

Higher Education Coordinating Commission

LARRY ROPER
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

August 12 , 2021
9:00 AM – 3:15 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 Roper
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	Introduction of new Commissioners	
	1.3	ACTION ITEM: Approve June 10 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	Public Comment	
	3.1	<i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
	3.2	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	
	3.3	Other Public Comment	
9:55	4.0	Community College Program Approvals	
	4.1	CONSENT ITEM: Clackamas Community College, Associate of Applied Science in Educación Infantil y Estudios Familiares	
	4.2	CONSENT ITEM: Clackamas Community College, Certificate of Completion in Educación Infantil y Estudios Familiares	
	4.3	CONSENT ITEM: Clackamas Community College, Certificate of Completion in Clinical Laboratory Assistant/Phlebotomy	
	4.4	CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Automotive Machining	
	4.5	CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Auto Body Repair	
	4.6	CONSENT ITEM: Chemeketa Community College, Associate of Applied Science in Diesel Technology	
	4.7	CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Construction Trades and Apprenticeship Readiness	

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- 4.8 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science in Industrial Welding Technology
- 4.9 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science in Industrial Manufacturing & Automation Control System
- 4.10 **CONSENT ITEM:** Community College Bachelor of Applied Science (BAS) Statement of Need Mt. Hood Community College BAS in Cybersecurity
- 4.11 **CONSENT ITEM:** Community College Bachelor of Applied Science (BAS) Statement of Need Chemeketa Community College in Applied Management and Leadership

10:00

5.0 University Program Approvals

- 5.1 **CONSENT ITEM:** University of Oregon, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Native American and Indigenous Studies
- 5.2 **CONSENT ITEM:** University Program Approval: University of Oregon, Doctor of Philosophy (Ph.D.) in Spanish
- 5.3 **CONSENT ITEM:** University Program Approval: Oregon State University, Bachelor of Science (B.S.) in Geology
- 5.4 **CONSENT ITEM:** Oregon State University, Bachelor of Science (B.S.) in Climate Science

10:05

6.0 Legislative Update

- 6.1 Legislative Update Kyle Thomas, HECC

10:35

7.0 Governor's Office Report

Lindsey Capps

Leadership and Strategy

10:50

8.0 2021-23 Strategic Roadmap

Ben Cannon

- 8.1 **ACTION ITEM:** 2021-23 Strategic Roadmap
- 8.2 Strategic Roadmap: Next Steps

11:30

Break

Strategic Implementation

12:00

9.0 Common Course Numbering / Transfer (SB 233, 2021)

Sen. Michael Dembrow

- 9.1 SB 233 Work plan Veronica Dujon, HECC
Donna Lewelling, HECC
Kyle Thomas
Brittany Miles, HECC
Kia Sorensen, HECC

1:00

10.0 Adults In Custody / Second-chance Pell (SB 234, 2021)

Sen. Michael Dembrow

- 10.1 SB 234 Work plan Donna Lewelling

1:30

11.0 Legislative Task Force on Underrepresented Students (HB 2590, 2021)

Rep. Teresa Alonso-Leon
Rudyane Rivera
Lindstrom, HECC
Kyle Thomas

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2:15	12.0	Youth and Young Adult Employment	Karen Humelbaugh, HECC
	12.1	Oregon Youth Employment Program (HB 2092, 2021)	
	12.2	Oregon Conservation Corps (SB 762, 2021)	
2:45	13.0	Oregon Opportunity Grant Expansion, 2021- 23	Juan Baez-Arevalo, HECC

Other Business

3:00	14.0	Oregon Administrative Rules	
	14.1	ACTION ITEM: Approve Permanent Rule Amendments to 583-030-0005 and 583-030-0035 and Adoption of 583-030-0048: Updating physical presence requirements and regulating dual credit offerings by private institutions.	Veronica Dujon
	14.2	ACTION ITEM: Approve Permanent Rule Amendment to 715-013-0040: Revising the Student Success and Completion Model Funding Stability Mechanism.	Jim Pinkard, HECC
	14.3	ACTION ITEM: Approve Temporary Rule Amendment to 575-066-0011: Oregon Teacher Scholarship Program, (HB 2166).	Bob Small, HECC
	14.4	ACTION ITEM: Approve Temporary Rule Amendment 575-031-0030 Removal of Selective Service Registration Requirement for Opportunity Grant Eligibility.	Bob Small
3:15		Adjourn	