

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

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

October 8, 2020
9:00 AM – 12:30 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, Welcome Commissioner Helen Edwards	
	1.2	ACTION ITEM: Approve August 13 Meeting Minutes	
9:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	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, SEIU	
	4.3	Other Public Comment	
10:15	5.0	Community College Program Approvals	
	5.1	CONSENT ITEM: Portland Community College, Deaf Cultural Studies, Certificate of Completion	
10:20	6.0	University Program Approvals/Change	
	6.1	CONSENT ITEM: University Program Approval: Oregon State University, Bachelor of Arts/Bachelor of Science, Marine Studies	
	6.2	CONSENT ITEM: University Program Approval: Western Oregon University, Bachelor of Science, Cybercrime Investigation and Enforcement	
	6.3	CONSENT ITEM: University Program Change: Oregon State University/University of Oregon Joint Degree, Master of Science and PhD in Bioengineering	

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DAVID RIVES
Chair

10:25 7.0 Legislative Update

Kyle Thomas, HECC

SANDY ROWE
Vice-Chair

10:35 Break

Leadership and Strategy

VANESSA BECKER

10:45 8.0 HECC Strategic Planning
8.1 Update and next steps

Ben Cannon

TERRY CROSS

Strategic Implementation

HELEN EDWARDS

11:15 9.0 Strategic Activity One: Reporting
9.1 Statewide Key Performance Measures Annual Report

Amy Cox, HECC

RAMON RAMIREZ

9.2 **ACTION ITEM:** Tuition Equity Report (HB 2787, 2013)

LARRY ROPER

9.3 **ACTION ITEM:** Staffing Report (SB 1520, 2018)

CARMEN RUBIO

12:00 10.0 Strategic Activity Two: Funding
10.1 Funding and Achievement Subcommittee Update

Commissioner Wyse
Jim Pinkard, HECC

DUNCAN WYSE

Other Business

Non-voting members

LEE AYERS-PREBOSKI

12:20 11.0 ACTION ITEM: HECC Audit Committee Charter

Terry Robbins, HECC

ENRIQUE FARRERA

12:30 Adjourn

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