

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

December 12, 2019

9:00 A.M. – 3:30 P.M.

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

MEETING MINUTES:

Members Present: David Rives, Chair; Sandy Rowe, Vice-Chair; Lee Ayers-Preboski; Terry Cross; Enrique Farrera; Frank Goulard; Ramon Ramirez; Larry Roper; Duncan Wyse (phone)
Excused: Tayo Akins; Vanessa Becker; Shelby Pick; Carmen Rubio; Rossy Valdovinos Torres

1.0 Preliminary and Organizational Business

1.1 Chair Rives called the meeting to order at 9:02. The Commission Administrator called roll. Chair Rives requested Commissioners respond to the forthcoming Strategic Plan 3.0 survey, reminded Commissioners of the required on-line annual State training due December 31, and noted that the Oregon Business Summit is Monday, December 16, 2019.

1.2 Approve November 7, 2019 Meeting Minutes ACTION ITEM

Motion: Chair Rives called for a motion to approve the November 7, 2019, meeting minutes as presented in item 1.2. Commissioner Ramirez moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC's 2019-2021 Budget as of Oct 30, 2019, was provided.

2.2 Ben Cannon discussed 2021 legislative session process; HECC new hires Rudyane Lindstrom-Rivera and Terry Robbins; the second annual Lumina Foundation State Policy Retreat in San Francisco he attended with Oregon legislators, Governor Brown staff, and university presidents; and his evaluation and alignment with HECC mission and goals.

3.0 Governor's Office Report

Debbie Koreski, Office of Governor Kate Brown, updated the Commission on the Governor's ongoing work on equity, appropriations for 2021 budget, and a higher education package for 2021.

4.0 Public Comment

4.2 Invited Testimony

Cam Preus, Oregon Community College Association
Cindy Robert, Oregon Alliance of Independent Colleges and Universities
Emily Wanous, Oregon Student Association
Dana Richardson, Oregon Council of Presidents
Jaime Rodriguez, Oregon Federation of Teachers

4.3 Other Public Comment

Holly Camacho
Alena Stewart

5.0 University Program Approvals

5.1 Approve Eastern Oregon University, Bachelor of Art (B.A.), Bachelor of Science (B.S.), and Bachelor of Applied Science (B.A.S.) in Sustainable Rural Systems.

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- 5.2 Approve Oregon State University, Bachelor of Music in Music Studies.
- 5.3 Approve Oregon State University, Bachelor of Science (B.S.) in Biological Data Science.

CONSENT ITEMS

Motion: Chair Rives called for a motion to approve the university program consent items as presented in agenda items 5.1 through 5.3. Commissioner Ramirez moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

6.0 Legislative Update

- 6.1 Ramona Rodamaker and Kyle Thomas presented HECC's 2021 Budget and Policy Development Timeline.

7.1 North Lake County Boundary Change Motion

Kyle Thomas presented the HECC staff recommendation for the Commission to issue a final order removing portions of Lake County from the Central Oregon Community College Service District and annexing it to the Klamath Community College Service District.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the North Lake County boundary change motion as presented in agenda item 7.1. Commissioner Cross moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

8.0 HECC Strategic Plan

- 8.1 Outreach update
Ben Cannon updated the Commission on HECC's Strategic Plan 3.0 including the survey that will be widely distributed, recent Strategic Plan Committee meetings, and upcoming statewide meetings planned with Coraggio to gather feedback.

9.0 Strategic Activity One: Reporting

- 9.1 Amy Cox presented HECC's annual Key Performance Measure (KPM) Report for 2019.
- 9.2 Veronica Dujon presented the Public University Evaluation drafts for Western Oregon University, University of Oregon, Southern Oregon University, Eastern Oregon University, and Oregon Institute of Technology.
- 9.3 Juan Baez-Arevalo, Susan Degen, and Erin Pischke presented the HECC staff recommended Oregon Opportunity Grant Evaluation and Report, and recommended that the Commission authorize HECC staff to finalize, edit, and submit to the legislature prior to February 1, 2020.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Oregon Opportunity Grant Evaluation and Report as presented in agenda item 9.3. Vice-Chair Rowe moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.0 Strategic Activity Two: Funding

- 10.1 Jim Pinkard presented HECC staff's 2020 Public University Capital Recommendations (as presented to the Funding and Achievement Subcommittee at its meeting December 11).

