



Higher Education Coordinating Commission
CREDIT FOR PRIOR LEARNING ADVISORY COMMITTEE

May 16, 2017

9:00 am to 10:30am
 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: David Plotkin, Chris Brantley, Lynn Brown, Marilyn Davis, Craig Kolins, Wayne Matulich, Chuck Triplett, and Zane Wilson. HECC staff: Anthony Medina, Erin Weeks-Earp

CPL Advisory Committee members excused: Cyndi Andrews, Kristin Benson, Kathy Calise, Lee Ayers-Preboski, Rebecca Mathern, Karen Stewart, and Bob Tackett.

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 April 2017 minutes. Moved by Wayne Matulich, seconded by Chris Brantley. Unanimously approved. David Plotkin abstained, did not attend April meeting. Note per request for more detailed minutes: depth and breadth of April minutes is deemed acceptable. |
| 9:20AM | 3.0 | Public Comment – no public comment |
| 9:30AM | 4.0 | DISCUSSION ITEM: Continued Discussion of Environmental Scan:
Additional Participation: a total of 29 institutions participated, including 5 additional public universities and 5 additional community colleges. The survey is now closed. Full set of responses distributed to members.
Analysis of Results & Recommendations for 2017-2018 will be prepared for the June 20 meeting. Anthony is preparing the recommendations and sending them by email to the subgroup as planned after the April meeting. Major areas continue to be: data issues, concrete problem statement, saturation point of CPL in the state, gaps. Priorities continue to be student completion of degrees, smooth pathways. |
| 10:00AM | 5.0 | DISCUSSION ITEM: Membership, Staff, and Leadership Transitions:

Membership: Karen Steward has retired from Century Link and promise to ask her successor about participation on the group. |

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.

Anthony Medina reached out to the Oregon Student Association about our Student member vacancy.

Staff: June 20 will be Erin Weeks-Earp's last meeting as interim support, and new HECC staff member Anthony Medina will staff the committee moving forward. Welcome Anthony.

Leadership: Both Marilyn Davis and Craig Kolins will step down from the committee, and new leadership must be recruited. Craig has taken a new position at Mt. Hood Community College, and CPL is no longer in his purview. Marilyn is ready to go in new directions as well. June 20 will be their last meeting. David Plotkin will reach out to CIA for a nomination to fulfill Craig Kolin's place.

For June 20 meeting, the CPL members please plan to have a vote on new leadership, whether it's chair or co-chairs, and members are invited to send nominations (nominate others or yourself) for the leadership role to Anthony Medina by email to Anthony.D.Medina@state.or.us by noon on Monday, June 19.

Other note: the co-chairs brought the revised standards to the HECC sub-committee for Student Success and Institutional Collaboration, they were unanimously approved, going next to the full commission on June 8.

9:45 AM

Adjourn