

# 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

**May 14, 2020**  
9:00 AM – 12:30 PM

**VIDEOCONFERENCE**  
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## MEETING MINUTES:

**Members Present via teleconference:** David Rives, Chair; Sandy Rowe, Vice-Chair; Commissioners Lee Ayers-Preboski; Vanessa Becker; Terry Cross; Enrique Farrera; Frank Goulard; Shelby Pick; Larry Roper; Carmen Rubio; Duncan Wyse

**Excused:** Commissioners Ramon Ramirez; 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.

1.2 Approve April 9 Meeting Minutes

#### **ACTION ITEM**

Motion: Chair Rives called for a motion to approve the April 9, 2020, meeting minutes as presented in item 1.2. Vice-Chair Rowe moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

### 2.0 Executive Director Report

2.1 COVID-19 Response Activities. Executive Order 20-09, extended by EO 20-17, prohibits most in-person instruction at Oregon colleges and universities. Current focus on phased resumption after June 13. HECC is working with stakeholders on proposed protocols for in-person instruction. HECC staff who are able to telework continue to do so.

2.2 COVID-19 Budget Impacts. Timing and process is in flux. The state revenue forecast will be released May 20. Allotment exercise was required to reduce spending this biennium by 8.5% and HECC released the results Tuesday, May 11.

2.3 HECC's 2019-2021 budget as of March 31, 2020 was provided.

### 3.0 Governor's Office Report

Debbie Koreski briefed the Commission on the state budget and the agency reductions list of 8.5% for the biennium, as well as potential state revenue impacts due to stay at home orders. Koreski also discussed federal dollars and plans for spending including broadband and access, the possibility of the Legislature reconvening to allot reductions, and the state's phased reopening.

### 4.0 Public Comment

4.2 John Wykoff, Oregon Community College Association  
Robert Kyr, Inter-institutional Faculty Senate  
Cindy Robert, Oregon Alliance of Independent Colleges and Universities  
Emily Wanous, Oregon Student Association  
Dana Richardson, Oregon Council of Presidents  
Jim Salt, Oregon Education Association

4.3 Colleen Padilla, SOU, Southern Oregon Regional Economic Development Inc.  
Greg Perkinson, SOU

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**5.0 Community College Program Approvals**

- 5.1 Portland Community College, Mechatronics, Certificate of Completion
- 5.2 Chemeketa Community College, Dental Assisting, Certificate of Completion

**CONSENT ITEMS**

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

**6.0 Legislative Update**

Kyle Thomas provided an update on the non-taxability of the federal CARES Act and the process of developing legislative concepts for potential introduction in the 2021, including legislative concept development timeline, concepts under development, and concept placeholders.

**7.0 Postsecondary Education Roadmap: Next Steps**

Ben Cannon noted that work on the Roadmap is paused until Fall due to COVID-19.

**8.0 Strategic Activity Two: Funding**

- 8.1 Funding and Achievement Subcommittee Chair Wyse and Jim Pinkard provided an update to the Commission regarding the public university tuition setting process, capital submissions for 2021-23, combined funding requests for 2021-23, and the evaluation of the student success and completion model (SSCM).
- 8.2 Ramona Rodamaker and Juan Baez-Arevalo presented HECC's 2021-23 Agency Request Budget: state grant aid concepts. A draft Policy Option Package for Option A, an aligned awarding framework across the Oregon Opportunity Grant and the Oregon Promise Grant, was provided.

**9.0 Strategic Activity Three: Pathways**

- 9.1 Karen Humelbaugh and John Asher presented workforce investments and response to the COVID Pandemic including a timeline of distributed layoff aversion funds and an update on the 2020 Oregon Talent Assessment.
- 9.2 Erin Weeks-Earp; Daniel Ramirez, Equity Advisory Council or Committee; Toni Doolen, OSU; John King, SOU; Dianna Carrizales-Engelmann, UO; Mark Girod, WOU, presented the Educator Equity Plans 2020-2022.

**ACTION ITEM**

Motion: Chair Rives called for a motion to approve the Educator Equity Plans 2020-2022 as presented in item 9.2. Commissioner Roper moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

**10.0 Oregon Administrative Rules**

- 10.1 Patrick Crane presented the HECC staff recommendation to approve permanent rules 589 Applied Baccalaureate and Transfer Associate Degrees.  
**ACTION ITEM**  
Motion: Chair Rives called for a motion to approve the permanent rules related to 589 Applied Baccalaureate and Transfer Associate Degrees as presented in item 10.1. Vice-Chair Rowe moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.
- 10.2 Karen Lynne Howard presented the HECC staff recommendation regarding approval of temporary rule 583: Emergency State Authorization for Non-Oregon, Non-Authorized Schools  
**ACTION ITEM**

DAVID RIVES

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Motion: Chair Rives called for a motion to approve to approve temporary Rule 583: Emergency State Authorization for Non-Oregon, Non-Authorized Schools as presented in item 10.2. Commissioner Wyse moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.3 Doug Denning presented the HECC staff recommendation to approve temporary Rule 575: Oregon Youth Corps

**ACTION ITEM**

Motion: Chair Rives called for a motion to approve temporary Rule 575: Oregon Youth Corps as presented in item 10.3. Commissioner Wyse moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

**Chair Rives adjourned the meeting at 12:29**

Materials

0.0 Agenda - updated

1.2 ACTION ITEM: Approve April 9 Meeting Minutes

2.3 HECC Monthly Budget Update

5.1 CONSENT ITEM: Portland Community College, Mechatronics, Certificate of Completion

5.2 CONSENT ITEM: Chemeketa Community College, Dental Assisting, Certificate of Completion

6.0 Legislative Update

8.1 Funding and Achievement Subcommittee update: SSCM review, institutional budget requests

8.2 8.2 2021-23 Agency Request Budget State Grant Aid Concepts Staff Summary and Report.pdf

9.1 HECC's support for the workforce

9.2 ACTION ITEM: Educator Equity Plans 2020-2022

10.1 ACTION ITEM: Permanent Rules 589: Applied Baccalaureate and Transfer Associate Degrees

10.2 ACTION ITEM: Temporary Rule 583: Emergency State Authorization for Non-Oregon, Non-Authorized Schools

10.3 ACTION ITEM: Temporary Rule 575: Oregon Youth Corps