

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

AGENDA

February 11, 2020
9:00 AM - 2:15 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 Rives
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve December 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	Governor's Office Report	TBD
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	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	
	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	
10:15	6.0	University Program Approval	
	6.1	CONSENT ITEM: Western Oregon University, Professional Studies in the Deaf Community, Bachelor of Science	

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10:20 **7.0** **Legislative Update** Kyle Thomas, HECC
7.1 Legislative Update

Leadership and Strategy

10:50 **8.0** **HECC Strategic Planning** Ben Cannon
8.1 Update and Next Steps

Break

Strategic Implementation

Noon **9.0** **Strategic Activity Two: Funding** Commissioner Wyse
9.1 Funding and Achievement Subcommittee Report Jim Pinkard, HECC
9.2 **ACTION ITEM:** Approve Permanent Rule Jim Pinkard
Amendment Chapter 715: Updating the Student
Success and Completion Model

1:00 **10.0** **Strategic Activity One: Reporting** Veronica Dujon, HECC
10.1 **ACTION ITEM:** Public University Evaluations
(ORS 352.061)
10.1a OSU
10.1b PSU
10.1c UO

1:30 **11.0** **Strategic Activity Three: Pathways** Patrick Crane, HECC
11.1 Open Educational Resources Amy Hofer, LBCC
11.2 STEM Education Plan Julia Steinberger, HECC
Stefan Bird, STEM
Investment Council

Other Business

2:00 **12.0** **Oregon Administrative Rules** Patrick Crane
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 Bob Small, HECC
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 Kurt Tackman, HECC
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.

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

Veronica Dujon

2:15

Adjourn