



Higher Education Coordinating Commission
FUNDING AND ACHIEVEMENT SUBCOMMITTEE

- NEIL BRYANT Chair
DAVID RIVES Vice-Chair
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LEE AYERS-PREBOSKI
ENRIQUE FARRERA
FRANK GOULARD
MARIANA PAREDONES
KALI SULLIVAN
Executive Director
BEN CANNON

April 11, 2018
2:00PM - 4:00PM

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

MEETING MINUTES

Members Present: Neil Bryant, Frank Goulard, David Rives, Duncan Wyse (phone)
Members Excused: Sandy Rowe
Other Commissioners in Attendance: Lee Ayes-Preboski

AGENDA

1.0 Welcome

- 1.1 Chair Bryant called the meeting to order, asked for a roll call and provided opening remarks.
1.2 Approve March 15, 2018 Minutes

ACTION ITEMS

Motion: Commissioner Rives moved to approve the March 15, 2018, minutes as presented; Commissioner Ayers-Preboski seconded the motion. The motion passed unanimously.

Motion: Commissioner Rives moved to approve the March 27, 2018, minutes, which reflect Sandy Rowe as excused; Commissioner Goulard seconded the motion. The motion passed unanimously.

2.0 Public Comment

None

3.0 2019 University Capital Prioritization

3.1 Andrew Rogers, HECC Director of University Budget and Finance, and Bruce Johnson, HECC University Capital Analyst, provided an overview of the University Capital Improvement and Renewal Allocation process and proposed Capital Improvement and Renewal Technical Workgroup Charge. Amanda Beitel, Principal Legislative Analyst for the Legislative Fiscal Office at the State of Oregon, joined Rogers and Johnson to answer questions from the Subcommittee regarding the Capital Construction Subcommittee's discussions applying funding to maintenance vs. modernization. The Subcommittee held a discussion about deferred maintenance, new buildings, and modernization. Dana Richardson, Executive Director, Oregon Council of Presidents provided comments to discussion regarding deferred maintenance.

All meeting materials can be found at: http://www.oregon.gov/HigherEd/Pages/archives_FA.aspx.
If you are unable to read the materials, please contact lisa.ellsworth@state.or.us.

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BETTY DUVALL

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DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
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ENRIQUE FARRERA

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CLAIRE MCMORRIS

MARIANA PAREDONES

Executive Director
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3.2 Adopt Capital Improvement and Renewal Technical Workgroup Charge
ACTION ITEM

Motion: Commissioner Wyse moved the Subcommittee adopt the Capital Improvement and Renewal Technical Workgroup Charge and authorize staff to form and convene such a technical workgroup for the purpose of preparing a proposed permanent Capital Improvement & Renewal allocation and related administrative rules. Commissioner Rives seconded the motion. The motion passed unanimously.

4.0 Community College Funding

4.1 Patrick Crane, HECC Director of Community Colleges and Workforce Investments, provided an overview of the [2019 Community College Capital Construction Process](#) and subsequent projects to be considered for inclusion in the HECC's 2019-21 Agency Request Budget and [memo](#) sent to the Oregon Community College Presidents and Business Officers regarding the Capitol Construction Review for 2019-21 Biennium.

5.0 Adjourn

Chair Bryant adjourned the meeting.

Materials

[AGENDA](#)

[1.2 DRAFT Minutes March 15, 2018](#)

[1.2 DRAFT Minutes March 27, 2018](#)

[3.1 University Capital Improvement and Renewal Allocation](#)

[3.2 Capital Improvement and Renewal Technical Workgroup Charge](#)

[4.1 2019 Community College Capital Process](#)

[4.1 Community College Capital Construction Memo](#)