

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

December 9 , 2021
9:00 AM – 12:30 PM

VIDEOCONFERENCE

MEETING MINUTES:

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

Members Excused: None

1.0 Preliminary and Organizational Business

- 1.1 Chair Cross called the meeting to order at 9:03 AM. The Commission Administrator called roll. Chair Cross reviewed the agenda.
- 1.2 Commissioner Wyse was acknowledged and thanked for his commitment, generosity and leadership to the Commission, students, and Oregonians by Chair Cross and Commissioners. Chair Cross welcomed new Commissioner Rukaiyah Adams who shared her background. Newer Commissioners Greg Hamann and Arnel Fajardo were also introduced and each shared their backgrounds.
- 1.3 Per Chair Cross, the approval of November 12, 2021, meeting minutes was postponed to the February 10, 2022, Commission meeting.

2.0 Executive Director Report

- 2.1 HECC Monthly Budget Update was included in materials
- 2.2 Director Cannon referenced the monthly budget document as presented in agenda item 2.1 and noted that HECC spending is on track. Director Cannon thanked Commissioner Wyse for his vital role in the history of the HECC. Director Cannon shared that HECC participated in the first Legislature's Task Force on Underrepresented Student Success meeting that was established in order to develop a legislative agenda for 2023 that better supports underrepresented students; HECC will continue to work closely with the Task Force and align HECC's emerging agenda with legislative engagement through the Task Force.

3.0 Governor's Office Report

Lindsey Capps introduced Jennifer Purcell, the Governor's Work Force Policy Advisor, who shared with the Commission information regarding the work force policy package that was developed through the Racial Justice Council for the February 2022 legislative session.

4.0 Invited Testimony and Discussion

Efraín Rivas-Flores, MENTE

5.0 Public Testimony

Edward Feser, Oregon State University

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6.0 Legislative Update

Kyle Thomas briefly described the cycle and activity for the 2023 legislative concept and budget option development as presented in agenda item 6.0.

Leadership and Strategy

7.0 2021-23 Strategic Roadmap : Implementation Update

7.1 Director Cannon shared an update on the proposed initiatives and activities that HECC staff has begun to develop that is framed and driven by the Strategic Roadmap approved by the Commission in August 2021 for postsecondary education and training

8.0 HECC Equity Lens

8.1 Rudyane Rivera-Lindstrom and Endi Hartigan presented the request to approve the HECC Equity Lens.

ACTION ITEM

Motion: Chair Cross called for a motion to approve the HECC Equity Lens as presented in agenda item 8.1a. Vice-Chair Rowe moved adoption and Commissioner Becker seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

Strategic Implementation

9.0 Strategic Activity One: Reporting

9.1 Ramona Rodamaker shared 2023 Agency Request Budget (ARB) development process including the two intersecting processes: the development of legislative concepts (LCs) for the 2023 legislative session and the development of the agency request budget (ARB) for the 2023-25 biennium. An overview of the development timeline is provided with additional detail on how stakeholder involvement will occur as presented in agenda item 9.1.

9.2 Donna Lewelling shared an update to Community College Support Fund distribution formula review including the initial proposal that outlined a proposed timeline, lines of inquiry, operating assumptions, guiding principles, and possible areas of exploration and discussion for Commission approval as presented in agenda item 9.2a. In order to consider concerns heard from higher education leadership regarding the process and timing of the CCSF, staff will develop a revised process and present it to the Commission in February, 2022.

10.0 Strategic Activity Three: Pathways

10.1 Donna Lewelling shared an Adults in Custody/Second Chance Pell workgroup update (SB 234, 2021), noting that the work group is nearing completion of its report as presented in the draft of the report item 10.1a.

10.2 Julia Steinberger presented the request for STEM Investment Council Legislative report approval.

ACTION ITEM:

Motion: Chair Cross called for a motion to approve the STEM Investment Council Legislative report (ORS 660.343) as presented in agenda item 10.2a. Commissioner Roper moved adoption and Commissioner Lujan-Valerio seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

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- 10.3 Wayne Fanno presented the National Career Readiness Certificate Annual Report for approval.
ACTION ITEM: National Career Readiness Certificate Annual Report (ORS 660.343)
Motion: Chair Cross called for a motion to approve the National Career Readiness Certificate Annual Report as presented in agenda item 10.3a. Commissioner Roper moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote. The motion was approved unanimously.
- 10.4 Erin Weeks-Earp, Eric Juenemann, Kristidel McGregor, and Lillian White shared updates and Oversight Committee actions on the implementation of accelerated learning in Oregon as presented in agenda item 10.4a.

