

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

December 8, 2021
2:00 PM – 5:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Subcommittee Members Present: Vice-Chair Rowe, Frank Goulard, and Greg Hamann,
Commissioners Excused: Commissioners Rukaiyah Adams, Vanessa Becker, and Arnel Fajardo,
Other Commissioners in Attendance: Chair Terry Cross and Commissioner Lee Ayers-Preboski

1.0 Preliminary and Organizational Business

1.1 Vice-Chair Rowe called the meeting to order at 2:02 and welcomed participants. The Commission Administrator called roll.

1.2 Approve November 10 meeting minutes

ACTION ITEM

Vice-Chair Rowe called for a motion to approve the November 10, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Hamann moved adoption and Vice-Chair Rowe called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comments

Cam Preus, Oregon Community College Association
Birgitte Ryslinge, Oregon Coast Community College
Jim Salt, Lane Community College

3.0 Public University General Fund Update

Jim Pinkard provided an update on the general funds of the public universities with a focus on the remainder of FY2022. Information about fall enrollments and the projected impact on FY2022 E&G fund balances is included as presented in agenda item 3.0.

4.0 Community College Support Fund (CCSF) – Formula Review Process

Donna Lewelling shared an update to the initial proposal that outlined a proposed timeline, lines of inquiry, operating assumptions, guiding principles, and possible areas of exploration and discussion for Commission approval as presented in agenda items 4.0 and 4.0a. In order to consider concerns heard from higher education leadership regarding the process and timing of the CCSF, no action was taken and it has been postponed to summer 2022.

5.0 2023 Budget and Policy Development Process

Ramona Rodamaker shared the two intersecting processes: the development of legislative concepts (LC) for the 2023 legislative session and the development of the agency request budget (ARB) for the 2023-25 biennium. An overview of the development timeline is provided with additional detail on how stakeholder involvement will occur as presented in agenda item 5.0.

6.0 Vice-Chair Rowe adjourned the meeting at 3:38.

December 8, 2021

Materials

0.0 [Agenda](#)

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

3.0 [Public University General Fund Update](#)

4.0 [Community College Support Fund–Formula Review Process Staff Summary](#)

4.0a [Community College Support Fund–Formula Review Process Charge and Guiding Principles](#)

5.0 [2023 Budget and Policy Development Process](#)