

NEIL BRYANT  
*Chair*

October 11, 2016  
1:00PM – 2:30PM

DAVID RIVES  
*Vice-Chair*

Meeting held via teleconference

TERRY CROSS

888-273-3658, Access Code 5934430

BETTY DUVALL

## MEETING MINUTES

RAMON RAMIREZ

**Members Present:** Carmen Rubio, Lee Ayers-Preboski, Terry Cross (joined at 2:00pm), Frank Goulard, Larry Roper, Claire McMorris

LARRY ROPER

**Members Excused:** None

CARMEN RUBIO

**Other Commissioners in Attendance:** Enrique Farrera

DUNCAN WYSE

### AGENDA

VOTING MEMBER  
*(vacant)*

#### 1.0 Welcome

Chair Rubio convened the meeting via teleconference and took roll.

*Non-voting members*

LEE AYERS-PREBOSKI

#### 2.0 Approval of Minutes

Chair Rubio asked for a motion to approve the August 2016 minutes from the Student Success and Institutional Collaboration Subcommittee meeting. Commissioner Roper moved approval, Commissioner McMorris seconded, motion passed unanimously.

ENRIQUE FARRERA

#### 3.0 Public Comment

None

FRANK GOULARD

CLAIRE MCMORRIS

#### 4.0 Accelerated Learning Update

Erin Weeks-Earp HECC Alignment and Articulation Policy Specialist provided an update on [Accelerated Learning Standards Implementation](#).

MARIANA PAREDONES

*BREAK*

*Executive Director*  
BEN CANNON

#### 5.0 Educator Equity Report

Veronica Dujon, HECC Director, Academic Planning & Policy and Hilda Rosselli, College and Career Readiness and Educator Advancement Director with the Chief Education Office shared the [2016 Educator Equity Report](#) (in accordance with Senate Bill 755 and HB 3375).

#### 6.0 Credit for Prior Learning (CPL) Legislative Report

Alethia Miller, HECC Academic and Student Affairs Policy Specialist was joined by CPL Advisory Committee co-chair Marilyn Davis, to provide an overview of the [2016 CPL Legislative Report](#) in relation to HB 4059.

NEIL BRYANT  
*Chair*

7.0 Adjourned at 2:30PM

DAVID RIVES  
*Vice-Chair*

**Materials**

TERRY CROSS

1.0 AGENDA

BETTY DUVALL

2.0 Minutes Aug 4, 2016

RAMON RAMIREZ

4.0 Accelerated Learning Standards Implementation

5.0 Educator Equity Report Staff Recommendation

LARRY ROPER

5.1 Educator Equity Report Executive Summary

5.2 Educator Equity Infographic 2016

CARMEN RUBIO

5.3 Educator Equity Presentation

6.0 Credit for Prior Learning Legislative Report

DUNCAN WYSE

VOTING MEMBER  
*(vacant)*

*Non-voting members*  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

MARIANA PAREDONES

*Executive Director*  
BEN CANNON