

# Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

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

## MEETING MINUTES

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

## VIDEOCONFERENCE

### MEETING MINUTES

**Subcommittee Members Present:** Chair Duncan Wyse, Vice-Chair Sandy Rowe, and Commissioners Arnel Fajardo, Frank Goulard, Greg Hamann

**Commissioners Excused:** Vanessa Becker

**Other Commissioners in Attendance:** Commissioners Lee Ayers-Preboski and Terry Cross and Chair Larry Roper

#### 1.0 Preliminary and Organizational Business

**1.1** Subcommittee Chair Wyse called the meeting to order at 2:01 and welcomed participants including two new Commissioners: Commissioner Fajardo and Commission Hamann. Both Commissioner Fajardo and Commissioner Hamann are voting members of the Funding and Achievement Subcommittee. The Commission Administrator called roll.

**1.2** Approve June 9 meeting minutes

#### **ACTION ITEM**

Chair Wyse called for a motion to approve the June 9, 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 Comment

John Harman, Oregon Institute of Technology  
Hans Bernard, University of Oregon

#### 3.0 Summary of 2021-23 Institution Support and Capital Funding

Jim Pinkard provided a summary of 2021-23 Institutional Support and Capital Funding including institute support, new programs, ARA funding, debt service, and capital projects as presented in agenda item 3.0.

#### 4.0 SSCM Rule Revision

Jim Pinkard presented to the Funding and Achievement Committee the action item on the August 12 full HECC Commission meeting agenda that requests Commission approval of permanent rule amendment to OAR 715-013-040 relating to the Student Success and Completion Model (SSCM) pursuant to ORS 350.075(3)(f) at the full HECC Commission meeting August 12. The Funding and Achievement Subcommittee agreed to the presentation and request for approval of permanent rule amendment to OAR 715-013-040 relating to the Student Success and Completion Model (SSCM) pursuant to ORS 350.075(3)(f) at the full HECC Commission meeting August 12 as presented in agenda item 4.0.

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- 5.0 Community College Support Fund (CCSF) – Formula Review Process**  
Ben Cannon, Donna Lewelling, and Jim Pinkard shared the HECC proposed review process, review principles, and a potential workgroup charge to the CCSF as presented in agenda item 5.0.
- 6.0 University Capital Policy Concepts**  
Jim Pinkard presented the Strategic Capital Development Plan (SCDP) with updated information supporting key findings and reviewing the central recommendations as presented in agenda item 6.0.

**Chair Wyse adjourned the meeting at 4:30.**

**Materials**

- 0.0 [Agenda](#)
- 1.2 [ACTION ITEM: Approve June 9 Meeting Minutes](#)
- 2.0 [Public Testimony - Oregon Institute of Technology](#)
- 2.0a [Public Testimony - Southern Oregon University](#)
- 2.0b [Public Testimony - University of Oregon](#)
- 3.0 [Summary of 2021-23 Institution Support and Capital Funding](#)
- 4.0 [SSCM Rule Revision](#)
- 5.0 [Community College Support Fund \(CCSF\) – Formula Review Process](#)
- 6.0 [University Capital Policy Concepts](#)