

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

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GREG HAMANN

RICARDO LUJAN-
VALERIO

LARRY ROPER

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

February 10 , 2022
9:00 AM – 2:15 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: Chair Terry Cross, Vice-Chair Sandy Rowe, Commissioners Rukaiyah Adams, Lee Ayers-Preboski, Helen Edwards, Arnel Fajardo, Enrique Farrera, Frank Goulard, Greg Hamann, Larry Roper, and Ricardo Lujan-Valerio
Members Excused: Commissioner Vanessa Becker and Rossy Valdovinos Torres

1.0 Preliminary and Organizational Business

1.1 Chair Cross called the meeting to order at 9:02 AM. The Commission Administrator called roll. Chair Cross and Commissioners acknowledged Commissioner Roper's and Commissioner Farrera's service on and contribution to the HECC Commission, as each of their terms have expired. Chair Cross reviewed the agenda.

1.2 Approve November 11 Meeting Minutes

ACTION ITEM

Motion: Chair Cross called for a motion to approve the November 11, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Roper moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

1.3 Approve December 9 Meeting Minutes

ACTION ITEM

Motion: Chair Cross called for a motion to approve the December 9, 2021, meeting minutes as presented in agenda item 1.3. Commissioner Roper moved adoption and Commissioner Vice Chair Rowe seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

1.4 Director Cannon presented the request to approve the revised HECC Policies and Procedures

ACTION ITEM:

Motion: Chair Cross called for a motion to approve the revised HECC policies and procedures as presented in agenda item 1.4. Commissioner Hamann moved adoption and Vice-Chair Rowe seconded. Chair Cross 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 Director Cannon joined in recognizing Commissioner Roper's and Commissioner Farrera's contributions during their tenure with HECC. Director Cannon shared that Governor Brown nominated Richard Devlin, Aislyn Matias, and Motutama Sipelii to serve as new HECC commissioners and each are expected to receive Senate confirmation. Director Cannon also shared that Ramona Rodamaker has accepted the Deputy Director position, and that HECC remains a remote workplace with an expected reopening date announced soon by the Governor's office and DAS.

3.0 Governor's Office Report

Lindsey Capps noted two higher education priorities that Governor Brown is advocating for during the 2022 legislative session: the Future Ready Oregon bill

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and a proposed grant program with Oregon's nine federally recognized tribes. Both are expected to pass.

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4.0 **Invited Testimony and Discussion**

Sandy Tsuneyoshi, Community Advocate

5.0 **Public Testimony**

Richard Hershman, National Association of College Stores

Robert Winningham, Western Oregon University

Mel Gregg, City of Woodburn

Harmony Forbes, Santiam Hospital & Clinics

Anna Gonzalez, Palo Alto Networks

Harley Kimbel, Former Student, Cyber Security Manager

Fadi Labib, Former Student, Cyber Security Professional

Aaron Bertrand, Student

Kalani Montgomery, Student

6.0 **Community College Program Approvals**

6.1 **CONSENT ITEM:** Columbia Gorge Community College, Associate of Applied Science in Advanced Manufacturing and Fabrication

6.2 **CONSENT ITEM:** Columbia Gorge Community College, Associate of Applied Science in Construction Technology

6.3 **CONSENT ITEM:** Lane Community College, Associate of Applied Science in Aviation Unmanned Aircraft Systems

6.4 **CONSENT ITEM:** Lane Community College, Certificate of Completion in Wildland Fire Management

6.5 **CONSENT ITEM:** Oregon Coast Community College, Certificate of Completion in Shipbuilding and Repair Level II

6.6 **CONSENT ITEM:** Mt Hood Community College, Program Proposal, BAS: Cybersecurity

6.7 **CONSENT ITEM:** Chemeketa Community College: Program Proposal, BAS: Management and Leadership

Motion: Chair Cross called for a motion to approve the community college program approval consent items as presented in agenda items 6.1 – 6.7.

Commissioner Lujan-Valerio moved adoption and Vice Chair Rowe seconded.

Chair Cross called for a voice vote and the motion was approved unanimously.

7.0 **University College Program Approvals**

7.1 **CONSENT ITEM:** Eastern Oregon University, Bachelor of Arts/Bachelor of Science, Public Relations

7.2 **CONSENT ITEM:** Eastern Oregon University, Master of Public Administration

7.3 **CONSENT ITEM:** Oregon State University, Bachelor of Arts/Bachelor of Science, Contemporary Music Industry

7.4 **CONSENT ITEM:** Oregon State University, Master of Arts/Master of Science, Communication

7.5 **CONSENT ITEM:** Western Oregon University, Bachelor of Arts/Bachelor of Arts and Science, Data Analytics

Motion: Chair Cross called for a motion to approve the university program approval consent items as presented in agenda items 7.1 – 7.5.

Vice-Chair Rowe moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote and the motion was approved unanimously.

