



Higher Education Coordinating Commission
CREDIT FOR PRIOR LEARNING ADVISORY COMMITTEE

March 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, Kristin Benson, Wayne Matulich, Craig Kolins, Chris Brantley, Bob Tackett, Chuck Triplett, Kathy Calise, and David Plotkin. HECC staff: Erin Weeks-Earp

CPL Advisory Committee members excused: Lee Ayers-Preboski, Zane Wilson, Karen Stewart, Cyndi Andrews, Jeff Engh, Marilyn Davis, Paul Moredock, and Lynn Brown.

Other Stakeholders: Erika Veth (OIT)

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**
- 9:15AM 2.0 ACTION ITEM:** Approval of February 2017 minutes. Moved by Chris Brantley, Seconded by Chuck Triplett, Unanimously approved.
- 9:20AM 3.0 Public Comment** – no public comment.
- 9:30AM 4.0 INFORMATION ITEM:** Results of the Environmental Scan: A Survey by the CPL Advisory Committee to Oregon Institutions. Staff and Co-Chairs walked through the results of the 2017 CPL Environmental Scan. It was decided to extend the deadline and thus give several more institutions the opportunity to participate.
- 10:30AM Adjourned.**

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.