

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

April 14, 2022
1:00 PM – 4:30 PM

VIDEOCONFERENCE

MEETING MINUTES:

Members Present via teleconference: Chair Terry Cross, Vice-Chair Sandy Rowe, Commissioners Rukaiyah Adams, Lee Ayers-Preboski, Vanessa Becker, Richard Devlin, Helen Edwards, Arnel Fajardo, Frank Goulard, Greg Hamann, Ailsyn Matias, Ricardo Lujan-Valerio, and Motutama Sipelii

Members Excused: Commissioner Rossy Valdovinos Torres

1.0 Preliminary and Organizational Business

- 1.1 Chair Cross called the meeting to order at 9:05AM. Chair Cross reviewed the agenda. The Commission Administrator called roll.
- 1.2 Chair Cross welcomed new commissioners: Aislyn Matias, Richard Devlin, Motutama Sipelii, who introduced themselves.
- 1.3 Approve February 10 Meeting Minutes

ACTION ITEM

Motion: Chair Cross called for a motion to approve the February 10, 2022, meeting minutes as presented in agenda item 1.3. Commissioner Hamann moved adoption and Vice-Chair Rowe seconded. Chair Cross called for a voice vote. The motion was approved unanimously.

2.0 Executive Director Report

- 2.1 HECC Monthly Budget Update
- 2.2 Director Cannon welcomed commissioners and visitors to HECC's new building. Director Cannon shared updates on the Talent Summit success, Oregon Promise, Future Ready Oregon, and Oregon Tribal Grant. He also shared challenges including continuing enrollment declines and declining revenue as a result. Director Cannon introduced Tom Riel as new Director of Operations.

3.0 Governor's Office Report

Lindsey Capps discussed the Oregon Tribal Student Grant program and the profound and transformational impact it will have on Oregon, emphasizing that Governor Brown is committed to consultation and cooperation with Oregon's nine federally recognized Tribes.

4.0 Invited Testimony and Discussion

Each individual/group is encouraged to limit their presentation to five minutes, leaving additional time for discussion with the Commission.
Angela Fasana and Melissa Palanuk, Grand Ronde

5.0 Public Testimony

Each individual/group will have a time limit of three minutes, or as determined by the Chair
Dana Richardson, Oregon Council of Presidents

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6.0 Community College Program Approvals

- 6.1 **CONSENT ITEM:** Central Oregon Community College, Certificate of Completion in Outdoor Leadership within 31.0601 – Outdoor Education
- 6.2 **CONSENT ITEM:** Central Oregon Community College, Certificate of Completion in Illustration within 50.0410 – Illustration
- 6.3 **CONSENT ITEM:** Clackamas Community College, Certificate of Completion in Computer-Aided Drafting within 15.1307 – 3-D Modeling and Design Technology/Technician
- 6.4 **CONSENT ITEM:** Columbia Gorge Community College, Associate of Applied Science in Paramedic within 51.0904 – Emergency Medical Technology/Technician (EMT Paramedic)
- 6.5 **CONSENT ITEM:** Lane Community College, Certificate of Completion in Entry-Level Trades Worker within 15.0000 – Engineering Technologies/Technicians, General
- 6.6 **CONSENT ITEM:** Community College Approval: Lane Community College, Certificate of Completion in Culinary and Baking within 12.0500 – Cooking and Related Culinary Arts, General
- 6.7 **CONSENT ITEM:** Community College Approval: Portland Community College, Associate of Applied Science in Microelectronics Technology within 15.0613 – Manufacturing Engineering Technology/Technician
- 6.8 **CONSENT ITEM:** Southwestern Oregon Community College, Certificate of Completion in Medical Assistant within 51.0801 – Medical/Clinical Assistant
- 6.9 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Culinary Management within 12.0504 – Restaurant, Culinary, and Catering Management/Manager
- 6.10 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Baking and Pastry Arts within 12.0501 – Baking and Pastry Arts/Baker/Pastry Chef
- 6.11 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Baking Management within 12.0504 – Restaurant, Culinary, and Catering Management/Manager
- 6.12 **CONSENT ITEM:** Southwestern Oregon Community College, Associate of Applied Science in Culinary Arts within 12.0503 – Culinary Arts/Chef Training
- 6.13 **CONSENT ITEM:** Umpqua Community College, Associate of Applied Science in Paramedicine within 51.094, Emergency Medical Technology/Technician (EMT Paramedic)
- 6.14 **CONSENT ITEM:** Central Oregon Community College, Certificate of Completion in Graphic Design within 50.0401 – Design and Visual Communications, General

ACTION ITEM

Motion: Chair Cross called for a motion to approve the community college program approval consent items as presented in agenda items 6.1 – 6.14. Vice-Chair Rowe moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote and the motion was approved unanimously.

