

Higher Education Coordinating Commission

DAVID RIVES
Chair

December 10, 2020
9:00 AM – 2:25 PM

SANDY ROWE
Vice-Chair

VIDEOCONFERENCE

VANESSA BECKER

MEETING MINUTES:

TERRY CROSS

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

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

1.0 Preliminary and Organizational Business

RAMON RAMIREZ

1.1 Chair Rives called the meeting to order at 9:01 AM. Chair Rives welcomed new Commissioner Ricardo Lujan-Valerio. The Commission Administrator called roll.

LARRY ROPER

1.2 Approve November 12 Meeting Minutes

DUNCAN WYSE

ACTION ITEM

Motion: Chair Rives called for a motion to approve the November 12, 2020, meeting minutes as presented in agenda item 1.2. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Non-voting members

LEE AYERS-PREBOSKI

2.0 Executive Director Report

ENRIQUE FARRERA

2.1 HECC Monthly Budget Update was included in materials.

FRANK GOULARD

2.2 Ben Cannon welcomed Commissioner Lujan-Valerio as the newest Commission member. Cannon cited the monthly budget report (agenda item 2.1) noting that HECC is currently underspending in total funds and HECC's work with the Legislature to correct funding streams next biennium. The Governor's Recommended Budget was released December 1 and Cannon informed the Commission that Debbie Koreski has taken a position in the private sector and that Lindsey Capps will again be Governor Brown's postsecondary education advisor and HECC liaison. HECC is continuing to work with the Oregon Health Authority and colleges on return to campus process, guidance, and expectations as well as vaccine dissemination. HECC also continues thinking about strategies and approaches to address lower Fall enrollment and workforce declines to assist Oregonians. Cannon and Jim Pinkard presented to the Senate Education Committee on proposed changing to Student Success and Completion Model followed by Patrick Crane and Veronica Dujon on common course numbering proposal and progress. Next week at House Education Committee, Director Cannon will be giving a general higher education update along with Adrienne Ochs regarding HECC's GED work and progress.

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

3.0 Governor's Office Report

Lindsey Capps shared COVID and wildfires impact on funding recovery in the Governor's Recommended Budget. Also of note is the Racial Justice Committee's continuing work to address underfunding of marginalized populations.

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4.0 Public Comment

- 4.2 John Wykoff, Oregon Community College Association
Bill Harbaugh, University of Oregon,
Andrew Roberts, Oregon Student Association
Dana Richardson, Oregon Council of Presidents
Jaime Rodriguez, American Federation of Teachers, Oregon
Jim Salt, Oregon Education Association
- 4.3 Anita Azarenko, Oregon State University
Jonathan Chavez Baez, Southern Oregon University

5.0 Community College Program Approval

- 5.1 **CONSENT ITEM:** Clackamas Community College, Wildland Fire Science, Certificate of Completion.
Motion: Chair Rives called for a motion to approve the Clackamas Community College, Wildland Fire Science, Certificate of Completion consent item as presented in agenda item 5.1. Commissioner Ramirez moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

6.0 Legislative Update

- 6.1 Ben Cannon noted there has been little recent legislative action and that a comprehensive update will be provided at the February HECC meeting.

Leadership and Strategy

7.0 HECC Strategic Planning

- 7.1 Ben Cannon shared with the Commission HECC's "DRAFT Oregon Postsecondary Education and Workforce Training: Preparing for a Strong Recovery to the COVID-19 Crisis" (Item 7.1) that will be used to reframe the Strategic Plan to include pandemic impacts and the Racial Justice Commission recommendations.

Strategic Implementation

8.0 Strategic Activity One: Reporting

- 8.1 Amy Cox and Juan Baez-Arevalo presented the Oregon Opportunity Grant Evaluation and Report (HB 2407, 2015).
ACTION ITEM
Motion: Chair Rives called for a motion to approve the Oregon Opportunity Grant Evaluation and Report (HB 2407, 2015) as presented in agenda item 8.1. Commissioner Wyse moved adoption and Commissioner Roper seconded. Chair Rives called for a voice vote. The motion was approved unanimously.
- 8.2 Amy Cox and Juan Baez-Arevalo presented the Oregon Promise Report (SB81).
ACTION ITEM
Motion: Chair Rives called for a motion to approve the Oregon Promise Report (SB81) as presented in agenda item 8.2. Commissioner Ramirez moved adoption and Commissioner Lujan-Valerio seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

9.0 Strategic Activity Two: Funding

- 9.1 Chair Wyse and Jim Pinkard presented the Funding and Achievement Subcommittee Update (Public University Funding Formula).