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8.0 Legislative Issues

- 8.1 Kyle Thomas provided a legislative update including: the February 2022 legislative session underway, HECC and Governor's Office supported legislation, and the Task Force on Student Success for Underrepresented Students in Higher Education as presented in agenda item 8.1.
- 8.2 Julia Steinberger presented Governor Brown's workforce package – Future Ready Oregon – which proposes a \$200 million investment that advances Oregon's economic competitiveness and ensures equitable opportunities for a diverse workforce as presented in agenda item 8.2.

Leadership and Strategy

- 9.1 HECC DEI Council Report
At the November 2021 Commission meeting, the new HECC Equity Lens was presented and commissioners expressed interest in how Oregon public institutions are operationalizing DEI, particularly as it relates to the HECC's Strategic Roadmap. The panel included HECC Equity Advisory Committee members Yvette Alex-Assensoh, Vivi Caleffi-Prichard, Toya Cooper, Ame Lambert, and Marco Vasquez, who shared work underway at their institutions as presented in agenda item 9.1a.

Strategic Implementation

10.0 Strategic Activity One: Reporting

- 10.1 Jim Pinkard and Veronica Dujon presented public university evaluations for EOU, OIT, SOU, WOU (ORS 352.061)

ACTION ITEM:

Motion: Chair Cross called for a motion to approve the public university evaluations for EOU, OIT, SOU, WOU as presented in agenda items 10.1-10.1i. . Commissioner Hamann moved adoption and Vice-Chair Rowe seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

11.0 Strategic Activity Three: Pathways

- 11.1 Kia Sorensen and Commissioner Roper presented the Transfer Council Report (SB 233, 2021)

ACTION ITEM

Motion: Chair Cross called for a motion to approve the Transfer Council Report (SB 233, 2021) as presented in agenda item 11.1-11.1b. Commissioner Hamann moved adoption and Vice-Chair Rowe seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

Other Business

13.0 Oregon Administrative Rules

- 13.1 Kyle Thomas presented the request to approve adoption of OAR 715-012-0105 excluding certain course materials from course registration window notice requirements.

ACTION ITEM:

Motion: Chair Cross called for a motion to approve adoption of 715-012-0105 excluding certain course materials from course registration window notice requirements as presented in agenda item 13.1. Commissioner Lujan-Valerio

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moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

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13.0 Chair Cross adjourned the meeting at 2:25.

Materials

0.0 [Agenda](#)

1.3 [ACTION ITEM: November 11 Meeting Minutes](#)

1.4 [ACTION ITEM: December 9 Meeting Minutes](#)

1.5 [ACTION ITEM: Revised HECC Policies and Procedures Staff Summary and Proposed Revisions](#)

2.1 [HECC Monthly Budget Update](#)

4.0 [Invited Testimony and Discussion: Sandy Tsuneyoshi, Pacific Islanders in Oregon Data](#)

4.0a [Invited Testimony and Discussion: Sandy Tsuneyoshi, Vita](#)

6.1 [CONSENT ITEM: Columbia Gorge Community College, Associate of Applied Science in Advanced Manufacturing and Fabrication](#)

6.2 [CONSENT ITEM: Columbia Gorge Community College, Associate of Applied Science in Construction Technology](#)

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7.5 [CONSENT ITEM: Western Oregon University, Bachelor of Arts/Bachelor of Arts and Science, Data Analytics](#)

8.1 [Legislative Update](#)

8.2 [Future Ready Oregon 2022 Staff Summary](#)

8.2a [Future Ready Oregon 2022 presentation](#) - updated

9.1 [HECC DEI Council Report Staff Summary](#)

9.1a [HECC DEI Council Report](#)

10.1 [ACTION ITEM: Public University Evaluations: EOU, OIT, SOU, WOU Staff Summary](#)

10.1a [ACTION ITEM: Public University Evaluations: Financial Condition Analysis presentation](#)

10.1b [ACTION ITEM: Public University Evaluations: EOU Evaluation Summary](#)

10.1c [ACTION ITEM: Public University Evaluations: OIT Evaluation Summary](#)

10.1d [ACTION ITEM: Public University Evaluations: SOU Evaluation Summary](#)

10.1e [ACTION ITEM: Public University Evaluations: WOU Evaluation Summary](#)

10.1f [ACTION ITEM: Public University Evaluations: EOU full evaluation 2021](#)

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- 10.1g [ACTION ITEM: Public University Evaluations: OIT full evaluation 2021](#)
- 10.1h [ACTION ITEM: Public University Evaluations: SOU full evaluation 2021](#)
- 10.1i [ACTION ITEM: Public University Evaluations: WOU full evaluation 2021](#)
- 11.1 [ACTION ITEM: Transfer Council Report Staff Summary](#)
- 11.1a [ACTION ITEM: Transfer Council Report](#)
- 11.1b [ACTION ITEM: Transfer Council Report - January 15 2022 Report to the Commission](#)
- 13.1 [ACTION ITEM: Approve adoption of 715-012-0105 excluding certain course materials from course registration window notice requirements](#)