

# 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

**April 9, 2020**  
9:00 AM – 11:30 AM

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

## 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; Ramon Ramirez; Larry Roper; Rossy Valdovinos Torres; Duncan Wyse  
**Excused:** Tayo Akins; Shelby Pick; Carmen Rubio

### 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 December 12, 2019 Meeting Minutes ACTION ITEM

Motion: Chair Rives called for a motion to approve the February 13, 2020, meeting minutes as presented in item 1.2. Vice-Chair Rowe moved adoption and Commissioner Ramirez 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 February 29, 2020 was provided.

2.2 Ben Cannon provided an update on the work HECC has done over the past several weeks in the context of the COVID-19 virus and referred to document 2.2 that includes timeline and statewide coordinating and resource-sharing efforts. Cannon noted yesterday's announcement by Governor Brown regarding school, college, and university continuation of remote operations until the end of the academic year and her forthcoming extension of Executive Order 20-09. He acknowledged and expressed his appreciation for remarkably successful work done by HECC partners and staff. He also noted that HECC signed a lease for new HECC headquarters in Salem.

### 3.0 Governor's Office Report

Debbie Koreski briefed the Commission on Governor Brown's work in cooperation with others regarding the Stay Home, Save Lives executive order and acknowledged community college and university contributions to these efforts. She also spoke about adequate testing efforts and capacity, robust public health, and containment efforts as primary focuses and noted the Governor's office is planning for the possible economic and budget impacts of COVID-19.

### 4.0 Public Comment

Senator Wagner provided update on the Legislature, including the work of the Joint Special Committee on Coronavirus Response to gather intelligence regarding financial challenges and best practices related to education.

Representative Helt commended HECC's leadership in response to COVID-19. She encouraged a focus on infrastructure investments including broadband, devices, and access to technology.

### 4.2 Invited Testimony

Cam Preus, Oregon Community College Association

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Bill Harbaugh, Inter-institutional Faculty Senate  
Cindy Robert, Oregon Alliance of Independent Colleges and Universities  
Emily Wanous, Oregon Student Association  
Dana Richardson, Oregon Council of Presidents  
4.3 Other Public Comment  
Sandra Slattery, Ashland Chamber of Commerce  
Patrick Phillips, University of Oregon

## 5.0 Community College Program Approvals

- 5.1 Approve Tillamook Bay Community College, Agriculture Technology, Associate of Applied Science
- 5.2 Approve Tillamook Bay Community College, Healthcare Administration, Associated of Applied Science
- 5.3 Approve Lane Community College, Paramedic, Statewide Associate of Applied Science
- 5.4 Approve Southwestern Oregon Community College, Cybersecurity, Associate of Applied Science
- 5.5 Approve Southwestern Oregon Community College, Medical Assistant, Associate of Applied Science

### CONSENT ITEMS

Motion: Chair Rives called for a motion to approve the community college program consent items as presented in agenda items 5.1 through 5.5. Commissioner Roper moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

## 6.0 University Program Approvals

- 6.1 Approve Oregon State University, History, Master of Arts/Master of Science
- 6.2 Approve Oregon State University, Engineering Science, Bachelor of Science
- 6.3 Approve Oregon State University, Creative Writing, Bachelor of Arts
- 6.4 Approve Oregon State University, Outdoor Products, Bachelor of Science
- 6.5 Approve Southern Oregon University, Gender, Sexuality, and Women's Studies, Bachelor of Arts/Bachelor of Science
- 6.6 Approve University of Oregon, Bioengineering, Bachelor of Science

### CONSENT ITEMS

Motion: Chair Rives called for a motion to approve the university program consent items as presented in agenda items 6.1 through 6.6. Commissioner Wyse moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

## 7.0 Legislative Update

Kyle Thomas discussed federal actions related to COVID-19 including the CARES Act. He also spoke to preparations for 20-21 budget. Commissioner Wyse moved a letter of appreciation be prepared by HECC to Senator Merkley for his work on the CARES Act. Chair Rives asked for discussion and there was unanimous agreement. Chair Rives called for a motion to for HECC to proceed with the letter. Commissioner Ramirez moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

- 8.0 Kyle Thomas presented the HECC staff recommended regarding Temporary Rules related to COVID-19.

### ACTION ITEM

Motion: Chair Rives called for discussion. No further discussion. Chair Rives called for a motion to approve the temporary rules related to COVID-19 as presented in item 8.0. Commissioner Ramirez moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

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## 9.0 Postsecondary Education Strategic Plan / Roadmap: Next Steps and New Directions?

Ben Cannon noted delayed Roadmap work due to COVID-19 and that the March 17 Strategic Planning Team meeting was rescheduled to a virtual meeting the week of April 13. Commissioners affirmed the continuing need for a Roadmap, while acknowledging the changed context for it.

## 10.0 Strategic Activity Two: Pathways

10.1 Veronica Dujon presented the AP/IB Statewide Course Credit Policy Update for 2020-2021 for Commission approval.

### ACTION ITEM:

Motion

Chair Rives called for a motion to approve the AP/IB Statewide Course Credit Policy Update for 2020-2021 as presented in item 10.1. Commissioner Ramirez moved adoption and Commissioner Roper seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

**Chair Rives adjourned the meeting at 11:30.**

List of Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve February 13 Meeting Minutes](#)

2.1 [Executive Director COVID-19 HECC Response Staff Summary](#)

2.1a [Executive Director COVID-19 HECC Response Timeline](#)

2.2 [HECC Monthly Budget Update](#)

4.2 [Invited Testimony, Oregon Council of Presidents, Universities Response to COVID-19](#)

5.1 [CONSENT ITEM Tillamook Bay Community College, Agriculture Technology, Associate of Applied Science](#)

5.2 [CONSENT ITEM Tillamook Bay Community College, Healthcare Administration, Associated of Applied Science](#)

5.3 [CONSENT ITEM Lane Community College, Paramedic, Statewide Associate of Applied Science](#)

5.4 [CONSENT ITEM Southwestern Oregon Community College, Cybersecurity, Associate of Applied Science](#)

5.5 [CONSENT ITEM Southwestern Oregon Community College, Medical Assistant, Associate of Applied Science](#)

6.1 [CONSENT ITEM Oregon State University, History, Master of Arts/Master of Science](#)

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6.6 [CONSENT ITEM University of Oregon, Bioengineering, Bachelor of Science](#)

7.0 [Legislative Update](#)

7.0a [ACE PRELIMINARY ANALYSIS of Senate Stimulus](#)

7.0b [SHEEO Stimulus Letter 040720](#)

8.0 [ACTION ITEM Temporary Rules related to COVID-19 Staff Summary](#)

8.0a [ACTION ITEM Temporary Rules related to COVID-19 Rule Changes](#)

10.0 [ACTION ITEM AP/IB Statewide Course Credit Policy Update for 2020-2021 Staff Summary](#)

10.a [AP Articulation Table](#)

10.b [IB Articulation Table](#)

[Supplemental Material Mustaf Aden](#)