

Higher Education Coordinating Commission  
STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION

NEIL BRYANT  
*Chair*

May 10, 2017  
3:45PM – 5:00PM

DAVID RIVES  
*Vice-Chair*

Somerville Large Conference Room  
755 Court Street NE  
Salem, OR

TERRY CROSS

BETTY DUVALL

888-273-3658, Access Code 5934430

RAMON RAMIREZ

**MEETING MINUTES**

LARRY ROPER

**Members Present:** Carmen Rubio, Lee Ayers-Preboski, Terry Cross, Frank Goulard, Larry Roper, Claire McMorris

CARMEN RUBIO

**Members Excused:**

DUNCAN WYSE

**Other Commissioners in Attendance:** None

VOTING MEMBER  
*(vacant)*

AGENDA

**1.0 Welcome**

Chair Rubio convened the meeting, took roll and provided an overview of the agenda.

*Non-voting members*  
LEE AYERS-PREBOSKI

**2.0 Approval of Minutes**

Chair Rubio asked for a motion to approve the January 11 2017 minutes from the Student Success and Institutional Collaboration Subcommittee meeting. Commissioner Ayers-Preboski moved approval, Commissioner McMorris seconded, motion passed unanimously.

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE MCMORRIS

**3.0 Public Comment**

None

MARIANA PAREDONES

*Executive Director*  
BEN CANNON

**4.0 Credit for Prior Learning – Revision of the Standards**

Erin Weeks-Earp, HECC Alignment and Articulation Policy Specialist was joined by Credit for Prior Learning Advisory Committee Co-chairs Marilyn Davis and Craig Kolins to provide an overview of the proposed revisions to the Credit for Prior Learning Standards.

*ACTION ITEM:*

Motion: Commissioner Goulard moved the Subcommittee accept the revisions as presented and recommend approval by full Commission at the next Commission meeting. Commissioner Ayers-Preboski seconded. Motion passed unanimously.

**5.0 AP/IB Statewide Course Credit Policy – Annual Review**

Erin Weeks-Earp presented an annual review of the Advanced Placement & International Baccalaureate (AP/IB) Statewide Course Credit Policy.

Higher Education Coordinating Commission  
STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

TERRY CROSS

BETTY DUVALL

TIM NESBITT

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

*Non-voting members*  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

STUDENT POSITION  
*(vacant)*

STUDENT POSITION  
*(vacant)*

*Executive Director*  
BEN CANNON

*ACTION ITEM:*

Motion: Commissioner Ayers-Preboski moved the Subcommittee accept the annual review and recommend approval by full Commission at the next Commission meeting. Commissioner McMorris seconded. Motion passed unanimously.

**6.0 Adjourn**

**Materials**

**AGENDA**

2.0 Draft Meeting Minutes

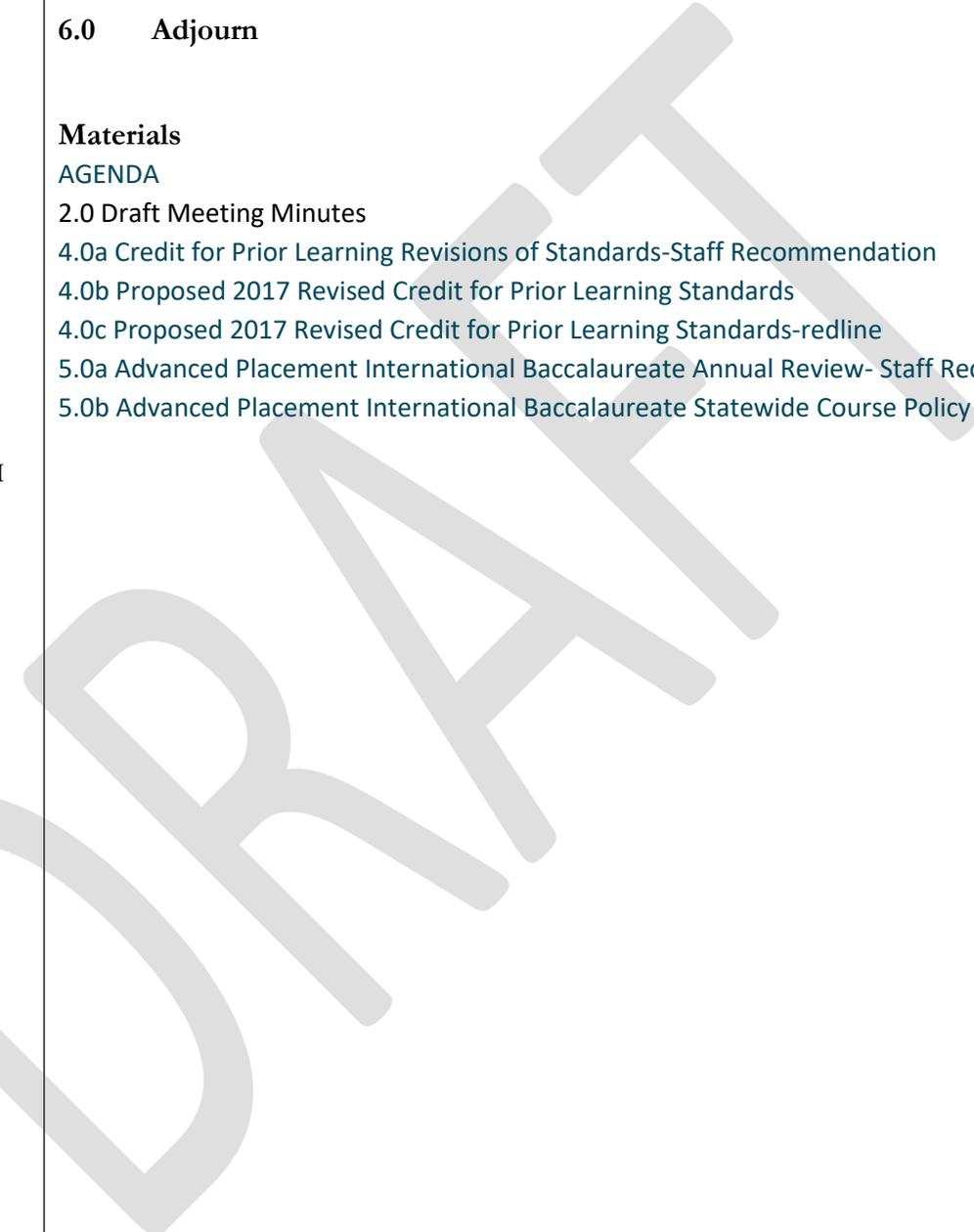
4.0a Credit for Prior Learning Revisions of Standards-Staff Recommendation

4.0b Proposed 2017 Revised Credit for Prior Learning Standards

4.0c Proposed 2017 Revised Credit for Prior Learning Standards-redline

5.0a Advanced Placement International Baccalaureate Annual Review- Staff Recommendations

5.0b Advanced Placement International Baccalaureate Statewide Course Policy for 2017-18



NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

TERRY CROSS

BETTY DUVALL

TIM NESBITT

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

*Non-voting members*

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

STUDENT POSITION  
*(vacant)*

STUDENT POSITION  
*(vacant)*

*Executive Director*  
BEN CANNON