

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

TAYO AKINS

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

February 13, 2020
9:00 A.M. – 3:00 P.M.

Public Service Building, 3rd Floor
Conference Room H301
255 Capitol St, NE
Salem, OR 97301

To listen, call: 888-273-3658, Access Code: 5934430

PLEASE NOTE starting in June 2019, the Commission moved to paperless meetings for sustainability and efficiency. Please access materials on our website. See more details below.

Persons wishing to testify during the public comment period should sign up at the meeting. Times approximate and order of agenda items may vary.

Special Business

Commissioners will join members of public university Boards of Trustees for dinner and small group discussions of strategic directions for postsecondary education on February 12, 5:30-7:30 at the Eola Viticulture Center (215 Doaks Ferry Rd NW, Salem, OR 97304). The Commission will take no action at this portion of the meeting.

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 December 12 Meeting Minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	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	
	4.3	Other Public Comment	
10:10	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Tillamook Bay Community College, Medical Assistant, Certificate of Completion	

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- 5.2 **CONSENT ITEM:** Tillamook Bay Community College, Basic Healthcare Certificate, Certificate of Completion
- 5.3 **CONSENT ITEM:** Clackamas Community College, CTE Instruction, Certificate of Completion
- 5.4 **CONSENT ITEM:** Clackamas Community College, Electronics Engineering Technology, Associate of Applied Science
- 5.5 **CONSENT ITEM:** Clackamas Community College, Microelectronics Systems Technology, Associate of Applied Science
- 5.6 **CONSENT ITEM:** Clackamas Community College, Juvenile Corrections, Certificate of Completion
- 5.7 **CONSENT ITEM:** Linn-Benton Community College, Medical Assisting, Certificate of Completion
- 5.8 **CONSENT ITEM:** Rogue Community College, Dental Hygiene, Associate of Applied Science
- 10:15 6.0 University Program Approvals**
- 6.1 **CONSENT ITEM:** University of Oregon, Bachelor of Arts/Bachelor of Science, Data Science
- 6.2 **CONSENT ITEM:** University of Oregon, Bachelor of Arts/Bachelor of Science, Neuroscience
- 6.3 **CONSENT ITEM:** Western Oregon University, Bachelor of Science, Aquarium Science
- 10:20 7.0 Legislative Update** Kyle Thomas, HECC
- 7.1 **ACTION ITEM:** Authorization for staff to submit certain regularly-scheduled reports to Legislature

Leadership and Strategy

- 10:45 8.0 HECC Strategic Plan**
- 8.1 Presentation of consultants' Insights Report and discussion of next steps Michelle Janke, Coraggio Group Ben Cannon

11:45 Lunch

Strategic Implementation

- 12:30 9.0 Strategic Activity One: Reporting**
- 9.1 **ACTION ITEM:** Public University Evaluations (WOU, SOU, EOU, OIT) Veronica Dujon, HECC Jim Pinkard, HECC
- 9.2 Issue Brief: Racial/Ethnic Equity in Postsecondary Education and Training Amy Cox, HECC
- 1:45 10.0 Strategic Activity Two: Funding**
- 10.1 First Generation Student Success Grant program Patrick Crane, HECC
- 2:00 11.0 Strategic Activity Four: Outreach**
- 11.1 Focus Group results on connecting with adult students Patrick Crane Miranda Mosier, Gita, Mehrotra, Roberta Hunte, Portland State University

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Eva Skuratowicz,
Southern Oregon
University

Other Business

2:30	12.0 12.1	Oregon Administrative Rules ACTION ITEM: Approve Permanent Rule Chapter 715: Temporary Closure, Private Career School	Peter Gertenrich, HECC
2:35	13.0 13.1	Executive Session Convened under Oregon Laws ORS 192.660(2)(i) "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing." NOTICE TO MEDIA: In accordance with ORS 192.660(4) matters discussed in Executive Session must remain undisclosed. https://www.oregonlegislature.gov/bills_laws/ors/ors192.html	Chair Rives
3:00		Adjourn	