

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

AGENDA

June 11, 2020
8:30 AM – 12:55 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***

Times approximate and order of agenda items may vary.

Standing Business

8:30	1.0	Preliminary and Organizational Business	Chair Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve May 14 Meeting Minutes	
8:40	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	COVID-19 Response Update	
	2.2	HECC Monthly Budget Update	
	2.3	Other Updates	
8:55	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:10	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, SEIU	
	4.3	Other Public Comment	
9:40	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
- 9:45 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

Leadership and Strategy

9:50 7.0 Postsecondary Education Roadmap: Next Steps Ben Cannon

10:05 Break

Strategic Implementation

10:25 8.0 Strategic Activity Two: Funding

8.1 2021-23 Agency Request Budget (ARB): college and university capital, other college and university investments, financial aid investments, state initiatives, agency operations Ramona Rodamaker, HECC

11:55 9.0 Strategic Activity Three: Pathways

11:55 9.1 **ACTION ITEM:** Transfer Pathway Memoranda of Understanding (MOU) Veronica Dujon, HECC
Patrick Crane, HECC
Brittany Miles, HECC
Kia Sorensen, HECC

12:15 9.2 Open Education Resources (OERs) update Patrick Crane
Amy Hofer, LBCC

12:35 9.3 **ACTION ITEM:** Educator Equity Plans Erin Weeks-Earp, HECC
Anthony Rosilez, TSPC
Marvin Lynn, PSU

Other Business

12:50 10.0 Oregon Administrative Rules

10.1 **ACTION ITEM:** Approve permanent rule amendments Chapter 575: Increasing flexibility of state administered financial aid eligibility requirements due to COVID-19. Kyle Thomas

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10.2 **ACTION ITEM:** Approve permanent rule addition Chapter 583: Providing for temporary closure mechanism for institutions regulated by the Office of Degree Authorization. Kyle Thomas

10.3 **ACTION ITEM:** Approve permanent rule amendments Chapter 715: Providing licensure and regulatory flexibility to licensed schools in response to COVID-19. Kyle Thomas

12:55

Adjourn