

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

RICHARD DEVLIN

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

AISLYN MATIAS

MOTUTAMA SIPELII

Non-voting members

LEE AYERS-PREBOSKI

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

April 14, 2022
9:00 AM – 3:15 PM

HYBRID MEETING

In-person at
3225 25th Street SE, HECC Board Room, 1st Floor
Salem, OR 97302

and

Microsoft Teams meeting
Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-4951, 32025064#](#)

Phone Conference ID: 320 250 64#

***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 Cross
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	Commissioner acknowledgements and welcome	
	1.3	ACTION ITEM: February 10 Meeting Minutes	
9:20	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:35	3.0	Governor's Office Report	Lindsey Capps
10:05	4.0	Invited Testimony and Discussion	
		<i>Each individual/group is encouraged to limit their presentation to five minutes, leaving additional time for discussion with the Commission.</i>	
		Angela Fasana, Grand Ronde	
10:25		Break	
10:35	5.0	Public Testimony	
		<i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
10:50	6.0	Community College Program Approvals	
	6.1	CONSENT ITEM: Central Oregon Community College, Certificate of Completion in Outdoor Leadership within 31.0601 – Outdoor Education	

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- 6.2 **CONSENT ITEM:** Central Oregon Community College, Certificate of Completion in Illustration within 50.0410 – Illustration
- 6.3 **CONSENT ITEM:** Clackamas Community College, Certificate of Completion in Computer-Aided Drafting within 15.1307 – 3-D Modeling and Design Technology/Technician
- 6.4 **CONSENT ITEM:** Columbia Gorge Community College, Associate of Applied Science in Paramedic within 51.0904 – Emergency Medical Technology/Technician (EMT Paramedic)
- 6.5 **CONSENT ITEM:** Lane Community College, Certificate of Completion in Entry-Level Trades Worker within 15.0000 – Engineering Technologies/Technicians, General
- 6.6 **CONSENT ITEM:** Community College Approval: Lane Community College, Certificate of Completion in Culinary and Baking within 12.0500 – Cooking and Related Culinary Arts, General
- 6.7 **CONSENT ITEM:** Community College Approval: Portland Community College, Associate of Applied Science in Microelectronics Technology within 15.0613 – Manufacturing Engineering Technology/Technician
- 6.8 **CONSENT ITEM:** Southwestern Oregon Community College, Certificate of Completion in Medical Assistant within 51.0801 – Medical/Clinical Assistant
- 6.9 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Culinary Management within 12.0504 – Restaurant, Culinary, and Catering Management/Manager
- 6.10 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Baking and Pastry Arts within 12.0501 – Baking and Pastry Arts/Baker/Pastry Chef
- 6.11 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Baking Management within 12.0504 – Restaurant, Culinary, and Catering Management/Manager
- 6.12 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Culinary Arts within 12.0503 – Culinary Arts/Chef Training
- 6.13 **CONSENT ITEM:** Umpqua Community College, Associate of Applied Science in Paramedicine within 51.094, Emergency Medical Technology/Technician (EMT Paramedic)
- 6.14 **CONSENT ITEM:** Central Oregon Community College, Certificate of Completion in Graphic Design within 50.0401 – Design and Visual Communications, General

10:55

- 7.0 University College Program Approvals**
- 7.1 **CONSENT ITEM:** Eastern Oregon University, Master of Healthcare Administration
- 7.2 **CONSENT ITEM:** Southern Oregon University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Sustainable Tourism Management
- 7.3 **CONSENT ITEM:** Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Applied Humanities
- 7.4 **CONSENT ITEM:** Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Theatre Arts
- 7.5 **CONSENT ITEM:** University Program Approval: Oregon State University, Bachelor of Science (B.S.) in Oceanography
- 7.6 **CONSENT ITEM:** University Program Approval for a New Location: Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Economics.
- 7.7 **CONSENT ITEM:** University Program Approval for a New Location: Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Political Science

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- 7.8 **CONSENT ITEM:** University Program Approval: University of Oregon, Master of Science (M.S.) in Applied Behavior Analysis
- 7.9 **CONSENT ITEM:** University Program Approval for a New Location: Oregon Institute of Technology, Bachelor of Science (B.S.) in Business
- 7.10 **CONSENT ITEM:** University Program Approval for a New Location: Oregon Institute of Technology, Bachelor of Science (B.S.) in Health Care Management

11:00

- 8.0 Legislative Update**
8.1 2022 Legislative Session Report

Kyle Thomas, HECC

11:30

Lunch

Leadership and Strategy

11:50

- 9.0 Panel Presentation and Discussion**
9.1 Native American Perspectives on Oregon Higher Education

Antone Minthorn,
Confederated Tribes of
the Umatilla Indian
Reservation
Kelly Gonzalez, Portland
State University
Jasi Swick, Southern
Oregon University

Strategic Implementation

12:35

- 10.0 Strategic Activity Two: Funding**
10.1 HECC Agency Request Budget Development Update

Ramona Rodamaker,
HECC
Tom Riel, HECC
Jim Pinkard, HECC

1:05

- 10.2 **ACTION ITEM:** Commission Criteria for Consideration of University Tuition Increases, ORS 352.102 (*pending recommendation of F&A Subcommittee*)

1:20

Break

Other Business

1:30

- 11.0 Board Training: Oregon Ethics Law**

Stephanie Heffner,
Oregon Government
Ethics Commission

2:45

- 12.0 Oregon Administrative Rules**
12.1 **ACTION ITEM:** Temporary Rules to modify the Oregon Promise Grant (SB 1522, 2022)
12.2 **ACTION ITEM:** Temporary Rule to administer the Oregon Tribal Student Grant (HB 5202, 2022)

Kyle Thomas
Bob Small, HECC

Bob Small

3:15

Adjourn