

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

August 12, 2021
9:00 AM – 3:15 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: Chair Larry Roper, Vice-Chair Sandy Rowe, Commissioners Lee Ayers-Preboski, Terry Cross, Greg Hamann, Shelby Pick, Rossy Valdovinos Torres, Ricardo Lujan-Valerio, and Duncan Wyse

Members Excused: Commissioners Vanessa Becker, Helen Edwards, Arnel Fajardo, Enrique Farrera, Frank Goulard

1.0 Preliminary and Organizational Business

1.1 Chair Roper called the meeting to order at 9:01 AM. The Commission Administrator called roll. Chair Roper shared his participation on panel in Beaverton arranged by Rep. Bonamici and joined by US Education Secretary Miguel Cardona, community college presidents, and students. Chair Roper welcomed new Commissioners Fajardo and Hamann.

1.2 Approve June 10 Meeting Minutes

ACTION ITEM

Motion: Chair Roper called for a motion to approve the June 10, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Cross moved adoption and Commissioner Wyse 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 began by welcoming new Commissioners Hamann and Fajardo. Director Cannon shared an updated list of Commission member responsibilities. Director Cannon noted that post-secondary institutions are making independent decisions regarding in-person teaching, vaccinations, social distancing. The HECC office is set to reopen September 1 and will include a hybrid model, subject to change at the direction of the Governor.

3.0 Public Comment

3.2 Invited Testimony

Cindy Robert, Oregon Alliance of Independent Colleges and Universities
Dana Richardson, Oregon Council of Presidents
Brigit Daisy, Oregon Workforce Partnership

3.3 Other Public Comment

Nagi Naganathan, Oregon Institute of Technology
Kevin Neely, Portland State University
Wayne Wignes, Portland, Oregon

4.0 Community College Program Approvals

4.1 **CONSENT ITEM:** Clackamas Community College, Associate of Applied Science in Educación Infantil y Estudios Familiares

4.2 **CONSENT ITEM:** Clackamas Community College, Certificate of Completion in Educación Infantil y Estudios Familiares

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Chair

4.3 **CONSENT ITEM:** Clackamas Community College, Certificate of Completion in Clinical Laboratory Assistant/Phlebotomy

SANDY ROWE
Vice-Chair

4.4 **CONSENT ITEM:** Chemeketa Community College, Certificate of Completion in Automotive Machining

VANESSA BECKER

4.5 **CONSENT ITEM:** Chemeketa Community College, Certificate of Completion in Auto Body Repair

TERRY CROSS

4.6 **CONSENT ITEM:** Chemeketa Community College, Associate of Applied Science in Diesel Technology

HELEN EDWARDS

4.7 **CONSENT ITEM:** Chemeketa Community College, Certificate of Completion in Construction Trades and Apprenticeship Readiness

ARNEL FAJARDO

4.8 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science in Industrial Welding Technology

GREG HAMANN

4.9 **CONSENT ITEM:** Treasure Valley Community College, Associate of Applied Science in Industrial Manufacturing & Automation Control System

RICARDO LUJAN-
VALERIO

4.10 **CONSENT ITEM:** Community College Bachelor of Applied Science (BAS) Statement of Need Mt. Hood Community College BAS in Cybersecurity

DUNCAN WYSE

4.11 **CONSENT ITEM:** Community College Bachelor of Applied Science (BAS) Statement of Need Chemeketa Community College in Applied Management and Leadership

Non-voting members

Motion: Chair Roper called for a motion to approve the community college program approval consent items as presented in agenda items 4.1 – 4.11. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Roper called for a voice vote and the motion was approved unanimously.

LEE AYERS-PREBOSKI

5.0 University Program Approvals

ENRIQUE FARRERA

5.1 **CONSENT ITEM:** University of Oregon, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Native American and Indigenous Studies

FRANK GOULARD

5.2 **CONSENT ITEM:** University Program Approval: University of Oregon, Doctor of Philosophy (Ph.D.) in Spanish

SHELBY PICK

5.3 **CONSENT ITEM:** University Program Approval: Oregon State University, Bachelor of Science (B.S.) in Geology

ROSSY VALDOVINOS
TORRES

5.4 **CONSENT ITEM:** Oregon State University, Bachelor of Science (B.S.) in Climate Science

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Motion: Chair Roper called for a motion to approve the university program approval consent items as presented in agenda items 5.1 – 5.4. Commissioner Wyse moved adoption and Commissioner Cross seconded. Chair Roper called for a voice vote and the motion was approved unanimously.

6.1 Legislative Update

Kyle Thomas updated the Commission on HECC's 2021 legislative summary: Key Postsecondary Education Budget and Policy Bills as presented in agenda item 6.1

7.0 Governor's Office Report

Lindsey Capps shared an update on the Governor's office efforts regarding racial justice.

Leadership and Strategy

8.1 Ben Cannon requested approval for the 2021-23 Strategic Roadmap as presented in agenda item 8.1, subject to any final direction from the Commission for revision.

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RAMON RAMIREZ

DAVID RIVES

DUNCAN WYSE

Non-voting members

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ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

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ACTION ITEM

Motion: Chair Roper called for a motion to approve the 2021-23 Strategic Roadmap as presented in agenda item 8.1. Commissioner Lujan-Valerio moved adoption and Commissioner Hamann seconded. Chair Roper called for a voice vote and the motion was approved unanimously.

Other Business

9.0 Common Course Numbering / Transfer (SB 233, (2021))

Sen. Michael Dembrow provided comments on the implementation of SB 233 (2021).

- 9.1 Donna Lewelling, Veronica Dujon, Kyle Thomas, Brittany Miles, and Kia Sorensen shared HECC's work plan on SB 233 (2021) as presented in agenda item 9.1.

