



Higher Education Coordinating Commission
STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION

January 11, 2017
 1:00PM - 2:30PM

Meeting to be held via teleconference.

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.*

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVAL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER
(vacant)

Non-voting members
 LEE AYERS-PREBOSKI

EBRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

MARIANA PAREDONES

Executive Director
 BEN CANNON

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|---------------|---|---|
| 1:00PM | 1.0 Welcome and Chair's Comments | Chair Rubio |
| | 2.0 ACTION ITEM: Approval of minutes | |
| | 3.0 Public Comment | |
| | 4.0 SB 860 Career Mentoring Program Report | Erin Weeks-Earp, HECC
Jennifer Edwards, OSU
Annie Friedman, WOU |
| | 5.0 SB 1540 Report – Tuition Grants for Math Majors | Sean Pollack, HECC |
| | 6.0 University Evaluations 2016 | Veronica Dujon, HECC
Andrew Rogers, HECC |
| | <ul style="list-style-type: none"> a. Eastern Oregon University b. Oregon Institute of Technology c. Oregon State University d. Portland State University e. Southern Oregon University f. University of Oregon g. Western Oregon University | |
| 2:30PM | Adjourn | |

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. 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.