

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

AGENDA

May 13 , 2021
9:00 AM - 11:40 AM

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	ACTION ITEM: Approve April 8 Meeting Minutes	
9:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:30	3.0	Governor's Office Report	Lindsey Capps
9:45	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	
10:15	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	

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

- 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
- 10:20 6.0 Legislative Update**
- 6.1 State and Federal Update
6.2 Governor’s Emergency Education Relief (GEER) fund plans
- Kyle Thomas, HECC
Ramona Rodamaker, HECC

Leadership and Strategy

- 10:50 7.0 HECC Strategic Roadmap** Ben Cannon

Strategic Implementation

- 11:20 9.0 Strategic Activity Two: Funding**
- 9.1 **ACTION ITEM:** Community College Support Fund, Strategic Fund Set-Aside
9.2 **ACTION ITEM:** Community College Support Fund, Growth Factor
- Jim Pinkard, HECC
Donna Lewelling, HECC
Jim Pinkard
Donna Lewelling

- 11:40 Adjourn**