

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

NEIL BRYANT
Chair

December 7, 2016
9:30AM – 12:00PM

DAVID RIVES
Vice-Chair

Somerville Large Conference Room
775 Court Street NE
Salem, OR

TERRY CROSS

BETTY DUVALL

MEETING MINUTES

RAMON RAMIREZ

Members Present: Neil Bryant, David Rives, Betty Duvall, Duncan Wyse, Lee Ayers-Preboski, Enrique Farrera, Frank Goulard, Claire McMorris

LARRY ROPER

Members Excused: None

CARMEN RUBIO

Other Commissioners in Attendance: None

DUNCAN WYSE

AGENDA

VOTING MEMBER
(vacant)

1.0 Welcome

Chair Bryant convened the meeting, called roll, and provided an overview of the agenda.

Non-voting members
LEE AYERS-PREBOSKI

2.0 Approval of Minutes

This agenda item was carried over to the next subcommittee meeting.

ENRIQUE FARRERA

3.0 Public Comment

None.

FRANK GOULARD

CLAIRE MCMORRIS

4.0 Approve HB 4021 "Student Loan Refinance" Final Report

Ben Cannon and Susan Degen, State Grants and Government Affairs Administrator at the HECC Office of Student Access and Completion, provided an overview of the Student Loan Refinance final report and executive summary.

MARIANA PAREDONES

ACTION ITEM:

Motion: Commissioner Rives moved the Subcommittee accept the final report and recommend approval by full Commission on December 8. Commissioner Wyse seconded. Motion passed unanimously.

Executive Director
BEN CANNON

5.0 Approve Oregon Promise Interim Evaluation Report

Amy Cox, Director of the HECC Office of Research and Data, provided an update on the latest data available on the Oregon Promise interim evaluation.

ACTION ITEM:

Motion: Commissioner Rives moved the Subcommittee delegate authority to staff to complete the final report based on the discussion and presentation given at the December 7 F&A Subcommittee meeting, as well as the December 8 full Commission meeting. Commissioner Wyse seconded. Motion passed unanimously.

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MARIANA PAREDONES

Executive Director
BEN CANNON

- 6.0 Approve HB 4076 "Oregon Promise Support Services" Interim Report**
Patrick Crane, Director of the HECC Office of Community Colleges and Workforce Development, reviewed the staff summary and presented the House Bill 4076 Oregon Promise Support Services Interim Report.

ACTION ITEM:

Motion: Commissioner Wyse moved the subcommittee adopt the final legislative report with recommend approval by the full Commission on December 8. Commissioner Rives seconded. The motion passed unanimously.

- 7.0 Higher Education Data & Metrics**
This agenda item was carried over.

- 8.0 Adjourn**

Materials

- 1.0 AGENDA
- 2.0 Meeting Minutes
- 4.0a Executive Summary HB 4021 "Student Loan Refinance" Final Report
- 4.0b HB 4021 "Student Loan Refinance" Final Report
- 5.0 Oregon Promise Interim Evaluation Report
- 5.1 Oregon Promise Survey Results
- 5.2 Oregon Promise: An Early Look at Free Community College
- 6.0 a. House Bill 4076 "Oregon Promise Support Services" Staff Recommendation
- 6.0 b. HB 4076 "Oregon Promise Support Services" Interim Report
- 7.0 Higher Education Data & Metrics