

# Higher Education Coordinating Commission

LARRY ROPER  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-  
VALERIO

RAMON RAMIREZ

DAVID RIVES

DUNCAN WYSE

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

*Executive Director*  
BEN CANNON

**May 13, 2021**  
9:00 AM – 11:40 AM

VIDEOCONFERENCE

## MEETING MINUTES:

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

**Members Excused:** Shelby Pick

### 1.0 Preliminary and Organizational Business

1.1 Chair Roper called the meeting to order at 9:00 AM. The Commission Administrator called roll.

1.2 Approve April 8 Meeting Minutes

#### **ACTION ITEM**

Motion: Chair Roper called for a motion to approve the April 8, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Lujan-Valerio moved adoption and Commissioner Ramirez seconded. Chair Roper 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 acknowledged the Governor's nomination to reappointment of Vice-Chair Rowe and Commissioner Lujan-Valerio in addition to nominating two new Commissioners, Greg Hamann (replacing the position currently held by Ramon Ramirez CD5, effective July 1) and Arnel Fajardo (replacing the current position held by David Rives CD1, effective July 1). All nominations are anticipated to be approved by the State Senate. Director Cannon also discussed fall enrollment and the downturn that HECC is seeing based on FAFSA, ORSAA, and Oregon Promise filings. HECC continues outreach. Working with partners HECC submitted potential investment funds through American Rescue Plan to the Governor's office including outreach to adult and non-traditional students, enhancements to the Opportunity Grant, paid internship and work experience options, and a variety of workforce system improvements. Director Cannon continues to work closely with the Oregon Health Authority, colleges and universities, and the Governor's office addressing and planning around and for the pandemic. Lastly, Director Cannon shared slides HECC presented at the Ways and Means Education Subcommittee hearings on the Commission's 2021-23 budget.

### 3.0 Governor's Office Report

Lindsey Capps reported to the Commission on three topics: reopening Oregon's economy, the American Rescue Plan and the Governor's 10 Point Economic Recovery Plan, and the Governor's racial equity and justice efforts in relation to higher education budget and policy.

### 4.0 Public Comment

4.2 John Wykoff, Oregon Community College Association  
Bill Harbaugh, Interinstitutional Faculty Senate

# Higher Education Coordinating Commission

LARRY ROPER  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-  
VALERIO

RAMON RAMIREZ

DAVID RIVES

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

Executive Director  
BEN CANNON

4.3 Elezar Gamez, Oregon Student Association  
Dana Richardson, Oregon Council of Presidents  
None

## 5.0 Community College Program Approvals

5.1 **CONSENT ITEM:** Chemeketa Community College, Certificate of Completion in Limited Electrician Apprenticeship Technologies

5.2 **CONSENT ITEM:** Portland Community College, Certificate of Completion in Advanced Windows Network

5.3 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science in Building and Construction Technology

5.4 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science in Business Office Administration – Medical Office Administration

5.5 **CONSENT ITEM:** Portland Community College, Certificate of Completion in Network Security-Linux

5.6 **CONSENT ITEM:** Portland Community College, Certificate of Completion in Secure Programming

5.7 **CONSENT ITEM:** Portland Community College, Certificate of Completion in Network Security-Windows

Motion: Chair Roper called for a motion to approve the community college program approval consent items as presented in agenda items 5.1.-5.7.

Commissioner Cross moved adoption and Vice-Chair Rowe seconded. Chair Roper called for a voice vote and the motion was approved unanimously.

## 6.0 Legislative Update

6.1 Kyle Thomas provided an update regarding recent federal legislation and funding impacting higher education as well as a state update including the Ways and Means Committee meetings and HECC budget, and a status of HECC sponsored legislation.

6.2 Ramona Rodamaker shared HECC's plan to distribute \$4.07 million received in the Governor's Emergency Education Relief (GEER II) Funds from the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act.

## Leadership and Strategy

7.0 Ben Cannon presented the draft HECC Strategic Roadmap containing HECC's vision and values, and strategic goals/key performance measures used to inform the HECC's action areas on reporting, funding, pathways and outreach resulting in 2021-23 initiatives.

## Strategic Implementation

### 9.0 Strategic Activity Two: Funding

9.1 Donna Lewelling presented the Community College Support Fund, Strategic Fund Set-Aside request for approval.

#### **ACTION ITEM:**

Motion: Chair Roper called for a motion to approve the community college program approval consent items as presented in agenda item 9.1. Commissioner Wyse moved adoption and Vice-Chair seconded. Chair Roper called for a voice vote and the motion was approved unanimously.

LARRY ROPER  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

RICARDO LUJAN-  
VALERIO

RAMON RAMIREZ

DAVID RIVES

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

Executive Director  
BEN CANNON

## Higher Education Coordinating Commission

- 9.2 Jim Pinkard presented the Community College Support Fund, Growth Factor request for approval.

**ACTION ITEM:**

Motion: Chair Roper called for a motion to approve the community college program approval consent items as presented in agenda item 9.2. Commissioner Cross moved adoption and Commissioner Ramirez seconded. Chair Roper called for a voice vote and the motion was approved unanimously.

**Chair Roper adjourned the meeting at 11:35**

**Materials**

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve April 8 Meeting Minutes](#)

2.1 [HECC Monthly Budget Update](#)

5.1 [CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Limited Electrician Apprenticeship Technologies](#)

5.2 [CONSENT ITEM: Portland Community College, Certificate of Completion in Advanced Windows Network](#)

5.3 [CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science in Building and Construction Technology](#)

5.4 [CONSENT ITEM: Treasure Valley Community College, Associate of Applied Science in Business Office Administration – Medical Office Administration](#)

5.5 [CONSENT ITEM: Portland Community College, Certificate of Completion in Network Security-Linux](#)

5.6 [CONSENT ITEM: Portland Community College, Certificate of Completion in Secure Programming](#)

5.7 [CONSENT ITEM: Portland Community College, Certificate of Completion in Network Security-Windows](#)

5.8 [CONSENT ITEM: Portland Community College, Certificate of Completion in Paraprofessional Educator](#)

5.9 [CONSENT ITEM: Umpqua Community College, Associate of Applied Science in Criminal Justice](#)

6.1 [State and Federal Update](#)

6.1a [State and Federal Update Financial Aid - Equity One Pager](#)

6.2 [Governor's Emergency Education Relief \(GEER\) fund plans](#)

7.0 [HECC Strategic Roadmap Planning](#)

7.0a [HECC Strategic Roadmap May 2021](#)

9.1 [ACTION ITEM: Community College Support Fund, Strategic Fund Set-Aside](#)

9.2 [ACTION ITEM: Community College Support Fund, Growth Factor](#)

## 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