

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

April 8, 2021
9:00 AM – 1:15 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: 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; David Rives; Larry Roper; Rossy Valdovinos Torres; and Duncan Wyse

1.0 Preliminary and Organizational Business

1.1 Vice-Chair Rowe called the meeting to order at 9:00 AM. Vice-Chair Rowe thanked former-Chair Rives for his outstanding service to HECC. The Commission Administrator called roll.

1.2 Approve February 11 Meeting Minutes

ACTION ITEM

Motion: Vice-Chair Rowe called for a motion to approve the February 11, 2021, meeting minutes as presented in agenda item 1.2. Vice-Chair Rowe called for a voice vote and the motion was approved unanimously.

1.3 Approve March 9 Meeting Minutes

ACTION ITEM

Motion: Vice-Chair Rowe called for a motion to approve the March 9, 2021, meeting minutes as presented in agenda item 1.3. Vice-Chair Rowe called for a voice vote and the motion was approved unanimously.

1.4 **ACTION ITEM:** Election of Chair

Vice-Chair Rowe called for a motion to elect a Chair. Commissioner Wyse nominated Commissioner Cross and Commissioner Ramirez seconded.

Commissioner Cross indicated he has other obligations until summer 2021.

Commissioner Wyse withdrew the nomination of Commissioner Cross and nominated Commissioner Roper until such time that Commissioner Cross can assume Chair duties. Commissioner Ramirez seconded Chair Roper as Chair nomination. Vice-Chair Rowe called for a voice vote and the motion was approved unanimously.

2.0 Executive Director Report

2.1 HECC Monthly Budget Update was included in materials.

2.2 Ben Cannon reflected on the service that Commissioner Rives has provided to the State of Oregon and to the Higher Education Coordinating Commission. Director Cannon noted Patrick Crane has accepted a position in South Carolina and Donna Lewelling is now Interim-Director of CCWD. Additionally, Osvaldo Avila was scheduled to wrap up the Lumina grant, however, he will continue to work for the HECC steering equity work until Fall 2021. Regarding the pandemic, Director Cannon shared that plans are under consideration for reopening in the Fall and he continues to work with the Oregon Health Authority, the Governor's Office, and institutions, on processes and procedures. The W&M budget framework was released in draft for 2021-23 including the intent to fund CCSF and PUSF at current service levels. Director Cannon discussed the recent passage of the American Rescue Plan (ARP), noting an additional \$402 million in federal resources has been made available to Oregon institutions of higher education as described in the April 11 Funding and Achievement meeting (agenda item 3.0).

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3.0 Governor's Office Report – *item cancelled due to scheduling conflict.*

4.0 Public Comment

- 4.2 Dana Richardson, Oregon Council of Presidents
Kathleen Rodriguez Perez, Oregon Student Association
- 4.3 Dave McDonald, Western Oregon University
Dr. Emily Valla-Haynes, Western Oregon University
Jenny Leon-Perez, Western Oregon University

5.0 Community College Program Approvals

- 5.1 **CONSENT ITEM:** Portland Community College, Vascular Interventional Catheterization Technology, Certificate of Completion
- 5.2 **CONSENT ITEM:** Portland Community College, Geomatics, Associate of Applied Science
- 5.3 **CONSENT ITEM:** Portland Community College, Geospatial UAS Specialist, Associate of Applied Science
- 5.4 **CONSENT ITEM:** Portland Community College, Civil and Construction Engineering Technology, Associate of Applied Science
- 5.5 **CONSENT ITEM:** Portland Community College, Web Development and Design, Associate of Applied Science
- 5.6 **CONSENT ITEM:** Umpqua Community College, Automotive Technology, Certificate of Completion
- 5.7 **CONSENT ITEM:** Lane Community College, Hotel, Restaurant, and Tourism Management, Associate of Applied Science
- Motion: Vice-Chair Rowe called for a motion to approve the community college program approval consent items as presented in agenda items 5.1.-5.7. Commissioner Wyse moved adoption and Commissioner Ramirez seconded. Vice-Chair Rowe called for a voice vote and the motion was approved unanimously.

