

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

VANESSA BECKER

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

LARRY ROPER

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

November 11 , 2021
9:00 AM – 12:30 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: Chair Terry Cross, Vice-Chair Sandy Rowe, Commissioners Lee Ayers-Preboski, Helen Edwards, Enrique Farrera, Frank Goulard Greg Hamann, Larry Roper, Rossy Valdovinos Torres, Ricardo Lujan-Valerio, and Duncan Wyse

Members Excused: Commissioners Vanessa Becker and Arnel Fajardo

1.0 Preliminary and Organizational Business

1.1 Chair Cross called the meeting to order at 9:03 AM and reviewed the agenda. The Commission Administrator called roll.

1.2 Approve October 6 and 7 Meeting Minutes

ACTION ITEM

Motion: Chair Cross called for a motion to approve the October 6 and 7, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Roper moved adoption and Commissioner Wyse seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

1.3 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 1.3. Commissioner Hamann moved adoption and Commissioner Wyse 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 Ben Cannon shared with the Commission that Richard Bailey has been named president at Southern Oregon University upon the retirement of SOU President Linda Schott, that HECC Office of Workforce Investment (OWI) Director Karen Humelbaugh has accepted a new position at the Department of Employment, and that Julia Steinberger has been named Interim Director of OWI. Director Cannon also shared a financial aid and scholarships update and that the Oregon Opportunity Grant budget increased as well as the number of eligible students. Director Cannon also noted the successful recent ASPIRE online event, the fall enrollment report, and recent Racial Justice Council Workforce Committee initiatives.

3.0 Governor's Office Report

Lindsey Capps provided an update on the Governor's Office work with legislators, commissioners, student financial aid equity, and Oregon Promise.

4.0 Invited Testimony and Discussion

Oregon Campus Compact
Oregon Education Association

5.0 Public Testimony

None

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6.0 Legislative Update

Kyle Thomas shared a federal update regarding status of the budget reconciliation package (Build Back Better Act) as presented in agenda item 6.0.

Leadership and Strategy

7.0 2021-23 Strategic Roadmap

7.1 Director Cannon shared proposed initiatives HECC staff has begun to develop, "Potential Initiatives for Realizing the Strategic Roadmap," to support the Strategic Roadmap that was approved by the Commission in August 2021 for postsecondary education and training as presented in agenda items 7.1a, 7.1b, and 7.1c.

8.0 HECC Equity Lens

8.1 Rudyane Rivera-Lindstrom and Endi Hartigan share the updated and customized Oregon Equity Lens, now titled the Oregon HECC Equity Lens, with a renewed attention on application to postsecondary education and training, and affirm HECC's longstanding commitment to partnership on urgently addressing inequities across the education systems in Oregon, as presented in agenda item 8.1.

Strategic Implementation

9.0 Strategic Activity One: Reporting

9.1 Amy Cox presented the request to approve the Annual College/University Staffing Report representing the 2019-2020 academic year for submission to the Legislature.

ACTION ITEM

Motion: Chair Cross called for a motion to approve the Staffing Report (ORS 350.360) as presented in agenda item 9.1. Commissioner Roper moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

10.0 Strategic Activity Two: Funding

10.1 Jim Pinkard and Donna Lewelling shared Report from the Funding and Achievement Subcommittee regarding HECC's Funding and Achievement subcommittee received an update on spending of the Higher Education Emergency Relief Fund (HEERF) and discussed a revised proposal for reviewing the formula that governs distribution of the Community College Support Fund (CCSF) as presented in agenda item 10.1

Other Business

11.0 Oregon Administrative Rules

11.1 Bob Small presented the request to approve Chapter 575 permanent rules regarding the Oregon Teacher Scholarship Program, (HB 2166, 2021)

ACTION ITEM

Motion: Chair Cross called for a motion to approve permanent rule amendments to Chapter 575 regarding the Oregon Teacher Scholarship Program, (HB 2166, 2021) as presented in agenda item 11.1. Vice-Chair Rowe moved adoption and Commissioner Wyse seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

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11.2 Doug Denning presented the request to approve Chapter 715 Permanent Rules establishing requirements for the Oregon Conservation Corps Program (SB 762, 2021)

ACTION ITEM

Motion: Chair Cross called for a motion to approve permanent rule amendments Chapter 715 Permanent Rules establishing requirements for the Oregon Conservation Corps Program (SB 762, 2021) as presented in agenda item 11.2. Vice-Chair Rowe moved adoption and Commissioner Wyse seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

12.0 Executive Session

Chair Cross announced the commission was moving to Executive Session convened under Oregon Laws ORS 192.660(2)(i) “to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.”

NOTICE TO MEDIA: In accordance with ORS 192.660(4) matters discussed in Executive Session must remain undisclosed.

https://www.oregonlegislature.gov/bills_laws/ors/ors192.html

At the end of the executive session, Chair Cross announced the Commission was returning to open session.

Chair Cross adjourned the meeting at 1:05.

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: October 6-7 Meeting Minutes](#)

1.3 [ACTION ITEM: Revised HECC Policies and Procedures Staff Summary](#)

1.3a [ACTION ITEM: Revised HECC Policies and Procedures Text](#)

2.1 [HECC Monthly Budget Update](#)

5.0 [Public Testimony - OCCA letter](#)

6.1 [Legislative Update](#)

7.1 [Strategic Roadmap Initiative Planning Staff Summary](#)

7.1a [HECC Strategic Initiative slides](#)

7.1b [Potential Roadmap Initiatives](#)

7.1c [Strategic-Roadmap-2021](#)

8.0 [Equity Lens Update Staff Summary](#)

8.0a [Presentation: Equity Lens Update](#)

8.0b [Updated Oregon HECC Equity Lens – DRAFT](#)

8.0c [Current Oregon Equity Lens](#)

8.0d [State of Oregon Diversity, Equity, and Inclusion Action Plan](#)

9.1 [ACTION ITEM: Staffing Report \(ORS 350.360\) Staff Summary](#)

9.1a [ACTION ITEM: Staffing Report \(ORS 350.360\)](#)

10.1 [Report from the Funding and Achievement Subcommittee](#)

11.1 [ACTION ITEM: Approve Chapter 575 Permanent Rules regarding the Oregon Teacher Scholarship Program, \(HB 2166, 2021\) Staff Summary](#)

11.1a [ACTION ITEM: Approve Chapter 575 Permanent Rules regarding the Oregon Teacher Scholarship Program, \(HB 2166, 2021\) Rule Text](#)

11.2 [ACTION ITEM: Approve Chapter 715 Permanent Rules establishing requirements for the Oregon Conservation Corps Program \(SB 762, 2021\) Staff Summary](#)

11.2a [ACTION ITEM: Approve Chapter 715 Permanent Rules establishing requirements for the Oregon Conservation Corps Program \(SB 762, 2021\) Rule Text](#)