



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

**June 13, 2018**  
 1:00PM – 4:00PM

**Public Services Building**  
 255 Capitol St. NE 3<sup>rd</sup> Floor  
 Salem, OR  
 HECC Large Conference Room (H301)

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

|             |            |  |                     |
|-------------|------------|--|---------------------|
| <b>1:00</b> | <b>1.0</b> | <b>Preliminary and Organizational Business</b>               | Chair Bryant        |
|             | 1.1        | Opening Remarks and Agenda Review                            |                     |
|             | 1.2        | ACTION ITEM: Approve April 11 meeting minutes                |                     |
| <b>1:10</b> | <b>2.0</b> | <b>Public Comment</b>  |                     |
| <b>1:40</b> | <b>3.0</b> | <b>Community College Capital</b>                             |                     |
|             | 3.1        | 2019-21 Capital Project Prioritization: Staff Recommendation | Patrick Crane, HECC |
| <b>2:00</b> | <b>4.0</b> | <b>Public University Capital</b>                             |                     |
|             | 4.1        | 2019-21 Capital Project Prioritization: Staff Recommendation | Andrew Rogers, HECC |
| <b>4:00</b> |            | <b>Adjourn</b>   |                     |