



3225 25th Street SE, Salem, OR 97302
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Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

DAVID RIVES
Chair

SANDY ROWE
Vice-Chair

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

August 12, 2020
9:00 AM – 12:00 PM

VIDEOCONFERENCE

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MEETING MINUTES

Members Present: Chair Duncan Wyse, Chair David Rives, Commissioner Frank Goulard
Commissioners Excused: Vice-Chair Sandy Rowe; 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 and welcomed participants. Chair Wyse reflected on current times and that the agenda reflects context for SSCM work. He noted the Legislative's decision at Special Session this week to keep public funding for universities and community college as positive news. The Commission Administrator called roll.

1.2 Approve June 10 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the June 10, 2020, meeting minutes as presented in item 1.2. Commissioner Goulard 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

Greg Perkinson, Southern Oregon University
Jamie Moffitt, University of Oregon
Brian Fox, Oregon Institute of Technology
Dana Richards, Oregon Council of Presidents
Curtis Ziegler, Southern Oregon University

3.0 Jim Pinkard presented the HECC staff recommendation to approve the HB 5024 Budget Note Report.

ACTION ITEM

Motion: Chair Wyse called for a motion to approve the HB 5024 Budget Note Report as presented in agenda item 3.0. Chair Rives moved adoption and Commissioner Goulard seconded. Chair Wyse called for a voice vote. The motion was approved unanimously.

4.0 SSCM Review – Staff update

Jim Pinkard summarized the progress made to date with the SSCM review workgroup including the review process, guiding principles, the areas of consensus, and the work still underway. Staff recommendations will be presented at the September F&A subcommittee meeting.

5.0 SSCM Review – Panel discussion with institutional representatives

Jim Pinkard introduced a university stakeholder panel to learn more about their perspectives on the progress made by the SSCM review workgroup and the work

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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remaining including Kevin Reynolds, Portland State University; Dave McDonald, Western Oregon University; Lara Moore, Eastern Oregon University; Jamie Moffitt, University of Oregon; Brian Fox, Oregon Institute of Technology; Jason Catz, Southern Oregon University; Sherman Bloomer, University of Oregon. Challenges related to COVID and meeting SSCM model timing requirements were discussed. A memo will be forthcoming from Chair Wyse and Chair Rives to legislators acknowledging their continued funding support.

6.0 Chair Wyse adjourned the meeting at 12:04.

Materials:

0.0 [Agenda](#) - updated

1.2 [ACTION ITEM: Approve June 10 meeting minutes](#)

2.0 Public Comment - [Southern Oregon University Letter](#)

2.0a Public Comment - [Southern Oregon University](#)

2.0b Public Comment - [University of Oregon](#)

2.0c Public Comment - [Oregon Institute of Technology](#)

3.0 [ACTION ITEM: HB 5024 Budget Note Report](#)

4.0 [SSCM Review – Staff update](#)

5.0 [SSCM Review – Panel discussion with institutional representatives](#)

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