

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

RICHARD DEVLIN

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

AISLYN MATIAS

MOTUTAMA SIPELII

Non-voting members

LEE AYERS-PREBOSKI

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

AGENDA

May 12, 2022
9:30 AM – 1:45 PM

VIRTUAL/REMOTE ONLY

Microsoft Teams meeting
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+1 503-446-4951

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

9:30	1.0	Preliminary and Organizational Business	Chair Cross
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: April 14 Meeting Minutes	
9:40	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	Other Updates	
9:55	3.0	Governor's Office Report	Lindsey Capps
10:10	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>	
		Kim Parker-LLerenas, Willamette Workforce Partnership	
10:25	5.0	Public Testimony	
		<i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
		Randy Kamphaus, Ballmer Institute	
11:00	6.0	Community College Program Approvals	
	6.1	CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Healthcare Billing within 51.0714 – Medical Insurance Specialist/Medical Biller	
	6.2	CONSENT ITEM: Chemeketa Community College, Certificate of Completion in Healthcare Coding within 51.0713 – Medical Insurance Coding Specialist/Coder	
	6.3	CONSENT ITEM: Clackamas Community College, Associate of Applied Science in Computer-Aided Manufacturing within 15.1302 – CAD/CADD Drafting and/or Design Technology/Technician	

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- 6.4 **CONSENT ITEM:** Clackamas Community College, Associate of Applied Science in Machine Tool Technology within 15.0613 – Manufacturing Engineering Technology/Technician
- 6.5 **CONSENT ITEM:** Clackamas Community College, Certificate of Completion in Mechatronics within 15.0407 – Mechatronics, Robotics, and Automation Engineering Technology/Technician
- 6.6 **CONSENT ITEM:** Clackamas Community College, Associate of Applied Science in Renewable Energy Technology within 15.0303 – Electrical, Electronic, and Communications Engineering Technology/Technician
- 6.7 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Fire Science within 43.0203 – Fire Science/Fire-fighting

11:05 7.0 Legislative Update Kyle Thomas, HECC

11:25 Lunch

Strategic Implementation

12:15 8.0 Strategic Activity Two: Funding
8.1 HECC Agency Request Budget Development Update
(*Report from F&A Subcommittee*) Commissioner Rowe
Ramona Rodamaker,
HECC

12:30 9.0 Strategic Activity Three: Pathways
9.1 **ACTION ITEM:** Educator Equity Plans, SOU,
WOU (ORS 342.447) Veronica Dujon, HECC
Kimberly Matier,
Educator Advancement
Council
Anthony Rosilez, TSPC
Amanda Catso, SOU
Mark Girod, WOU

1:15 9.2 “Credentials That Work” Report
Clay Martin, HECC
Kelly Zinck, HECC

1:45 10.0 Adjourn



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