

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH
ADAMS

NATALIE ARNOT

VANESSA BECKER

RICHARD DEVLIN

HELEN EDWARDS

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AISLYN MATIAS

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ROJAS-GALVÁN

EMILY SIMNITT

MOTUTAMA
SIPELII

Executive Director
BEN CANNON

AGENDA

Thursday, May 11, 2023
9:00 am – 1:30 pm

FULLY REMOTE MEETING

Join on your computer
[Click here to join the meeting](#)
Or call in (audio only)
[+1 503-446-4951, 110509086#](tel:+15034464951)

Persons wishing to testify during the public comment period should contact Guthrie Stafford at Guthrie.stafford@hecc.oregon.gov

Times approximate and order of agenda items may vary.

Standing Business

9:00 am	1.0	Preliminary and Organizational Business	Chair Cross
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	ACTION ITEM: Approve April Full HECC meeting minutes	
9:15 am	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	Tribal Student Support Network Event Report	
	2.3	Other Updates	
9:30 am	3.0	Governor's Office Report	Melissa Goff, Governor's Office
9:40 am	4.0	Invited Testimony and Discussion	Denise Callahan, Ford Family Foundation
10:00 am	5.0	Public Testimony <i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
10:20 am	6.0	Community College Program Approvals	
	6.1	CONSENT ITEM: Columbia Gorge Community College - Medical Assisting, CCo	

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	6.2	CONSENT ITEM: Columbia Gorge Community College - Professional Small Uncrewed Aircraft Systems, CC	
	6.3	CONSENT ITEM: Linn-Benton Community College - AAS Surgical Technology, AAS	
	6.4	CONSENT ITEM: Rogue Community College - Human Services, AAS	
		ACTION ITEM: Approve consent items 6.1-6.4.	
10:25 am	7.0	University Program Approvals	
	7.1	CONSENT ITEM: UO BA/BS in Popular Music	
	7.2	CONSENT ITEM: UO BS in Cybersecurity	
		ACTION ITEM: Approve consent items 7.1-7.2.	
10:30 am		Break	
10:40 am	8.0	Legislative Update	Kyle Thomas, HECC
	8.1	HECC Ways and Means Testimony Informational Summary	Ben Cannon, HECC
11:30 am		Lunch	
Strategic Implementation			
12:30 pm	9.0	Strategic Activity One: Reporting	
	9.1	ACTION ITEM: Open Education Report (ORS 348.756)	Shalee Hodgson, HECC Amy Hofer, Linn-Benton Community College
12:40 pm	10.0	Strategic Activity Three: Pathways	
	10.1	Major Transfer Map (MTM) administrative rules informational report	Donna Lewelling, HECC Veronica Dujon, HECC Kyle Thomas, HECC
1:05 pm	10.2	Major Transfer Map (MTM) panel discussion	Susan Jeffords, Portland State University, Co-Chair of HECC Transfer Council Teresa Rivenes, Umpqua Community College, Co-Chair of HECC Transfer Council
1:30 pm	11.0	Adjourn	