10.0 Adults In Custody / Second-chance Pell (SB 234, (2021))

Sen. Michael Dembrow provided comments on the implementation of SB 234 (2021).

- 10.1 Donna Lewelling shared HECC's work plan on SB 234 (2021) and convening stakeholders to implement as described in the bill as presented in agenda item 10.1.

11.0 Legislative Task Force on Underrepresented Students (HB 2590, (2021))

Rep. Teresa Alonso-Leon shared her comments on HB 2590 (2021), and Rudyane Rivera-Lindstrom and Kyle Thomas presented on the implementation of the Legislative Task Force on Underrepresented Students as presented in agenda item 11.0.

12.0 Youth and Young Adult Employment

Karen Humelbaugh provided an update on HECC's Office of Workforce Investment's implementation of programs as presented in agenda item 12.0. The programs result from legislation passed in 2021 including HB 2092, SB 762, and associated budgets.

13.0 Oregon Opportunity Grant Expansion, 2021-23

Juan Baez-Arevalo shared an update on the increased funding for the Oregon Opportunity grant as presented in agenda item 13.0.

Other Business

14.0 Oregon Administrative Rules

- 14.1 Veronica Dujon presented permanent rule amendments to 583-030-0005 and 583-030-0035 and Adoption of 583-030-0048: Updating physical presence requirements and regulating dual credit offerings by private institutions.

ACTION ITEM

Motion: Chair Roper called for a motion to approve the permanent rule amendments to 583-030-0005 and 583-030-0035 and adoption of 583-030-0048: Updating physical presence requirements and regulating dual credit offerings by private institutions as presented in agenda item 14.1. Commissioner Cross moved adoption and Commissioner Hamann seconded.

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14.2 Jim Pinkard presented permanent rule amendment to 715-013-0040: Revising the Student Success and Completion Model Funding Stability Mechanism.

ACTION ITEM

SANDY ROWE
Vice-Chair

Motion: Chair Roper called for a motion to approve permanent rule amendment to 715-013-0040: Revising the Student Success and Completion Model Funding Stability Mechanism as presented in agenda item 14.2. Commissioner Wyse moved adoption and Vice-Chair Rowe seconded.

VANESSA BECKER

14.3 Bob Small presented temporary rule amendment to 575-066-0011: Oregon Teacher Scholarship Program, (HB 2166).

ACTION ITEM

TERRY CROSS

Motion: Chair Roper called for a motion to approve temporary rule amendment to 575-066-0011: Oregon Teacher Scholarship Program, (HB 2166) as presented in agenda item 14.3. Vice-Chair Rowe moved adoption and Commissioner Cross seconded.

HELEN EDWARDS

RICARDO LUJAN-
VALERIO

14.4 Bob Small presented temporary rule amendment 575-031-0030 Removal of Selective Service Registration Requirement for Opportunity Grant Eligibility.

ACTION ITEM

RAMON RAMIREZ

Motion: Chair Roper called for a motion to approve temporary rule amendment to 575-031-0030 Removal of Selective Service Registration Requirement for Opportunity Grant Eligibility as presented in agenda item 14.4. Vice-Chair Rowe moved adoption and Commissioner Hamann seconded.

DAVID RIVES

DUNCAN WYSE

Non-voting members

Chair Roper adjourned the meeting at 2:21.

LEE AYERS-PREBOSKI

Materials

ENRIQUE FARRERA

0.0 [Agenda](#)-updated

FRANK GOULARD

1.2 [ACTION ITEM: Approve June 10 Meeting Minutes](#)

SHELBY PICK

2.1 [HECC Monthly Budget Update](#)

ROSSY VALDOVINOS
TORRES

2.2 [HECC Roles and Responsibilities August 2021 final](#)

3.3 [Public Testimony-Oregon Institute of Technology](#)

3.3a [Public Testimony-Southern Oregon University](#)

3.3b [Public Testimony-University of Oregon](#)

3.3c [Public Testimony-Portland State University](#)

3.3d [Public Testimony-Wayne Wignes](#)

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- 5.4 [CONSENT ITEM: Oregon State University, Bachelor of Science \(B.S.\) in Climate Science](#)
- 6.1 [Legislative Update](#)
- 8.1 [ACTION ITEM: 2021-23 Strategic Roadmap](#)
- 9.1 [SB 233 Work plan](#)
- 10.1 [SB 234 Work plan](#)
- 11.0 [Legislative Task Force on Underrepresented Students \(HB 2590, 2021\)](#)
- 12.0 [Youth and Young Adult Employment](#)
- 12.1 [Oregon Youth Employment Program \(HB 2092, 2021\)](#)
- 12.2 [Oregon Conservation Corps \(SB 762, 2021\)](#)
- 13.0 [Oregon Opportunity Grant Expansion, 2021-23](#)
- 14.1 [ACTION ITEM: Approve Permanent Rule Amendments to 583-030-0005 and 583-030-0035 and Adoption of 583-030-0048: Updating physical presence requirements and regulating dual credit offerings by private institutions](#)
- 14.2 [ACTION ITEM: Approve Permanent Rule Amendment to 715-013-0040: Revising the Student Success and Completion Model Funding Stability Mechanism](#)
- 14.3 [ACTION ITEM: Approve Temporary Rule Amendment to 575-066-0011: Oregon Teacher Scholarship Program, \(HB 2166\)](#)
- 14.4 [ACTION ITEM: Approve Temporary Rule Amendment 575-031-0030 Removal of Selective Service Registration Requirement for Opportunity Grant Eligibility](#)