

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RAMON RAMIREZ

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

November 12, 2020
9:00 AM – 1:50 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

9:00	1.0	Preliminary and Organizational Business	Chair Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve October 8 Meeting Minutes	
9:10	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:25	3.0	Governor's Office Report	Debbie Koreski, Office of Governor Kate Brown
9:40	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	
10:10	5.0	University Program Approvals/Change - TBC	
	5.1	CONSENT ITEM: Oregon State University, Bachelor of Science (B.S.) in Supply Chain and Logistics Management	
	5.2	CONSENT ITEM: Oregon State University, Master of Science (M.S.), Master of Engineering (M. Eng.), and PhD degrees in Artificial Intelligence	
10:15	6.0	Legislative Update	Kyle Thomas, HECC
	6.1	ACTION ITEM: Approve legislative concepts 591-600, 603, and 604	

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Special Business

10:30	7.0	ACTION ITEM: Lane Community College Boundary Change Order	Kyle Thomas Patrick Crane, HECC	E —
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Leadership and Strategy

10:45	8.0	HECC Strategic Planning	Ben Cannon
	8.1	Update and Next Steps	

Strategic Implementation

11:15	9.0	Strategic Activity One: Reporting	
	9.1	ACTION ITEM: Accelerated Learning Report (HB 4053, 2018)	Amy Cox, HECC
	9.2	Public university evaluations updates	Veronica Dujon

11:45 Lunch Break

12:15	10.0	Strategic Activity Two: Funding	
	10.1	“Talent, Innovation, and Equity Grant” Partnership and Subgrant Report	Osvaldo Avila, HECC
	10.2	ACTION ITEM: SSCM Recommendations	Duncan Wyse Jim Pinkard, HECC

1:35	11.0	Strategic Activity Three: Pathways	
	11.1	Accelerated Learning Partnership approvals	Erin Weeks-Earp, HECC

Other Business

1:40	12.0	Oregon Administrative Rules	
	12.1	ACTION ITEM: Permanent Rule Chapter 715. OWI Community Stewardship Corps Vouchers	Doug Denning
	12.2	ACTION ITEM: Permanent Rule Chapter 583. Emergency State Authorization for Non-Oregon, Non-Authorized School	Veronica Dujon

1:50	Adjourn
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