

# Higher Education Coordinating Commission

LARRY ROPER  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-  
VALERIO

DUNCAN WYSE

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

*Executive Director*  
BEN CANNON

## AGENDA

### DAY 1

**October 6, 2021**  
1:00 PM – 5:00 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](mailto:karen.lynne.howard@hecc.oregon.gov)***

*Times approximate and order of agenda items may vary.*

### Standing Business

<b>1:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Roper
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	<b>ACTION ITEM:</b> Approve August 12 Meeting Minutes	
	1.3	<b>ACTION ITEM:</b> Election of Chair	
<b>1:20</b>	<b>2.0</b>	<b>Executive Director Report</b>	Ben Cannon, HECC
	2.1	Other Updates	
<b>1:35</b>	<b>3.0</b>	<b>Governor's Office Report</b>	Lindsey Capps
<b>1:50</b>	<b>4.0</b>	<b>Public Comment</b>	
	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	
<b>2:20</b>	<b>5.0</b>	<b>Community College Program Approvals</b>	
	5.1	<b>CONSENT ITEM:</b> Portland Community College, Associate of Applied Science in Video Production and Emerging Media	
	<b>6.0</b>	<b>University Program Approvals</b>	
	6.1	<b>CONSENT ITEM:</b> Western Oregon University, Doctorate in Physical Therapy	
<b>2:25</b>	<b>7.0</b>	<b>Legislative Update</b>	
	7.1	State update	Kyle Thomas, HECC
	7.2	Federal update	Tom Harnisch, State Higher Education Executive Officers Association

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## Leadership and Strategy

<b>2:55</b>	<b>8.0</b>	<b>Statewide Reporting Update</b>	Amy Cox
	8.1	Key Performance Measures Annual Report	
	8.2	Equity Briefs	
<b>3:40</b>	<b>9.0</b>	<b>2021-23 Strategic Roadmap</b>	Ben Cannon
	9.1	The case for transformation	
	9.2	Developing implementation items	
<b>5:00</b>		<b>Adjourn Day 1</b>	

*The HECC will reconvene at 9:30 AM, Thursday, Oct 7.*

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## AGENDA

### DAY 2

**October 7, 2021**  
9:30 AM – 12:00 PM

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#### Strategic Implementation

<b>9:30</b>	<b>10.0</b>	<b>Strategic Activity Two: Funding</b>	
	10.1	Community College Funding Distribution Formula review ( <i>report from the Funding and Achievement Subcommittee</i> )	Donna Lewelling, HECC Jim Pinkard, HECC
<b>9:45</b>	<b>11.0</b>	<b>Strategic Activity Three: Pathways</b>	
	11.1	“Tackling Transfer”: Rethinking Equitable Policy for Today’s Learners	Marty Alvarado, California Community Colleges Lara Couturier, HCM Strategists
<b>10:30</b>	11.2	Transfer Council appointments (SB 233, 2021)	Donna Lewelling Veronica Dujon, HECC Kyle Thomas
<b>10:50</b>	11.3	<b>ACTION ITEM:</b> Approve Permanent Rule 715-025-0001 Transfer Council Appointments	
<b>10:55</b>	11.4	Adults In Custody / Second Chance Pell workgroup update (SB 234, 2021)	Donna Lewelling
<b>11:05</b>	11.5	Adult Learner Advisory Committee Report	Shari Dunn, Oregon Workforce Talent Development Board

#### Other Business

<b>11:20</b>	<b>12.0</b>	<b>Oregon Administrative Rules</b>	
	12.1	<b>ACTION ITEM:</b> Approve Permanent Rule 715-012-0005 Part-time faculty health care reimbursements	Kyle Thomas
	12.2	<b>ACTION ITEM:</b> Approve Permanent Rule 575-031-0030 Removal of Selective Service Registration Requirement for Opportunity Grant Eligibility	Bob Small, HECC
<b>11:30</b>	<b>13.0</b>	<b>Evaluation of the Executive Director</b>	Susie Hosie, HECC
	13.1	Position description and process for evaluation	
<b>12:00</b>		<b>Adjourn Day 2</b>	

**The HECC’s next scheduled meeting is Friday, November 12, 2021.**



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