6.0 University Program Approvals

- 6.1 **CONSENT ITEM:** University Program Approval: Southern Oregon University, Bachelor of Science (B.S.) in Sustainability
- 6.2 **CONSENT ITEM:** University Program Approval: Eastern Oregon University, Bachelor of Arts/Bachelor of Science (B.A./B.S.) in Undergraduate Generalist Special Education
- 6.3 **CONSENT ITEM:** University Program Approval: Eastern Oregon University, Bachelor of Arts/Bachelor of Science/Bachelor of Applied Science (B.A./B.S./B.A.S.) in Agriculture Entrepreneurship
- 6.4 **CONSENT ITEM:** University Program Approval: Western Oregon University, Bachelor of Arts (B.A.) in Creative Production
- 6.5 **CONSENT ITEM:** University Program Approval: Western Oregon University, Master of Science (M.S.) in Justice Studies
- CONSENT ITEM:** University of Oregon, Dance, Bachelor of Fine Arts
- Motion: Vice-Chair Rowe called for a motion to approve the university program approval consent items as presented in agenda items 6.1.-6.5. Commissioner Roper moved adoption and Commissioner Becker seconded. Vice-Chair Rowe called for a voice vote and the motion was approved unanimously.

7.0 Legislative Update

- 7.1 Kyle Thomas provided an update on the 2021 Legislative Session including the capitol climate, the budget process, HECC sponsored legislation, and a list of tracked legislation with bill numbers and descriptions.

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- 7.2 Director Cannon updated the Commission on the progress of HECC's participation in and presentation to the Ways and Means Subcommittee on Education.

Leadership and Strategy

- 8.1 Ben Cannon shared a summary with staff recommendations to assist the Commission in concluding the process of creating an updated Strategic Roadmap for Oregon postsecondary education and training. It included reflections and recommendations related to the special commission meeting held March 9, 2021.

ACTION ITEM

Motion: Vice-Chair Rowe called for a motion to approve the Strategic Roadmap Development pathways/categories as presented in agenda item 8.1.

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

Strategic Implementation

9.0 Strategic Activity Three: Pathways

- 9.1 Mark Mitsui and KS Venkatraman shared a report, "Talent Development for Artificial Intelligence in a Post-Pandemic World," on the work and progress of the Workforce Talent and Development Board (WTDB) AI Task Force, established as a recognized need for more formal AI education and training programs to meet the talent needs of Oregon businesses and employers.
- 9.2 Veronica Dujon shared the staff recommendation to approve HB 2998, 2017, Transfer Pathways Memoranda of Understanding: Computer Science and Business Major Transfer Maps (Computer Science Associate of Science (AST-Computer Science) and the Business Associate of Science Transfer Degree (AST Business)).

ACTION ITEM:

Motion: Vice-Chair Rowe called for a motion to approve Major Transfer Maps: Computer Science, Business (HB 2998, 2017) as presented in agenda item 9.2. Commissioner Wyse moved adoption and Commissioner Becker seconded. Vice-Chair Rowe called for a voice vote. The motion was approved unanimously.

Other Business

10.0 Oregon Administrative Rules

- 10.1 Donna Lewelling presented the permanent rule adoption Chapter 589: Correctional education funding methodology update.

ACTION ITEM:

Motion: Vice-Chair Rowe called for a motion to approve permanent rule adoption Chapter 589: Correctional education funding methodology update as presented in agenda item 10.1. Commissioner Lujan-Valerio moved adoption and Commissioner Wyse seconded. Vice-Chair Rowe called for a voice vote and the motion was approved unanimously.

Vice-Chair Rowe adjourned the meeting at 1:27.

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Materials

0.0 Agenda

1.2 ACTION ITEM: Approve February 11 Meeting Minutes

1.3 ACTION ITEM: Approve March 9 Meeting Minutes

2.1 HECC Monthly Budget Update

5.1 CONSENT ITEM: Portland Community College, Vascular Interventional Catheterization Technology, Certificate of Completion

5.2 CONSENT ITEM: Portland Community College, Geomatics, Associate of Applied Science

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7.1 Legislative Update

7.2a Ways and Means presentation: Introduction to Postsecondary Education and Workforce Training in Oregon

7.2b Ways and Means presentation: Postsecondary Education and Workforce Structure, Governance, and Funding

8.1 ACTION ITEM: Strategic Roadmap categories, next steps Staff Summary and Report

9.1 Workforce Talent and Development Board (WTDB) Report: "Talent Development for Artificial Intelligence in a Post-Pandemic World" Staff Summary and Report

9.2 ACTION ITEM: Major Transfer Maps: Computer Science, Business (HB 2998, 2017) Staff Summary and Reports

10.1 ACTION ITEM: Approve Permanent Rules Chapter 589: Correctional education funding methodology update

Supplemental Material:

Public Comment 4.8.21 WOU Community Health Presentation