



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

April 11, 2018
 2:00PM – 4:00PM

Western Oregon University
Columbia Room, Werner University Center
 345 Monmouth Ave. N.
 Monmouth, OR 97361

To listen, call: 888-273-3658, Access Code: 5934430

AGENDA

*Persons wishing to testify during the public comment period should sign up at the meeting.
 Times approximate and order of agenda items may vary.*

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

SANDY ROWE

CARMEN RUBIO

DUNCAN WYSE

Non-voting members
 LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

MARIANA PAREDONES

KALI SULLIVAN

Executive Director
 BEN CANNON

2:00	1.0	Preliminary and Organizational Business	Chair Bryant
	1.1	Opening Remarks and Agenda Review	
	1.2	ACTION ITEM: Approve March 15 & March 27 meeting minutes	
2:05	2.0	Public Comment	
2:25	3.0	University Funding	
	3.1	University Capital Improvement and Renewal Allocation	Andrew Rogers, HECC Bruce Johnson, HECC
	3.2	Capital Improvement and Renewal Technical Workgroup Charge	Andrew Rogers, HECC Bruce Johnson, HECC
		ACTION ITEM: Approve Capital Improvement and Renewal Technical Workgroup Charge	
	4.0	Community College Funding	Patrick Crane, HECC
	4.1	2019 Community College Capital Process	
4:00		Adjourn	