

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

LARRY ROPER
Chair

SANDY ROWE
Vice-Chair

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TERRY CROSS

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VALERIO

RAMON RAMIREZ

DAVID RIVES

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

SHELBY PICK

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

June 9, 2021
2:00 PM-4:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Subcommittee Members Present: Chair Duncan Wyse, Vice-Chair Sandy Rowe, and Commissioner Frank Goulard

Commissioners Excused: Vanessa Becker, David Rives

Other Commissioners in Attendance: Lee Ayers-Preboski, Terry Cross, Enrique Farrera

1.0 Preliminary and Organizational Business

1.1 Subcommittee Chair Wyse called the meeting to order at 2:01 and welcomed participants. The Commission Administrator called roll.

1.2 Approve May 12 meeting minutes

ACTION ITEM

Chair Wyse called for a motion to approve the May 12, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Goulard moved adoption and Vice-Chair Rowe seconded. Chair Wyse called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Commentee

None

3.0 Financial Outlook – Averting Disaster

Jim Pinkard shared analysis regarding the financial impact of the pandemic on higher education in Oregon as well as on enrollment and remote learning. Also included is a table of distributions from the Higher Education Emergency Relief Fund (HEERF) by institution, a FAQ document regarding the American Rescue Plan (ARP) HEERF III, a summary of pandemic financial monitoring, and notes from the Financial Outlook Panel Discussion April 2021.

4.0 Community College Support Fund (CCSF) – Formula Overview

Jim Pinkard shared a presentation updating the Commission on the Community College Support Fund (CCSF) Formula Review including an overview, principles and components of the formula, funding, and calculations.

5.0 Chair Wyse adjourned the meeting at 3:53.

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve May 12 meeting minutes](#)

3.0 [Financial Outlook – Averting Disaster](#)

4.0 [Community College Support Fund \(CCSF\) – Formula Overview](#)



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