radcliffe, OSPIRG

Dave McDonald, Western Oregon University

Lara Moore, Eastern Oregon University

Irem Tumer, Southern Oregon University

# Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

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

Brian Fox, Oregon Institute of Technology  
Michael Green, Oregon State University

## 5.0 University Program Approvals

5.1 **CONSENT ITEM:** Oregon State University, Bachelor of Science (B.S.) in Supply Chain and Logistics Management

5.2 **CONSENT ITEM:** Oregon State University, Master of Science (M.S.), Master of Engineering (M. Eng.), and PhD degrees in Artificial Intelligence  
**CONSENT ITEM**

Motion: Chair Rives called for a motion to approve the public university program consent items as presented in agenda items 5.1. and 5.2. Commissioner Roper moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

## 6.0 Legislative Update

6.1 Kyle Thomas shared the HECC timeline and proposed 2021-23 legislative concepts.

### ACTION ITEM

Motion: Chair Rives called for a motion to approve legislative concepts 591-600, 603, and 604 as presented in agenda item 6.1. for submission to the Governor. Commissioner Wyse moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

7.0 Kyle Thomas and Patrick Crane presented the Proposed and Final Order recommending the territory of Lane County bounded by the borders of the Lincoln County and Alsea School Districts, and not currently incorporated in the Lane Community College Service District, be incorporated into the Lane Community College Service District.

### ACTION ITEM

Motion: Chair Rives called for a motion to approve the Lane Community College Boundary Change Order as presented in agenda item 7.0. Commissioner Ramirez moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

## 8.0 HECC Strategic Planning

8.1 Update and Next Steps – postponed to December 10 HECC meeting.

## 9.0 Strategic Activity One: Reporting

9.1 Amy Cox presented HECC's Accelerated Learning Report as required by HB 4053 (2018) on the accelerated learning credits that new, incoming students present for credit and the percentage of those credits that institutions accept and the percentage they apply to general education requirements.

### ACTION ITEM

Motion: Chair Rives called for a motion to approve the Accelerated Learning Report (HB 4053, 2018) report as presented in agenda item 9.1. Commissioner Ramirez moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously

9.2 Veronica Dujon shared public university evaluations updates and the November 16, 2020 through February 20, 2021 timeline for the three university evaluations: Oregon State University, Portland State University, and the University of Oregon.

## Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

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

### **10.0 Strategic Activity Two: Funding**

- 10.1 Osvaldo Avila shared HECC's Lumina Foundation "Talent, Innovation, and Equity Grant" Partnership and Subgrant Report, summarizing applications and proposals.
- 10.2 Chair Wyse and Jim Pinkard presented the Student Success and Completion Model Review and Recommendations Report including guiding principles, background information, the review process, staff recommendations, and potential impact.

#### **ACTION ITEM**

Motion: Chair Rives called for a motion to endorse the Student Success and Completion Model Review and Recommendations Report as presented in agenda item 10.2, and to direct staff to begin the rulemaking process that could result in adoption by the Commission. Commissioner Edwards moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously

### **11.0 Strategic Activity Three: Pathways**

- 11.1 Chair Rives asked the Commissioners to review the Accelerated Learning Partnership approvals materials.

### **12.0 Oregon Administrative Rules**

- 12.1 Doug Denning presented the permanent rule chapter 715 rule text regarding OWI Community Stewardship Corps Vouchers.

#### **ACTION ITEM**

Motion: Chair Rives called for a motion to approve the permanent rule chapter 715. OWI Community Stewardship Corps Vouchers rule as presented in agenda item 12.1. Commissioner Ramirez moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously

- 12.2 Veronica Dujon presented the permanent rule chapter 583 rule text regarding Emergency State Authorization for Non-Oregon, Non-Authorized Schools.

#### **ACTION ITEM**

Motion: Chair Rives called for a motion to approve the permanent rule chapter 583 Emergency State Authorization for Non-Oregon, Non-Authorized Schools as presented in agenda item 12.1. Commissioner Ramirez moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously

**Chair Rives adjourned the meeting at 2:20**

# Higher Education Coordinating Commission

DAVID RIVES  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

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

## Materials

0.0 Agenda - updated

1.2 ACTION ITEM: Approve October 8 Meeting Minutes

2.1 HECC Monthly Budget Update

5.1 CONSENT ITEM: Oregon State University, Bachelor of Science (B.S.) in Supply Chain and Logistics Management

5.2 CONSENT ITEM: Oregon State University, Master of Science (M.S.), Master of Engineering (M. Eng.), and PhD degrees in Artificial Intelligence

6.1 ACTION ITEM: Legislative Update Staff Summary and Legislative Concepts

7.0 ACTION ITEM: Lane Community College Boundary Change Order

9.1 ACTION ITEM: Accelerated Learning Staff Summary and Report (HB 4053, 2018)

9.2 Public University Evaluations Updates

10.1 "Talent, Innovation, and Equity Grant" Partnership and Subgrant Staff Summary and Report

10.2 ACTION ITEM: SSCM Recommendations

10.2a SSCM Review – Final Report

10.2b University of Oregon - SSCM Letter to HECC

10.2c Oregon State University - SSCM Letter to HECC

10.2d Southern Oregon University - SSCM Letter to HECC

10.2e Southern Oregon University - A Gender Analysis of Oregon's SSCM

10.2f Portland State University - SSCM Letter to HECC

10.2g Eastern Oregon University - SSCM Letter to HECC

10.2h Oregon Institute of Technology - SSCM Letter to HECC

10.2i Associated Students Portland State University SSCM Letter to HECC

10.2j Oregon Student Association SSCM Letter to HECC

10.2k Western State University SSCM Letter to HECC

10.2l Senators Dembrow and Johnson SSCM Letter to HECC

10.2m Oregon Institute of Technology Comments on Proposed HECC Action at its Nov 12 meeting

11.1 ACTION ITEM: Accelerated Learning Partnership approvals

12.1 ACTION ITEM: Permanent Rule Chapter 715. OWI Community Stewardship Corps Vouchers Staff Summary and Rule Text

12.2 ACTION ITEM: Permanent Rule Chapter 583. Emergency State Authorization for Non-Oregon, Non-Authorized School Staff Summary and Rule Text

## Supplemental Materials:

[Oregon Alliance of Independent Colleges and Universities - Oregon's small colleges, universities managing COVID-19](#)

[Oregon Alliance of Independent Colleges and Universities - Willamette University](#)