



Higher Education Coordinating Commission  
CREDIT FOR PRIOR LEARNING ADVISORY COMMITTEE

February 21, 2017

9:00 am to 11:00am Chemeketa Community College  
Building 3, Room 118-119 4000 Lancaster Drive NE Salem, OR 97305  
To listen, call: 888-278-0296, Access Code 5658115

DRAFT MINUTES

CPL Advisory Committee members present: Rebecca Mathern, Lynn Brown, Wayne Matulich, Karen Stewart, Zane Wilson, Craig Kolins, Marilyn Davis, Chris Brantley, Chuck Triplett, David Plotkin. HECC staff: Erin Weeks-Earp

CPL Advisory Committee members excused: Lee Ayers-Preboski, Kristin Benson, Bob Tackett, Cyndi Andrews, Jeff Engh, Kathy Calise, Paul Moredock

Other Stakeholders: Erika Veth (OIT), Emily Sharratt (EOU), Matt Stillman (SOU), Sue Eveland (UO), Terri Walters (EOU)

NEIL BRYANT  
Chair

DAVID RIVES  
Vice-Chair

TERRY CROSS

BETTY DUVAL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER  
(vacant)

Non-voting members  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

MARIANA PAREDONES

Executive Director  
BEN CANNON

**9:00AM 1.0 Welcome and Introductions** – agenda revised to include 15 minutes review of materials, as quorum gathers and action items become possible.

**9:20AM 2.0 ACTION ITEM:** Approval of Nov 2016, Dec 2016, & Jan 2017 minutes. Moved by Rebecca Mathern, Seconded by Karen Stewart; unanimously approved.

**9:25AM 3.0 Public Comment** – None. (in person or by phone)

**9:26AM 4.0 ACTION ITEM:** Appointment of Zane Wilson, Director of Student Affairs at Concorde Career College. Carried over from January 17, 2017. Moved by Wayne Matulich, Seconded by David Plotkin unanimously approved. Welcome Zane!

**9:30AM 5.0 ACTION ITEM:** Review and approve recommendations for revising of the CPL Standards. Moved by Chris Brantley, Seconded by Zane Wilson, motion carried (9 ayes, 1 abstention = Rebecca @ OSU) Notes on the discussion may be requested from the staff or committee co-chairs.

**10:45AM Adjourn**

Materials

[Agenda](#)

[2.1 November 2016 Minutes](#)

[2.2 December 2016 Minutes](#)

[2.3 January 2017 Minutes](#)

[5.0 CPL Standards Revision](#)

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Erin Weeks-Earp at (503) 947-5659 or by email at erin.weeks-earp@state.or.us. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.