

Higher Education Coordinating Commission

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

RAMON RAMIREZ

DAVID RIVES

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

April 8 , 2021
9:00 AM -1:15 PM

VIDEOCONFERENCE Join Microsoft Teams Meeting

To call in **using phone only:**
[+1 929-229-5751](tel:+1929-229-5751)
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	Vice-Chair Rowe
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve February 11 Meeting Minutes	
	1.3	ACTION ITEM: Approve March 9 Meeting Minutes	
	1.4	ACTION ITEM: Election of Chair	
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	Lindsey Capps
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, Vascular Interventional Catheterization Technology, Certificate of Completion	
	5.2	CONSENT ITEM: Portland Community College, Geomatics, Associate of Applied Science	
	5.3	CONSENT ITEM: Portland Community College, Geospatial UAS Specialist, Associate of Applied Science	
	5.4	CONSENT ITEM: Portland Community College, Civil and Construction Engineering Technology, Associate of Applied Science	

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- 5.5 **CONSENT ITEM:** Portland Community College, Web Development and Design, Associate of Applied Science
- 5.6 **CONSENT ITEM:** Umpqua Community College, Automotive Technology, Certificate of Completion
- 5.7 **CONSENT ITEM:** Lane Community College, Hotel, Restaurant, and Tourism Management, Associate of Applied Science
- 10:20 6.0 University Program Approvals**
- 6.1 **CONSENT ITEM:** University Program Approval: Southern Oregon University, Bachelor of Science (B.S.) in Sustainability
- 6.2 **CONSENT ITEM:** University Program Approval: Eastern Oregon University, Bachelor of Arts/Bachelor of Science (B.A./B.S.) in Undergraduate Generalist Special Education
- 6.3 **CONSENT ITEM:** University Program Approval: Eastern Oregon University, Bachelor of Arts/Bachelor of Science/Bachelor of Applied Science (B.A./B.S./B.A.S.) in Agriculture Entrepreneurship
- 6.4 **CONSENT ITEM:** University Program Approval: Western Oregon University, Bachelor of Arts (B.A.) in Creative Production
- 6.5 **CONSENT ITEM:** University Program Approval: Western Oregon University, Master of Science (M.S.) in Justice Studies
- 10:25 7.0 Legislative Update**
- 7.1 2021 Legislative Session Kyle Thomas, HECC
- 7.2 Ways and Means presentation - introduction Ben Cannon

Leadership and Strategy

- 11:15 8.0 Strategic Roadmap Development** Ben Cannon
- 8.1 **ACTION ITEM:** Strategic Roadmap categories, next steps

12:00 Break

Strategic Implementation

- 12:30 9.0 Strategic Activity Three: Pathways**
- 9.1 Workforce Talent and Development Board (WTDB) Report: "Talent Development for Artificial Intelligence in a Post-Pandemic World" Mark Mitsui, WTDB
KS Venkatraman, WTDB
- 12:50 9.2 **ACTION ITEM:** Major Transfer Maps: Computer Science, Business (HB 2998, 2017) Veronica Dujon, HECC

Other Business

- 1:10 10.0 Oregon Administrative Rules**
- 10.1 **ACTION ITEM: Approve Permanent Rules Chapter 589:** Correctional education funding methodology update Donna Lewelling, HECC
- 1:15 Adjourn**