

# 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

**April 13, 2022**  
1:00 PM – 4:30 PM

## VIDEOCONFERENCE

### MEETING MINUTES

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

**Commissioners Excused:** Commissioners 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 1:01 and welcomed participants, including welcoming Commissioner Devlin. The Commission Administrator called roll.

1.2 Approve February 9 meeting minutes

##### **ACTION ITEM**

Vice-Chair Rowe called for a motion to approve the February 9, 2022, meeting minutes as presented in agenda item 1.2. The motion to approve the minutes passed unanimously.

#### 2.0 Public Comments

None

3.0 Jim Pinkard shared updates on HECC's Community College Funding Formula review process and introduced panelists Martha Snyder, Kasey Meehan, and Daisy Gonzales to discuss as presented in agenda item 3.0.

4.0 Jim Pinkard provided an update on federal Higher Education Emergency Relief Fund (HEERF) Spending as presented in agenda item 4.0.

5.0 Tom Riel presented HECC's 2023-25 Agency Request Budget (ARB) Development – Potential POPs as presented in agenda items 5.0 and 5.0a.

6.0 Jim Pinkard presented the request for the F&A Subcommittee to approve recommendation to forward HECC's Public University Tuition Increase Criteria to the full Commission as presented in agenda item 6.0.

##### **ACTION ITEM:**

Vice-Chair Rowe called for a motion to approve the HECC's Public University Tuition Increase Criteria to the full Commission as presented in agenda item 6.0. The motion to approve the recommendation passed unanimously.

**Vice-Chair Rowe adjourned the meeting at 4:22**