

Higher Education Coordinating Commission

February 11, 2021
9:00 AM – 2:15 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: Chair David Rives; Vice-Chair Sandy Rowe; Commissioners Lee Ayers-Preboski; Vanessa Becker; Terry Cross; Helen Edwards; Enrique Farrera; Frank Goulard; Ricardo Lujan-Valerio; Shelby Pick; Ramon Ramirez; Larry Roper; Rossy Valdovinos Torres; and Duncan Wyse

- DAVID RIVES
Chair
- SANDY ROWE
Vice-Chair
- VANESSA BECKER
- TERRY CROSS
- HELEN EDWARDS
- RICARDO LUJAN-VALERIO
- 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

1.0 Preliminary and Organizational Business

1.1 Chair Rives called the meeting to order at 9:02AM. Chair Rives noted meeting of RJC Education Recovery Committee that he, Commissioner Roper, and Director Cannon attended. The Commission Administrator called roll.

1.2 Approve December 10 Meeting Minutes

ACTION ITEM

Motion: Chair Rives called for a motion to approve the December 10, 2020, meeting minutes as presented in agenda item 1.2. Commissioner Becker moved adoption and Commissioner Roper seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC Monthly Budget Update was included in materials.

2.2 Ben Cannon shared that the budget report as in prior months shows HECC is on pace to stay within its budget. He noted shortfall of general funds and that HECC continues to work with the Legislature on rebalance of HECC funds. Cannon also updated the Commission on the status of postsecondary education in Oregon including ASPIRE, the Adult Learner Toolkit, the impact of the pandemic and ongoing vaccination efforts, continued work with Oregon Healthy Authority, and legislative themes and testimony for this session.

3.0 Governor’s Office Report – postponed to April 8 HECC meeting

4.0 Public Comment

- 4.2 John Wykoff, Oregon Community College Association
- Bill Harbaugh, University of Oregon
- Elezar Gamez, Oregon Student Association
- Dana Richardson, Oregon Council of Presidents
- Jim Salt, Oregon Education Association
- 4.3 Erica Fleishman, Oregon State University
- Eliot Berkman, University of Oregon
- Chuck Knepfle, Portland State University
- Michele Gamburd, Portland State University

5.0 Community College Program Approvals

- 5.1 **CONSENT ITEM:** Lane Community College, Commercial Cooking, Certificate of Completion
- 5.2 **CONSENT ITEM:** Columbia Gorge Community College, Basic Construction, Certificate of Completion

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

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

5.3 **CONSENT ITEM:** Columbia Gorge Community College, Construction Technology, Certificate of Completion

5.4 **CONSENT ITEM:** Columbia Gorge Community College, Advanced Manufacturing Technology, Certificate of Completion

5.5 **CONSENT ITEM:** Columbia Gorge Community College, Aviation Maintenance Technology, Associate of Applied Science

5.6 **CONSENT ITEM:** Lane Community College, Aviation Professional Pilot, Associate of Applied Science

Motion: Chair Rives called for a motion to approve the community college program approval consent items as presented in agenda items 5.1.-5.6. Commissioner Roper moved adoption and Commissioner Lujan-Valerio seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

6.0 University Program Approvals

6.1 **CONSENT ITEM:** Western Oregon University, Professional Studies in the Deaf Community, Bachelor of Science

6.2 **CONSENT ITEM:** University of Oregon, Dance, Bachelor of Fine Arts
Motion: Chair Rives called for a motion to approve the university program approval consent items as presented in agenda items 6.1.-6.2. Vice-Chair Rowe moved adoption and Commissioner Roper seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

7.0 Legislative Update

7.1 Kyle Thomas provided the Commission an update first on federal legislation including CRRSAA and then on the 2021 Oregon legislative session reviewing HECC sponsored legislation by themes including Access and Affordability, Consumer Protection, Equity, Governance, Placement, Transfer and Award Credit, Transparency, Workforce including as presented in 7.1 agenda materials.

Leadership and Strategy

8.0 HECC Strategic Planning

8.1 Ben Cannon shared with the Commission plan for a March Special HECC Commission meeting to address potentially updating HECC's strategic plan to include a commitment to undertaking a process to review and assess Oregon's higher education structure.

Strategic Implementation

9.0 Strategic Activity Two: Funding

9.1 Jim Pinkard and Commissioner Wyse presented the Funding and Achievement Subcommittee Report including the 2021 edition of the *Financial Conditions Analysis* report and the student success and completion model (SSCM) rule revisions related to the distribution of the Public University Support Fund (PUSF).

9.2 Jim Pinkard presented the permanent rule amendment Chapter 715: Updating the Student Success and Completion Model.

ACTION ITEM:

Motion: Chair Rives called for a motion to approve the permanent rule amendment Chapter 715: Updating the Student Success and Completion Model

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

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

as presented in agenda item 9.2. Commissioner Roper moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.0 Strategic Activity One: Reporting

10.1 Veronica Dujon presented the public university evaluations for OSU, PSU, and UO in accordance with ORS 352.061 and as presented in agenda item 10.1.

