

# Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

## AGENDA

**August 11, 2021**  
2:00 PM – 5:00 PM

### VIDEOCONFERENCE

[Join Microsoft Teams Meeting](#)

**To call in using phone only:**  
[+1 929-229-5751](#)  
Conference ID: 662 877 475#

**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 June 9 meeting minutes	
<b>2:15</b>	<b>2.0</b>	<b>Public Comment</b>	
<b>2:30</b>	<b>3.0</b>	<b>Summary of 2021-23 Institution Support and Capital Funding</b>	Jim Pinkard, HECC
<b>2:45</b>	<b>4.0</b>	<b>SSCM Rule Revision</b>	Jim Pinkard
<b>3:15</b>	<b>5.0</b>	<b>Community College Support Fund (CCSF) – Formula Review Process</b>	Donna Lewelling, HECC Jim Pinkard
<b>4:00</b>	<b>6.0</b>	<b>University Capital Policy Concepts</b>	Jim Pinkard
<b>5:00</b>		<b>Adjourn</b>	

LARRY ROPER  
*Chair*

SANDY ROWE  
*Vice-Chair*

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-  
VALERIO

DUNCAN WYSE

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS  
TORRES

*Executive Director*  
BEN CANNON