ACTION ITEM

Motion: Chair Rives called for a motion to approve the 2020 Public University Capital Recommendations as presented in agenda item 10.1. Commissioner Wyse moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

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11.0 Strategic Activity Three: Pathways

11.1 Donna Lewelling presented HECC's Career and Technical Education State Plan.

11.2 Julia Steinberger presented the STEM Council Legislative Report.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the STEM Council Legislative Report as presented in agenda item 11.2 for submission to the Legislative Assembly. Commissioner Roper moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

11.3 Kia Sorensen presented the Postsecondary Student Transfer Report (HB 2998, 2017).

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Postsecondary Student Transfer Report (HB 2998, 2017) as presented in agenda item 11.3 for submission to the Legislative Assembly. Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

11.4 Cat McGrew presented the Credit for Prior Learning Annual Report.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Postsecondary Student Transfer Report (HB 2998, 2017) as presented in agenda item 11.4 for submission to the Legislative Assembly. Vice-Chair Rowe moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

12.0 Oregon Administrative Rules

12.1 Bob Small presented the permanent rule Chapter 575: Oregon Promise changes.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Chapter 575: Oregon Promise changes rule changes as presented in agenda item 12.1. Vice-Chair Rowe moved adoption and Commissioner Roper seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

12.2 Bob Small presented the permanent rule Chapter 575: Oregon National Guard Scholars Program changes.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Chapter 575: Oregon National Guard Scholars Program rule changes as presented in agenda item 12.2. Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

12.3 Sean Pollack presented the temporary rule Chapter 715: Temporary Closure, Private Career School changes.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Chapter 715: Temporary Closure, Private Career School rule changes as presented in agenda item 12.3. Commissioner Roper moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Chair Rives adjourned the meeting at 3:50.

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM Approve November 7 Meeting Minutes](#)

2.1 [HECC Monthly Budget Update](#)

4.2 [Public Comment OSU Cascades SSC - Oregon Student Association](#)

4.2a [Public Comment Johnny Matthew's Hairdressing Training Salon - Holly Camacho](#)

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- 5.1 [CONSENT ITEM Eastern Oregon University Bachelor of Arts/Bachelor of Science/Bachelor Arts and Science in Sustainable Rural Systems](#)
- 5.2 [CONSENT ITEM Oregon State University Bachelor of Music](#)
- 5.3 [CONSENT ITEM Oregon State University Bachelor of Science in Biological Data Science](#)
- 6.1 [2021 Budget and Policy Development Timeline](#)
- 7.1 [ACTION ITEM Issue order to remove portions of Lake County from COCC and annex it to KCC](#)
- 7.1a [Public Comment North Lake Comment Period, Helen Peterson, KCC BOE](#)
- 7.1b [Public Comment Memorandum to HECC regarding North Lake, Roberto Gutierrez, KCC BOE](#)
- 9.1 [HECC 2019 Key Performance Measure \(KPM\) Report](#)
- 9.2 [Public University Evaluation Drafts \(WOU, SOU, EOU, OIT\)](#)
- 9.3 [ACTION ITEM Oregon Opportunity Grant Evaluation and Reporting](#)
- 10.1 [ACTION ITEM 2020 Public University Capital Recommendations](#)
- 11.1 [Career and Technical Education State Plan](#)
- 11.2 [ACTION ITEM STEM Council Legislative Report](#)
- 11.3 [ACTION ITEM Postsecondary Student Transfer Report \(HB 2998, 2017\)](#)
- 11.4 [ACTION ITEM Credit for Prior Learning Annual Report](#)
- 12.1 [ACTION ITEM Approve Permanent Rule Chapter 575 Oregon Promise](#)
- 12.2 [ACTION ITEM Approve Permanent Rule Chapter 575 Oregon National Guard Scholars Program](#)
- 12.3 [ACTION ITEM Approve Temporary Rule Chapter 715 Temporary Closure, Private Career School](#)