



Higher Education Coordinating Commission  
**STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION**

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

TERRY CROSS

BETTY DUVALL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER  
*(vacant)*

*Non-voting members*  
 LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

MARIANA PAREDONES

*Executive Director*  
 BEN CANNON

**December 7, 2016**  
 1:00Pm - 3:00PM

Somerville Large Conference Room  
 775 Court Street NE  
 Salem, OR

To listen to this meeting by phone, call: 888-273-3658, Access Code: 5934430

**AGENDA**

*Persons wishing to testify during the public comment period should sign up at the meeting.  
 Times approximate, and order of agenda items may vary.*

- |               |            |  |   |
|---------------|------------|--|---|
| <b>1:00PM</b> | <b>1.0</b> | <b>Welcome and Chair's Comments</b>  | Chair Rubio   |
|               | <b>2.0</b> | <b>ACTION ITEM:</b> Approval of minutes  |   |
|               | <b>3.0</b> | <b>Public Comment</b>  |   |
|               | <b>4.0</b> | <b>Credit for Prior Learning Legislative Report – Second Reading</b>   | Alethia Miller, HECC<br>Marilyn Davis, CPL Co-Chair |
|               | <b>5.0</b> | <b>Draft University Evaluation Summaries</b>   | Veronica Dujon, HECC<br>Andrew Rogers, HECC         |
|               |            | a. Eastern Oregon University<br>b. Oregon Institute of Technology<br>c. Oregon State University<br>d. Portland State University<br>e. Southern Oregon University |   |
| <b>3:00PM</b> |            | <b>Adjourn</b>   |   |

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Lisa Ellsworth at (503) 378-5690 or by email at [lisa.ellsworth@state.or.us](mailto:lisa.ellsworth@state.or.us). Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.