

# Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

TERRY CROSS  
*Chair*

SANDY ROWE  
*Vice-Chair*

RUKAIYAH ADAMS

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-  
VALERIO

LARRY ROPER

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

ROSSY VALDOVINOS  
TORRES

*Executive Director*  
BEN CANNON

## AGENDA

**February 9, 2022**

2:00 PM – 5:00 PM

### VIDEOCONFERENCE

Microsoft Teams meeting

[Click here to join the meeting](#)

**Or to call in (audio only)**

[+1 503-446-4951](tel:+15034464951)

Phone Conference ID: 514 987 423#

***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>	Vice Chair Rowe
	1.1	Roll Call, Opening Remarks and Agenda Review	
	1.2	<b>ACTION ITEM:</b> Approve December 8 minutes	
<b>2:15</b>	<b>2.0</b>	<b>Public Comment</b>	
<b>2:30</b>	<b>3.0</b>	<b>2022 Financial Conditions Report</b>	Jim Pinkard, HECC
<b>3:00</b>	<b>4.0</b>	<b>Community College Support Fund (CCSF) – Formula Review Update</b>	Donna Lewelling, HECC
<b>4:00</b>	<b>5.0</b>	<b>2022 Meeting Topics and Projects</b>	Jim Pinkard
<b>5:00</b>		<b>Adjourn</b>	