



3225 25th Street SE, Salem, OR 97302
www.oregon.gov/HigherEd

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
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SANDY ROWE
Vice-Chair

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

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

October 7, 2020
9:00 AM – 11:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Members Present: Chair Duncan Wyse, Chair David Rives, Vice-Chair Sandy Rowe, Commissioner Frank Goulard

Commissioners Excused: Commissioner Vanessa Becker

Other Commissioners in Attendance: Commissioners Lee Ayers-Preboski and Enrique Farrera

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 9.02 AM and welcomed participants. The Commission Administrator called roll.

1.2 Approve September 9 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the September 9, 2020, meeting minutes as presented in item 1.2. Vice-Chair Rowe moved adoption and Chair Rives seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comment

Mike Green, Oregon State University
Brian Fox, Oregon Institute of Technology
Lara Moore, Eastern Oregon University
Jamie Moffitt, University of Oregon

3.0 SSCM Review – Staff Update

Jim Pinkard provided a summary of progress of the workgroup reviewing the HECC's formula for allocating state funding to public universities (the Student Success and Completion Model, or SSCM) and a summary of progress of the workgroup that is considering potential changes to the formula.

4.0 Financial Outlook – Panel Discussion

A panel of representatives including Brent Wilder, Oregon Alliance of Independent Colleges and Universities, Robin Baker, George Fox University, Miles Davis, Linfield College, Cam Preus, Oregon Community College Association, Cathy Kemper-Pelle, Rogue Community College, Lisa Stanton, Rogue Community College, and Marge Hamilton, Lane Community College, provided feedback on how independent institutions and community colleges are coping with financial conditions resulting from the pandemic.

5.0 Chair Wyse adjourned the meeting at 11:05.

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 karen.lynne.howard@hecc.oregon.gov.

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Materials:

0.0 Agenda

1.2 ACTION ITEM: Approve September 9 meeting minutes

2.0 Public Comment - Summary of Funding and MD 10-7-20

3.0 SSCM Review – Staff Update

4.0 Financial Outlook – Panel Discussion

4.0a Financial Outlook - Panel Discussion Presentation

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