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10.0 Strategic Activity Three: Pathways

10.1 Julia Steinberger presented the STEM Investment Council Legislative Report (ORS 326.500)

ACTION ITEM

Motion: Chair Rives called for a motion to approve the STEM Investment Council Legislative Report (ORS 326.500) as presented in agenda item 10.1. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.2 Brittany Miles presented the Postsecondary Student Transfer Report (HB 2998, 2017).

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Postsecondary Student Transfer Report (HB 2998, 2017) as presented in agenda item 10.2. Vice-Chair Rowe moved adoption and Commissioner Ramirez seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.3 Cat McGrew and Patrick Crane presented the Credit for Prior Learning Annual Report (HB 4059, 2012).

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Credit for Prior Learning Annual Report (HB 4059, 2012) as presented in agenda item 10.3. Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

10.4 Wayne Fanno presented the 2020 National Career Readiness Certificate Report (ORS 660.343).

ACTION ITEM

Motion: Chair Rives called for a motion to approve the 2020 National Career Readiness Certificate Report (ORS 660.343) as presented in agenda item 10.4. Commissioner Ramirez moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Special Business

11.0 Oregon Volunteers

11.1 Cari Bauer presented the Oregon Volunteers 2018-2020 State of Service Report (ORS 458.568 (7)).

ACTION ITEM

Motion: Chair Rives called for a motion to approve the Oregon Volunteers 2018-2020 State of Service Report (ORS 458.568 (7)) as presented in agenda item 11.1. Commissioner Cross moved adoption and Commissioner Becker seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

Other Business

12.0 Oregon Administrative Rules

12.1 Bob Small presented permanent rules Chapter 575: Oregon Promise Grant Program Eligibility for Foster Children (ORS 341.522, as amended by SB 1605 of the 1st 2020 Special Session).

ACTION ITEM

Motion: Chair Rives called for a motion to approve permanent rules Chapter 575: Oregon Promise Grant Program Eligibility for Foster Children (ORS 341.522, as amended by SB 1605 of the 1st 2020 Special Session) as presented in agenda item 12.1. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Rives called for a voice vote. The motion was approved unanimously.

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Chair Rives adjourned the meeting at 2:44.

Materials:

- 0.0 [Agenda](#)-updated
- 1.2 [ACTION ITEM: Approve November 11 minutes](#)
- 2.1 [HECC Monthly Budget Update](#)
- 2.2a [Other Updates 12.01.20 Congressional Letter, Education](#)
- 2.2b [Other Updates HECC GRB Fact Sheet](#)
- 5.1 [CONSENT ITEM: Clackamas Community College, Wildland Fire Science, Certificate of Completion](#)
- 7.1a [HECC Strategic Planning Update and Next Steps: Covid-19 issue-brief-DRAFT-12-4-20](#)
- 8.1 [ACTION ITEM: Oregon Opportunity Grant Evaluation and Report \(HB 2407, 2015\)](#)
- 8.2 [ACTION ITEM: Oregon Promise Report \(SB81\)](#)
- 9.1 [Funding and Achievement Subcommittee Update \(Public University Funding Formula\)](#)
- 10.1 [ACTION ITEM: STEM Investment Council Legislative Report \(ORS 326.500\)](#)
- 10.2 [ACTION ITEM: Postsecondary Student Transfer Report \(HB 2998, 2017\)](#)
- 10.3 [ACTION ITEM: Credit for Prior Learning Annual Report \(HB 4059, 2012\)](#)
- 10.4 [ACTION ITEM: 2020 National Career Readiness Certificate Report \(ORS 660.343\)](#)
- 11.1 [ACTION ITEM: Oregon Volunteers 2018-2020 State of Service Report \(ORS 458.568 \(7\)\)](#)
- 12.1 [ACTION ITEM: Approve permanent rules Chapter 575: Oregon Promise](#)

Supplemental Information:
[HECC-OSU Extension 10 November 2020](#)