

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

November 6, 2019

2:00 PM – 4:00 PM

Public Service Building, 3rd Floor, Conference Room H301
255 Capitol St, NE, Salem, OR 97301

MEETING MINUTES

Members Present: Duncan Wyse; Vanessa Becker (phone), Frank Goulard; David Rives; Sandy Rowe

Other Commissioners in Attendance: Lee Ayers-Preboski

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:00 and provided opening remarks and agenda review. The Commission Administrator called roll.

1.2 Approve October 6, 2019 Meeting Minutes

ACTION ITEM:

Motion: Subcommittee Chair Wyse called for a motion to approve the October 6, 2019, meeting minutes as presented in item 1.2. Commissioner Goulard moved adoption and Chair Rives seconded. Subcommittee Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comment

None

3.0 Capital update

Jim Pinkard provided an update on public university capital including project submissions and a scoring process summary.

4.0 Student Success and Completion Model (SSCM) evaluation

Pinkard presented on the workgroup update and materials overview of the SSCM evaluation.

5.0 SSCM evaluation

Pinkard provided feedback from the panel discussion of institutional representatives that participated at the October 6 Funding and Achievement Subcommittee meeting. Institutional representatives who shared feedback to the Commission included: Portland State University, Kevin Reynolds, VP Finance and Administration; Eastern Oregon University, Lara Moore, VP Finance and Administration; Southern Oregon University, Greg Perkinson, VP Finance and Administration; Western Oregon University, David McDonald, Assoc VP, Public Affairs and Strategic Initiatives; University of Oregon, Jamie Moffett, VP Finance and Administration; Oregon Institute of Technology, Brian Fox, VP Finance and Administration; Oregon State University, Mike Green, VP Finance and Administration.

6.0 Adjourn

Funding and Achievement Subcommittee Chair Wyse adjourned the meeting at 4:05.

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

TAYO AKINS

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director

BEN CANNON

HECC FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVD RIVES
Chair

SANDY ROWE
Vice-Chair

TAYO AKINS

VANESSA BECKER

TERRY CROSS

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

*Non-voting
members*

LEE AYERS-
PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve October 8 Meeting Minutes](#)

3.0 [Capital Update](#)

4.0 [Student Success and Completion Model \(SSCM\) Evaluation Staff Summary](#)

4.0a [Student Success and Completion Model \(SSCM\) Overview](#)

4.0b [Public University Funding Model Summary](#)

4.0c [University Formula Funding - SSCM Model Presentation](#)

5.0 [SSCM Evaluation Panel Discussion Staff Summary](#)