

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

RICHARD DEVLIN

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

AISLYN MATIAS

MOTUTAMA SIPELII

Non-voting members

LEE AYERS-PREBOSKI

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

May 11, 2022
1:00 PM – 5:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Subcommittee Members Present: Vice-Chair Rowe, Commissioners Frank Goulard, and Greg Hamann

Commissioners Excused: Commissioners Rukaiyah Adams, Vanessa Becker, and Richard Devlin

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 1:02 and welcomed participants. The Commission Administrator called roll.

1.2 Approve April 13 meeting minutes

ACTION ITEM

Vice-Chair Rowe called for a motion to approve the April 13, 2022, meeting minutes as presented in agenda item 1.2. The motion to approve the minutes passed unanimously.

2.0 Public Comment

Jim Salt, Faculty Instructor, Lane Community College

3.0 2023-25 Budget Development – Process Update

Ramona Rodamaker provided an update on the 2023-25 Budget Development process and reviewed the agenda.

4.0 2023-25 Budget Development – Selected Topics

4.1 Jim Pinkard briefed the Commissioners on the Current Service Level (CSL) methodology and progress as provided in agenda item 4.1.

4.2 Juan Baez-Arevalo, Erin Rau, Kyra King, Maggie Gates, Nancy Drummond, Ryan West, and Jim Brooks, discussed potential 2023 legislative concepts and budget levels that would help create a more ideal financial aid framework for Oregon in relation to Oregon Opportunity Grant (OOG) and Oregon Promise as presented in agenda item 4.2.

5.0 2023-25 Budget Development – Stakeholder Perspectives

In an effort to encourage collaboration and promote transparency, a number of stakeholders have been invited to provide context, perspective, and feedback on proposed legislative concepts (LCs) and policy option packages (POPs), Jim Pinkard introduced stakeholder panelists to provide input on the 2023-25 budget development process as presented in agenda item 5.0.

5.1 Morgan Cowling, John Wykoff, and Jess Jacobs, Oregon Community College Association, as presented agenda item 5.1

5.2 Dana Richardson, Tom Insko, Toya Cooper, Anna Grape, and Jamie Moffitt, Oregon Council of Presidents, as presented in agenda items 5.2-5.2d.

5.3 Maggie Gates, Nick Keough, Elizabeth Braatz, and Brian Montes, Oregon Student Association, as presented in agenda item 5.3.

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Month Date, Year AGENDA (continued)

- 5.4 Louis De Sitter, Jaime Rodriguez, Steve Shay, and Debbie Koreski, faculty representatives.
- 5.5 Kim Parker Llerenas, Brooke Brownley, Nathan Rix, and Anne Merserau, workforce development.

Vice-Chair Rowe adjourned the meeting at 4:51 PM.