

# Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

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

## AGENDA

**April 8, 2020**  
2:00 PM – 4:00 PM

### TELECONFERENCE

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

*Persons wishing to testify during the public comment period should contact  
Karen Lynne Howard at [karen.lynne.howard@hecc.oregon.gov](mailto:karen.lynne.howard@hecc.oregon.gov)*

*Times approximate and order of agenda items may vary.*

<b>2:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Wyse
	1.1	Roll Call, Opening Remarks and Agenda Review	
	1.2	<b>ACTION ITEM:</b> Approve February 12 meeting minutes	
<b>2:15</b>	<b>2.0</b>	<b>Public Comment</b>	
<b>2:30</b>	<b>3.0</b>	<b>Student Success and Completion Model (SSCM) evaluation update</b>	Jim Pinkard, HECC
<b>2:45</b>	<b>4.0</b>	<b>Budget Development Process</b>	Jim Pinkard
<b>3:00</b>	<b>5.0</b>	<b>Budget Note Report – Potential Metrics and Framework</b>	Jim Pinkard
<b>3:30</b>	<b>6.0</b>	<b>COVID-19 Institutional Financial Impact</b>	Jim Pinkard
<b>4:00</b>	<b>7.0</b>	<b>Adjourn</b>	