Other Business

- 11.0 Evaluation of the Executive Director**
Susie Hosie presented Executive Director Cannon's final evaluation and request to approve transmission to Governor Brown.
ACTION ITEM
Motion: Chair Cross called for a motion to approve Executive Director Cannon's final evaluation transmission to Gov. Brown. Commissioner Roper moved adoption and Commissioner Farrera seconded. Chair Cross called for a voice vote. The motion was approved unanimously
- 12.0 Oregon Administrative Rules**
- 12.1 Bob Small presented the request to approve permanent rule amendments 575-067-0002, 575-067-0006, and 575-067-0016: SB 101 Oregon National Guard State Tuition Assistance.
ACTION ITEM
Motion: Chair Cross called for a motion to approve permanent rule amendments 575-067-0002, 575-067-0006, and 575-067-0016: SB 101 Oregon National Guard State Tuition Assistance as presented in agenda item 12.1a. Commissioner Hamann moved adoption and Vice-Chair Rowe seconded. Chair Cross called for a voice vote. The motion was approved unanimously.
- 12.2 Kyle Thomas presented the request to approve permanent rule amendments 589-005-0300, 589-005-0400, 585-005-0500: HB 2090 Community College Boundary Change.
ACTION ITEM
Motion: Chair Cross called for a motion to approve permanent rule amendments 589-005-0300, 589-005-0400, 585-005-0500: HB 2090 Community College Boundary Change as presented in agenda item 12.2a. Commissioner Roper moved adoption and Vice-Chair Rowe seconded. Chair Cross called for a voice vote. The motion was approved unanimously.
- 12.3 Doug Denning presented the request to approve adoption of rules 715-102-0005, 715-102-0010, 715-102-0015, 715-102-0020, 715-102-0025: Rules for establishing requirements for the Oregon Youth Employment Program.
ACTION ITEM
Motion: Chair Cross called for a motion to approve adoption of rules 715-102-0005, 715-102-0010, 715-102-0015, 715-102-0020, 715-102-0025: Rules for establishing requirements for the Oregon Youth Employment Program as presented in agenda item 12.3a. Commissioner Roper moved adoption and Vice-Chair 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 12:49.

Materials

0.0 [Agenda](#)

1.3 [ACTION ITEM: November 12 Meeting Minutes](#)

2.1 [HECC Monthly Budget Update](#)

4.0 Invited Testimony -Efraín Rivas-Flores, MENTE

6.0 [Legislative Update](#)

8.1 [HECC Equity Lens Staff Summary](#)

8.1a [ACTION ITEM: Revised HECC Equity Lens](#)

9.1 [2023 Agency Request Budget \(ARB\) development process](#)

9.2 [Community College Support Fund–Formula Review Process Staff Summary](#)

9.2a [Community College Support Fund–Formula Review Process Charge and Guiding Principles](#)

10.1 [Adults in Custody/Second Chance Pell Workgroup Update Staff Summary](#)

10.1a [Adults in Custody/Second Chance Pell Workgroup Update Report](#)

10.2 [ACTION ITEM: STEM Investment Council Legislative Report Staff Summary](#)

10.2a [ACTION ITEM: STEM Investment Council Legislative Report](#)

10.3 [ACTION ITEM: National Career Readiness Certificate Annual Report Staff Summary](#)

10.3a [ACTION ITEM: National Career Readiness Certificate Annual Report](#)

10.4 [Accelerated Learning in Oregon: Informational Update Staff Summary](#)

10.4a [Accelerated Learning in Oregon: Informational Update Report](#)

12.1 [ACTION ITEM: Approve Permanent Rule Amendments Chapter 575 Oregon National Guard State Tuition Assistance Staff Summary](#)

12.1a [ACTION ITEM: Approve Permanent Rule Amendments Chapter 575 Oregon National Guard State Tuition Assistance Rule Text](#)

12.2 [ACTION ITEM: Approve Permanent Rule Amendments Chapter 589 Community College Boundary Change Staff Summary](#)

12.2a [ACTION ITEM: Approve Permanent Rule Amendments Chapter 589 Community College Boundary Change Rule Text](#)

12.3 [ACTION ITEM: Approve Adoption Chapter 715 Rules for Oregon Youth Employment Program Staff Summary](#)

12.3a [ACTION ITEM: Approve Adoption Chapter 715 Rules for Oregon Youth Employment Program Rule Text](#)