

Higher Education Coordinating Commission

AGENDA

June 9, 2022
9:00 AM – 3:30 PM

HYBRID MEETING/IN-PERSON AND REMOTE

HECC Building, Commission Board Room
3225 25th Street SE, Salem OR 97302

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, 105554286#](tel:+15034464951)

**Persons wishing to testify during the public comment period should contact
Lisa Grisham at lisa.grisham@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	
9:15	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC 2021-23 Budget Update	
9:30	3.0	Governor's Office Report	Lindsey Capps

*Strategic Implementation

**This item is being taken out of order to accommodate an invited presenter.*

9:45	4.0	Strategic Activity Three: Pathways	
	4.1	Transfer Council Update	Veronica Dujon, HECC Donna Lewelling, HECC
	4.2	K-12 Perspective on Transfer Issues	Mark Mulvihill, Intermountain ESD

Standing Business (cont.)

10:15	5.0	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>	
		Jasi Swick, Southern Oregon University	
10:30	6.0	Public Testimony	
		<i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
10:55	7.0	Community College Program Approvals	
	7.1	CONSENT ITEM: Chemeketa Community College: Phase Three: Applied Leadership and Management BAS	

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

RICHARD DEVLIN

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GREG HAMANN

RICARDO LUJAN-
VALERIO

AISLYN MATIAS

MOTUTAMA SIPELII

Non-voting members

LEE AYERS-PREBOSKI

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

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BEN CANNON



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www.oregon.gov/HigherEd

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7.2 **CONSENT ITEM:** Mt. Hood Community College: Phase Three: Cybersecurity BAS

7.3 **CONSENT ITEM:** Lane Community College: Phase One: Business BAS

8.0 Public University Program Approvals

8.1 **CONSENT ITEM:** Southern Oregon University, B.A./B.S. in Music Industry & Production Studies

8.2 **CONSENT ITEM:** Portland State University, P.M.S. in Applied Geoscience

11:00 9.0 Legislative Report Kyle Thomas, HECC

Special Business

11:15 10.0 Presentation and Discussion: "Wealth Disparities and Student Debt" Louise Seamster, University of Iowa

12:15 Lunch

1:00 11.0 Interim update on NCHEMS study of Oregon's higher education landscape Nagi Naganathan, OIT
Lisa Skari, MHCC

Strategic Implementation

1:15 12.0 Strategic Activity Two: Funding
12.1 HECC Agency Request Budget Development Update (Report from F&A Subcommittee) Commissioner Rowe
Ramona Rodamaker, HECC

2:15 13.0 Strategic Activity Three (cont.): Pathways
13.1 **ACTION ITEM:** Educator Equity Plans: EOU, OSU, PSU, UO (ORS 342.447) Veronica Dujon, HECC
Kimberly Matier, Educator Advancement Council
Rae Ette Newman, EOU
Susan Gardner, OSU
Jose Coll, PSU
Laura Lee McIntyre, UO

Other Business

3:15 14.0 Oregon Administrative Rules
14.1 **ACTION ITEM:** Temporary rule amendment Chapter 715: Adjusted weights within the Student Success and Completion Model (SSCM). Jim Pinkard, HECC
14.2 **ACTION ITEM:** Permanent rule amendments and adoption Chapter 583: Revisions to school authorization and exemption procedures, and establishment of rule to address the permanent closure of an authorized school. Kia Sorensen, HECC
14.3 **ACTION ITEM:** Permanent rule adoption Chapter 715: Requiring menstrual products be available free of charge at public institutions. Kyle Thomas

3:30 15.0 Adjourn