

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

NATALIE ARNOT

VANESSA BECKER

RICHARD DEVLIN

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

AISLYN MATIAS

FERNANDO ROJAS-
GALVÁN

EMILY SIMNITT

MOTUTAMA SIPELII

Executive Director
BEN CANNON

AGENDA

Higher Education Coordinating Commission
3225 25th Street SE, Salem OR 97302

Thursday, November 10, 2022
9:00 am - 3:00 pm

FULLY REMOTE MEETING

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-4951, 228645607#](tel:+15034464951)

Persons wishing to testify during the public comment period should contact Guthrie Stafford at Guthrie.stafford@hecc.oregon.gov

Times approximate and order of agenda items may vary.

Standing Business

9:00 am	1.0	Preliminary and Organizational Business	Chair Cross
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve May and October Meeting Minutes	
9:15 am	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Other Updates	
9:30 am	3.0	Governor's Office Report	Efren Zamudio
9:40 am	4.0	Invited Testimony and Discussion	Jarrel Brown, student advocate for students with disabilities
10:00 am	5.0	Public Testimony <i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
10:20 am	6.0	Community College Program Approvals	Kasena Dailey, HECC
	6.1	Klamath Community College: Cosmetology AAS	
10:25 am	7.0	University College Program Approvals	
		None	
10:30 am		Break	
10:40 am	8.0	Legislative Update	
	8.1	ACTION ITEM: 2023 Legislative Concepts	Kyle Thomas, HECC
	8.2	2022 Future Ready Oregon report preview	Jennifer Purcell, HECC

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Strategic Implementation

	9.0	Strategic Activity One: Reporting	
11:10 am	9.1	2022 HECC Key Performance Measures report	Amy Cox, HECC
11:30 am	9.2	Education Pathways report	Ben Tate, HECC - SLDS
	10.0	Strategic Activity Two: Funding	
11:50 pm	10.1	ACTION ITEM: KCC Emergency Board Funding Request (<i>upon recommendation of F&A Subcommittee</i>)	Tom Riel, HECC Jim Pinkard, HECC
12:00 pm	10.2	ACTION ITEM: Temporary rule amendment Chapter 715: Methodology for the Student Success and Completion Model (SSCM)	Jim Pinkard, HECC
12:15 pm		Lunch	
	11.0	Strategic Activity Three: Pathways	
1:00 pm	11.1	ACTION ITEM: Credit for Prior Learning report (ORS 350.110)	Donna Lewelling, HECC Shalee Hodgson, HECC
1:15 pm	11.2	ACTION ITEM: Competency-Based Education Report (ORS 350.125)	Donna Lewelling, HECC Shalee Hodgson, HECC
1:20 pm	11.3	ACTION ITEM: Oregon National Career Readiness Certification Program report (ORS 660.343)	Wayne Fanno, HECC
1:25 pm	11.4	HECC program approval processes	Donna Lewelling, HECC Veronica Dujon, HECC
1:50 pm		Break	

Leadership and Strategy

2:00 pm	12.0	NCHEMS report: "Oregon Higher Education Landscape"	Tim Cook, President, Clackamas Community College Nagi Naganathan, President, Oregon Institute of Technology
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Other Business

3:00 pm 14.0 Adjourn