

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

LARRY ROPER

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

February 10, 2022
9:00 AM – 2:15 PM

Microsoft Teams meeting
Join on your computer or mobile app

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[+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	
	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	
9:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:30	3.0	Governor's Office Report	Lindsey Capps
9:45	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> Sandy Tsuneyoshi, Community Advocate	
10:00	5.0	Public Testimony <i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
10:30		Break	
10:45	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	

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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

10:50 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

10:55 8.0 Legislative Issues

8.1 Legislative Update

Kyle Thomas, HECC

8.2 Future Ready Oregon 2022

Julia Steinberger, HECC

Leadership and Strategy

11:25 9.0 Equity Update

9.1 HECC DEI Council Report

Yvette Alex-Assensoh,
University of Oregon
Vivi Caleffi-Prichard,
Chemeketa Community
College
Toya Cooper, Southern
Oregon University
Ame Lambert, Portland
State University
Marco Vasquez, Rogue
Community College

Strategic Implementation

11:55 10.0 Strategic Activity One: Reporting

10.1 **ACTION ITEM:** Public University Evaluations: EOU, OIT, SOU, WOU (ORS 352.061)

Jim Pinkard, HECC
Veronica Dujon, HECC

12:25 Break

12:40 11.0 Strategic Activity Three: Pathways

11.1 **ACTION ITEM:** Transfer Council Report (SB 233, 2021)

Larry Roper
Kia Sorensen, HECC

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Other Business

1:10	12.0	Board Training: Oregon Ethics Law	Stephanie Heffner, Oregon Government Ethics Commission
2:10	13.0 13.1	Oregon Administrative Rules ACTION ITEM: Approve adoption of 715-012- 0105 excluding certain course materials from course registration window notice requirements	Kyle Thomas
2:15		Adjourn	