

**Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE**

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVALL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

August 10, 2016
1:00PM – 4:00PM.

Columbia Gorge Community College
Readiness Center
400 East Scenic Drive
The Dalles, OR

888-273-3658, Access Code 5934430

MEETING MINUTES

Members Present: Neil Bryant, Betty Duvall, Frank Goulard, David Rives (1:30), Duncan Wyse

Members Excused: None

Other Commissioners in Attendance: Lee Ayers-Preboski

AGENDA

1.0 Welcome

Chair Bryant convened the meeting and provided opening comments.

2.0 Approval of Minutes

Chair Bryant asked for a motion to approve the July 21, 2016, minutes of the Funding and Achievement Subcommittee Meeting. Commissioner Rives moved approval, Commissioner Duvall seconded, motion passed unanimously.

3.0 Public Comment

None

4.0 Approve 2017-19 Agency Requested Budget (ARB)

Ben Cannon, HECC Executive Director introduced Bob Brew in his new role as Deputy Executive Director for the HECC. Director Cannon explained the Budget Submission process and how the Commission will provide guidance around prioritization.

4.1 Budget Overview

Brew provided an overview of the 2017-19 Agency Requested Budget (ARB).

4.2 Policy Option Packages (POPs)

Deputy Executive Director Brew presented the HECC Policy Option Packages. Andrew Rogers, HECC Director of University Coordination for Budget and Finance Oregon Institute of Technology President Kenton addressed the Subcommittee specifically on POP 113, the Oregon Renewable Energy Center at Oregon Institute of Technology.

4.3 Capital Recommendations

Rogers presented the university capital requests with project financial details and a prioritized list reflecting the priority order adopted by the Funding & Achievement Subcommittee on July 21, 2016. Rogers introduced a request by Oregon State University-Cascades for an adjustment to the prioritized list: Movement of Cascades Expansion: c. Academic Building 2 above Cascades Expansion d: Student Success Center. This action would move the Academic Building 2 project from 18th on the prioritized list to 17th.

**Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE**

NEIL BRYANT
Chair

Donna Lewelling, HECC Education Division Director presented the community college capital request in three categories: Safety and Security, Capital Construction and Deferred Maintenance.

DAVID RIVES
Vice-Chair

ACTION ITEM: Commissioner Goulard moved the Funding and Achievement Subcommittee approve the Agency Request Budget as presented, including the policy option packages and capital recommendations, and recommend its adoption by the full Commission during the August 11, 2016 full Commission meeting. Commissioner Rives seconded. The motion passed unanimously.

TERRY CROSS

BETTY DUVALL

ACTION ITEM: Commissioner Duvall moved adoption of the amended prioritized project list reflecting the request of OSU-Cascades to re-order the Academic Building 2 project from 18th to 17th and the Student Success Center from 17th to 18th, advancing the amended prioritized list to the full Commission for Agency Request Budget consideration. Commissioner Wyse seconded. The motion passed unanimously.

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

ACTION ITEM: Commissioner Wyse moved adoption of the community college capital request to the full Commission for consideration of the Agency Request Budget as presented in three categories: safety and security, capital construction and deferred maintenance. Commissioner Rives seconded. The motion passed unanimously.

DUNCAN WYSE

VOTING MEMBER
(vacant)

Adjourn

Non-voting members

LEE AYERS-PREBOSKI

Materials

ENRIQUE FARRERA

1.0 Agenda

FRANK GOULARD

2.0 DRAFT Minutes

CLAIRE MCMORRIS

4.1 Agency Requested Budget (ARB) Overview

4.2 Policy Option Packages (POPs)

STUDENT POSITION
(vacant)

4.3 a. Community College Capital Budget Request

4.3 b. University Capital Budget Request

Executive Director
BEN CANNON