7.0 University College Program Approvals

- 7.1 **CONSENT ITEM:** Eastern Oregon University, Master of Healthcare Administration
- 7.2 **CONSENT ITEM:** Southern Oregon University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Sustainable Tourism Management
- 7.3 **CONSENT ITEM:** Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Applied Humanities
- 7.4 **CONSENT ITEM:** Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Theatre Arts

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- 7.5 **CONSENT ITEM:** University Program Approval: Oregon State University, Bachelor of Science (B.S.) in Oceanography
- 7.6 **CONSENT ITEM:** University Program Approval for a New Location: Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Economics.
- 7.7 **CONSENT ITEM:** University Program Approval for a New Location: Oregon State University, Bachelor of Arts (B.A.)/Bachelor of Science (B.S.) in Political Science
- 7.8 **CONSENT ITEM:** University Program Approval: University of Oregon, Master of Science (M.S.) in Applied Behavior Analysis
- 7.9 **CONSENT ITEM:** University Program Approval for a New Location: Oregon Institute of Technology, Bachelor of Science (B.S.) in Business
- 7.10 **CONSENT ITEM:** University Program Approval for a New Location: Oregon Institute of Technology, Bachelor of Science (B.S.) in Health Care Management
- ACTION ITEM**
Motion: Chair Cross called for a motion to approve the university program approval consent items as presented in agenda items 7.1 – 7.10. Vice-Chair Rowe moved adoption and Commissioner Sipelii seconded. Chair Cross called for a voice vote and the motion was approved unanimously.
- 9.0 Panel Presentation and Discussion**
- 9.1 Kelly Gonzales presented on Native American Perspectives on Oregon Higher Education as presented in agenda item 9.1c.
- 10.0 Strategic Activity Two: Funding**
- 10.1 Ramona Rodamaker and Tom Riel updated the Commission on HECC's Agency Request Budget development as presented in agenda items 10.1 and 10.1a.
- 10.2 Jim Pinkard presented the Commission Criteria for Consideration of University Tuition Increases, ORS 352.102, as recommended by the Funding and Achievement Subcommittee April 13, 2022.
- ACTION ITEM**
Motion: Chair Cross called for a motion to approve the Commission Criteria for Consideration of University Tuition Increases, ORS 352.102 as presented in agenda item 10.2. Vice-Chair Rowe moved adoption and Commissioner Hamann seconded. Chair Cross called for a voice vote and the motion was approved unanimously.
- 11.0 Board Training: Oregon Ethics Law**
Stephanie Heffner shared with Commissioners requirements for complying with Oregon's ethics laws.
- 12.0 Oregon Administrative Rules**
- 12.1 Bob Small presented the request to approve temporary rules to modify the Oregon Promise Grant (SB 1522, 2022)
- ACTION ITEM**
Motion: Chair Cross called for a motion to approve the temporary rules to modify the Oregon Promise Grant (SB 1522, 2022)02 as presented in agenda items 12.1, 12.1a, 12.1b. Commissioner Devlin moved adoption and Commissioner Matias seconded. Chair Cross called for a voice vote and the motion was approved unanimously.
- 12.2 Bob Small presented the request to approve the temporary rule to administer the Oregon Tribal Student Grant (HB 5202, 2022)
- ACTION ITEM**
Motion: Chair Cross called for a motion to approve the temporary rule to administer the Oregon Tribal Student Grant (HB 5202, 2022) as presented in agenda items 12.2, 12.2b, and 12.2c. Vice-Chair Rowe moved adoption and Commissioner Lujan-Valerio seconded. Chair Cross called for a voice vote and the motion was approved unanimously.

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Chair Cross adjourned the meeting at 4:35.

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