

# Higher Education Coordinating Commission

## Systems & Operations CCN SUBCOMMITTEE

### MEETING AGENDA

April 29, 2022

10 AM - NOON

Link to the meeting: <https://bluecc.zoom.us/j/97088169084>

Julia Pomerenk, Co-chair

Chris Sweet, Co-chair

Siv Barnum

Melissa Frey

Susan Lewis

Lara Miller

Greg Pitter

Tammy Salman

Dani Crouch

Emily Sharratt

Wendy Ivie

Rebecca Mathern

Martin Main

Cindy Baccar

Matt Stillman

Amy Clark

| Agenda item  | Time     | Facilitator/Speaker |
|--|----------|---------------------|
| Introductions & Favorite Work Group Experience or Advice                 | 20 mins. | Julia Pomerenk      |
| Meeting Rules of Order   | 10 mins. | Chris Sweet         |
| Setting Meetings, past May<br>–Ability to Meet over Summer Months        | 10 mins. | Julia Pomerenk      |
| Suggesting Replacement Members   | 10 mins. | Chris Sweet         |
| Building and Sending Future Agendas<br>–sharing documents on googledrive | 10 mins. | Julia Pomerenk      |
| Our Subcommittee Charge  | 10 mins. | Chris Sweet         |
| Preparation Work before Next Meeting                                     | 10 mins. | Julia Pomerenk      |
| <b>Public Comments</b>   | 5 min    |                     |
| Adjournment  |          |                     |

**\*Meeting protocol for the public:** Please have your camera off and mute your microphone. Five minutes will be set aside at the end of each meeting for public comments. If you have questions, please email them to Jennifer Markey at [jennifer.markey@hecc.oregon.gov](mailto:jennifer.markey@hecc.oregon.gov) or Jane Denison-Furness at [jane.denison-furness@hecc.oregon.gov](mailto:jane.denison-furness@hecc.oregon.gov)

Related documents:

- [CCN Subcommittee group charge final](#)
- [OR SB 233](#)
- [Tracking CCN at OR Institutions](#)
- [CCN Faculty Subcommittee Orientation Presentation](#)

If you are unable to read the materials, please contact [brittany.miles@hecc.oregon.gov](mailto:brittany.miles@hecc.oregon.gov)

- [CCN Meetings Rules of Order](#)