

Docket Item: 1.2

Summary: Minutes of the Higher Education Coordinating Commission meeting held on Thursday, August 11, 2022.

Staff Recommendation: Staff recommends approval of the August Commission meeting minutes.

Recommended Motion: Move to approve the August 11, 2022 HECC meeting minutes.

Higher Education Coordinating Commission

MINUTES OF THE MEETING

Higher Education Coordinating Commission

Thursday, August 11, 2022

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

HECC Building
3225 25th Street SE, Salem, Oregon
Hybrid meeting: Commission Board Room /Microsoft Teams

Present: Terry Cross, Chair; Sandy Rowe, Vice-Chair; Natalie Arnot, Commissioner; Arnel Fajardo, Commissioner; Greg Hamann, Commissioner; Aislyn Matias, Commissioner; Fernando Rojas-Galván, Commissioner; Emily Simnitt, Commissioner; Rukaiyah Adams, Commissioner; Motutama Sipelii, Commissioner; Ricardo Lujan-Valerio, Commissioner

Excused: Helen Edwards, Commissioner; Richard Devlin, Commissioner; Vanessa Becker, Commissioner

Staff: Ben Cannon, Executive Director; Ramona Rodamaker, Deputy Executive Director; Guthrie Stafford, Commission Administrator; Lisa Grisham, Assistant to the Deputy Executive Director; Amy Cox, Office of Research and Data Director; Tom Riel, Director of Operations; Kia Sorensen, Interim Deputy Director, Private Postsecondary Education; Peter Gertenrich, Education Specialist, Office of Academic Policy and Authorization; Shanda Haluapo, Senior Policy Analyst, Office of Research and Data; Kyle Thomas, Legislative Affairs Director

Guests: Jaime Arredondo, Executive Director of The Capaces Leadership Program; Sheldon Flom, Linn-Benton Community College; Cindy Roberts, Oregon Alliance of Independent Colleges and Universities; Dr. Ivory Lyles, Oregon State University; Grant Matthews, Lane Community College; Elizabeth Braatz, Oregon Student Association; Nick Keough, Oregon Student Association; Patrick Phillips, University of Oregon; Ines Venegas, Oregon Student Association; Dylan Deloe, Oregon Student Association

Standing Business

1.0 Preliminary and Organizational Business

1.1 Chair Cross called the meeting to order at 9:06am. Commission Administrator called roll. Chair Cross delivered opening remarks and reviewed the Agenda.

1.2 Chair Cross welcomed incoming Commissioners.

1.3 Approve May 12th meeting minutes.
Item deferred.

Higher Education Coordinating Commission

Approve June 9th meeting minutes.

ACTION ITEM:

Motion: Vice Chair Rowe moved to approve the June 9 minutes, which Commissioner Hamann seconded. The motion carried unanimously.

2.0 Executive Director Report

Director Cannon welcomed Commissioners and incoming Commission Administrator. Director Cannon reviewed meeting logistics and materials and shared SHEEO and Tribal Student Grant work updates. Update on Math Pathways work. Update on psilocybin administrative rule. Future Ready Oregon updates and HECC staffing changes.

2.1 Director Cannon gave HECC Monthly Budget report (*Exhibit #1*)

2.2 Other updates: No further updates.

3.0 Governor's Office Report

Item removed from agenda

4.0 Invited Testimony and Discussion

Jaime Arredondo, The Capaces Leadership Program (*Exhibit #2*)

5.0 Public Testimony

Sheldon Flom, Linn-Benton Community College
Cindy Roberts, Oregon Alliance of Independent Colleges and Universities
Dr. Ivory Lyles, Oregon State University
Grant Matthews, Lane Community College (*Written statement included in meeting materials*)
Elizabeth Braatz, Oregon Student Association
Nick Keough, Oregon Student Association
Patrick Phillips, University of Oregon
Ines Venegas, Oregon Student Association
Dylan Deloe, Oregon Student Association

6.0 Community College Program Approvals

6.1 **CONSENT ITEM:** Clackamas Community College – Industrial Maintenance AAS

6.2

CONSENT ITEM: Blue Mountain Community College – Business Administration AAS

Motion: Hamann moved to approve the consent items of August 11, which Vice Chair Rowe seconded. The motion carried unanimously.

7.0 Legislative Update

Kyle Thomas provided a legislative update on Joint Task Force on Student Success and Underrepresented Students organization and work updates and upcoming concept proposals to legislative counsel as detailed in agenda item 7.0.

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Ben Cannon addressed new commissioners regarding process of legislative engagement.

Strategic Implementation

8.0 Strategic Activity One: Reporting

8.1 Amy Cox presented on Postsecondary Employment Outcomes Tool detailed in agenda item 8.1a.

8.2 Tuition Equity Report (ORS 352.287)

ACTION ITEM:

Motion: Vice Chair Rowe moved to approve Tuition Equity Report presented in agenda item 8.2a, which Commissioner Fajardo seconded. The motion carried unanimously.

8.3 Adult Attainment Goal report (ORS 350.018)

Amy Cox presented update on Adult Attainment Goal progress as detailed in agenda item 8.3a. (*Exhibit #3*)

Meeting recessed at 12:00pm

Meeting reconvened at 1:30pm

9.0 Strategic Activity Two: Funding

9.1 Deputy Director Ramona Rodamaker presented the 2023-25 Agency Request Budget and associated HECC Policy Option Packages detailed in agenda item 9.1.

ACTION ITEM:

Motion: Vice Chair Rowe moved to authorize Chair Cross to certify the budget and budget documents for submission when completed (on or before August 21, 2022) and Commissioner Hamann seconded. The motion carried unanimously.

Other Business

10.0 Oregon Administrative Rules

10.1 Kia Sorensen, HECC Academic Policy Specialist, presented the request to approve Temporary rule amendments to Chapter 715: 715-045-0012, 715-045-0029, 715-045-0032 - Revisions to private career school licensure requirements to allow for licensure of psilocybin facilitator training programs as detailed in agenda item 10.1.

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ACTION ITEM:

Motion: Vice Chair Rowe moved to approve Temporary rule amendments to Chapter 715: 715-045-0012, 715-045-0029, 715-045-0032 - Revisions to private career school licensure requirements to allow for licensure of psilocybin facilitator training programs as detailed in item 10.1, which Commissioner Rojas-Galvan seconded. The motion carried unanimously.

10.2

Shanda Haluapo, HECC Senior Policy Analyst, presented the request for Temporary rule adoption Chapter 715: 715-015-0010 - Collection data from public institutions on students as parents and caregivers as detailed in agenda item 10.2.

ACTION ITEM:

Motion: Commissioner Fajardo moved to approve Temporary rule adoption Chapter 715: 715-015-0010 - Collection data from public institutions on students as parents and caregivers as detailed in agenda item 10.2., which Commissioner Matias seconded. The motion carried unanimously.

11.0 Chair Cross Adjourned the meeting at 3:43pm

Terry L. Cross, Chair

Guthrie Stafford, Commission Administrator