

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

May 14, 2020
9:00 AM – 12:30 PM

VIDEOCONFERENCE
[Join Microsoft Teams Meeting](#)

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

9:00	1.0	Preliminary and Organizational Business	Chair Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve April 9 Meeting Minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	COVID-19 Response Activities	
	2.2	COVID-19 Budget Impacts	
	2.3	HECC Monthly Budget Update	
	2.4	Other Updates	
9:30	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:45	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	
10:15	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Portland Community College, Mechatronics, Certificate of Completion	
	5.2	CONSENT ITEM: Chemeketa Community College, Dental Assisting, Certificate of Completion	
10:20	6.0	Legislative Update	Kyle Thomas, HECC

Leadership and Strategy

10:30	7.0	Postsecondary Education Roadmap: Next Steps	Ben Cannon
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Strategic Implementation

11:55	8.0	Strategic Activity Two: Funding	
	8.1	Funding and Achievement Subcommittee update: SSCM review, institutional budget requests	Commissioner Wyse Jim Pinkard, HECC
	8.2	2021-23 Agency Request Budget: state grant aid concepts	Ramona Rodamaker, HECC, Juan Baez-Arevalo, HECC
11:35	9.0	Strategic Activity Three: Pathways	
	9.1	HECC's supports for the workforce	Karen Humelbaugh, HECC John Asher, HECC
11:50	9.2	ACTION ITEM: 2020 Educator Equity Reports	Erin Weeks-Earp, HECC Institutional presenters

Other Business

12:10	10.0	Oregon Administrative Rules	
	10.1	ACTION ITEM: Permanent Rules 589: Applied Baccalaureate and Transfer Associate Degrees	Cat McGrew, HECC Patrick Crane, HECC
	10.2	ACTION ITEM: Temporary Rule 583: Emergency State Authorization for Non-Oregon, Non-Authorized Schools	Karen Lynne Howard, HECC
	10.3	ACTION ITEM: Temporary Rule 575: Oregon Youth Corps	Doug Denning, HECC
12:30		Adjourn	