



Docket Item:

10-year Strategic Capital Development Plan Update

Summary:

This docket item contains an update on contract spending for the 10 year Strategic Capital Plan Project and an update on work that has occurred over the first four months of the contract, including planning for round two site visits.

Docket Material:

The HECC's contract with SmithGroup totals \$821,420 and concludes September 30, 2019. To date, \$247,917 has been spent, leaving a contract balance of \$573,503.

The second round of site visits to universities will occur during a two-week period in June as follows:

Monday June 10 –Oregon Institute of Technology

Tuesday June 11 –Southern Oregon University

Wednesday June 12 –University of Oregon

Thursday June 13 –Portland State University

Tuesday June 25 –Eastern Oregon University

Wednesday June 26 –Oregon State University Cascades

Thursday June 27 –Western Oregon University

Friday June 28 –Oregon State University

The universities are coordinating the visits with the intent of providing an opportunity to collect external stakeholder input. Examples of planning for these round two visits includes collaborations with HECC, the State of Oregon Employment Department and the respective institutions. State regional economists have been invited to participate in the round two visits. These visits will be a focus group by invitation style set of meetings on each university campus. The project consultants have specifically

asked for a student focus group at each institution, which is the only change in the proposed agenda from the previous version. Each campus develops its own agenda using the guidelines below:

- 8:00-10:00am** **Educators from Host Campus**
(President or representatives, Provost, Workforce Staff, Student Affairs, VPFA, etc.)
Topics:
- Review of data
 - Enrollment assumptions/projections and characteristics
 - Workforce needs
 - Changes in the region not necessarily evident in the data
- 10:30-12:30pm** **Business/Community Leaders**
(CEOs, Chamber, Mayor/County Exec or representatives, State legislator, possibly plus Community College and Private institution president [to discuss collaborative solutions])
Topics:
- Review of data
 - Changes in the region
 - Unmet needs in the workforce, community support/development
- 12:30-1:30pm** **Lunch**
- 1:30-3:00pm** **Economic and Workforce Development and Student Focus Group**
(Regional workforce personnel, economic development staff, mayoral/county staff)
Topics:
- Review of data/discussion
 - Changing industry mix and implications for workforce needs
 - Student input and opinions

Staff Recommendation:

Discussion only.