ACTION ITEM:

Motion: Chair Rives called for a motion to approve the public university evaluations (ORS.352.061) for OSU, PSU, and UO as presented in agenda items 10.1a-10.1c. Commissioner Roper moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

11.0 Strategic Activity Three: Pathways

11.1 Patrick Crane and Amy Hofer presented the Open Educational Resources (OER) Report, House Bill 2213: OER Coordinator, Grants and Program Support.

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Open Educational Resources (OER) Report, House Bill 2213: OER Coordinator, Grants and Program Support as presented in agenda item 11.1. Commissioner Roper moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

11.2 Stefan Bird and Rita Hansen updated the Commission on 2021-2025 Oregon Stem Education Plan Goals and Priorities as presented in agenda item 11.2.

Other Business

12.0 Oregon Administrative Rules

12.1 Patrick Crane presented permanent rule amendment 589-002-0120: Community College Support Fund Distribution methodology update.

ACTION ITEM

Motion: Chair Rives called for a motion to approve permanent rule amendment 589-002-0120: Community College Support Fund Distribution methodology update as presented in agenda item 12.1. Commissioner Cross moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

12.2 Bob Small presented permanent rule amendment 575-095-0045: Increasing flexibility of state administered financial aid eligibility requirements in instances of widespread emergency.

ACTION ITEM:

Motion: Chair Rives called for a motion to approve permanent rule amendment 575-095-0045: Increasing flexibility of state administered financial aid eligibility requirements in instances of widespread emergency as presented in agenda item 12.2. Vice-Chair Rowe moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

12.3 Kurt Tackman presented permanent rule repeal Chapter 151.

ACTION ITEM:

Motion: Chair Rives called for a motion to approve permanent rule repeal of Chapter 151 as presented in agenda item 12.3. Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Higher Education Coordinating Commission

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

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

- 12.4 Veronica Dujon presented permanent rule adoption 715-020-0005: Providing an appeals process for institutions denied approval in an interstate reciprocity agreement.

ACTION ITEM:

Motion: Chair Rives called for a motion to rule adoption 715-020-0005: Providing an appeals process for institutions denied approval in an interstate reciprocity agreement as presented in agenda item 12.4. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Chair Rives adjourned the meeting at 2:05.

Materials

0.0 Agenda

1.2 ACTION ITEM: Approve December 10 Meeting Minutes

2.1 HECC Monthly Budget Update

4.1 Invited Testimony-Dana Richardson

4.2 Public Testimony-Erica Fleishman

4.2a Public Testimony-Chuck Knepfle

5.1 CONSENT ITEM: Lane Community College, Commercial Cooking, Certificate of Completion

5.2 CONSENT ITEM: Columbia Gorge Community College, Basic Construction, Certificate of Completion

5.3 CONSENT ITEM: Columbia Gorge Community College, Construction Technology, Certificate of Completion

5.4 CONSENT ITEM: Columbia Gorge Community College, Advanced Manufacturing Technology, Certificate of Completion

5.5 CONSENT ITEM: Columbia Gorge Community College, Aviation Maintenance Technology, Associate of Applied Science

5.6 CONSENT ITEM: Lane Community College, Aviation Professional Pilot, Associate of Applied Science

6.1 CONSENT ITEM: Western Oregon University, Professional Studies in the Deaf Community, Bachelor of Science

6.2 CONSENT ITEM: University of Oregon, Dance, Bachelor of Fine Arts

7.1 Legislative Update, CRRSAA Act Summary, Financial Aid Redesign Plan B

9.1 Funding and Achievement Subcommittee Report

9.2 ACTION ITEM: Approve Permanent Rule Amendment Chapter 715: Updating the Student Success and Completion Model

10.1 ACTION ITEM: Public University Evaluations (ORS 352.061)

10.1a OSU

10.1b PSU

10.1c UO

11.1 Open Educational Resources

11.2 STEM Education Plan

12.1 ACTION ITEM: Approve Permanent Rule Amendment 589-002-0120: Community College Support Fund Distribution methodology update

12.2 ACTION ITEM: Approve Permanent Rule Amendment 575-095-0045: Increasing flexibility of state administered financial aid eligibility requirements in instances of widespread emergency

12.3 ACTION ITEM: Approve Permanent Rule Repeal Chapter 151: Chapter 151 rules are no longer required. OAR Chapter 151 was originally implemented to support the Federal Workforce Investment Act (WIA), and before the Higher Education Coordinating Commission (HECC) agency and its Office of Workforce Investments (OWI) were in existence

12.4 ACTION ITEM: Approve Permanent Rule Adoption 715-020-0005: Providing an appeals process for institutions denied approval in an interstate reciprocity agreement