

Higher Education Coordinating Commission

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH
ADAMS

NATALIE ARNOT

VANESSA BECKER

RICHARD DEVLIN

HELEN EDWARDS

ARNEL FAJARDO

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AISLYN MATIAS

FERNANDO
ROJAS-GALVÁN

EMILY SIMNITT

MOTUTAMA
SIPELII

Executive Director
BEN CANNON

AGENDA

Thursday, June 8, 2023

9:00 am – 1:45 pm

HECC Building, Commission Board Room

3225 25th Street SE, Salem OR 97302

HYBRID MEETING/IN-PERSON AND REMOTE

Join on your computer

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+1 503-446-4951,,855130957#

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 May Full HECC meeting minutes	
9:15 am	2.0	Executive Director Report	Ben Cannon, HECC
	2.1	HECC Monthly Budget Update	
	2.2	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	Araceli Cruz, Warner Pacific University
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	

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- 6.1 **CONSENT ITEM:** Blue Mountain Community College | Unmanned Aircraft Systems, AAS
- 6.2 **CONSENT ITEM:** Central Oregon Community College | Community Health, CCo
- 6.3 **CONSENT ITEM:** Southwestern Oregon Community College | Agroecology, AAS
- 6.4 **CONSENT ITEM:** Southwestern Oregon Community College | Water Quality Treatment, AAS
- 6.5 **CONSENT ITEM:** Umpqua Community College | Accounting Certificate, CC1
- 6.6 **CONSENT ITEM:** Umpqua Community College | Expert Systems, Automation, Machine Learning and Robotics, CC
- 6.7 **CONSENT ITEM:** Umpqua Community College | Mechatronics, AAS
- 6.8 **CONSENT ITEM:** Umpqua Community College | Mechatronics Certificate, CC1
- 6.9 **CONSENT ITEM:** Umpqua Community College | Medical Assisting Certificate, CC1
- 6.10 **CONSENT ITEM:** Umpqua Community College | Water Quality Technology, AAS
- 6.11 **CONSENT ITEM:** Linn-Benton Community College – Medical Assisting, CC1

ACTION ITEM: Approve consent items 6.1-6.11.

10:25 am 7.0 University Program Approvals

7.1 **CONSENT ITEM:** PSU BA/BS Chicano/Latino Studies

7.2 **CONSENT ITEM:** PSU BA/BS Business Economics

ACTION ITEM: Approve consent items 7.1-7.2.

10:30 am Break

10:40 am 8.0 Legislative Update

Kyle Thomas, HECC

Strategic Implementation

11:00 am 9.0 Strategic Activity One: Reporting

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		9.1	ACTION ITEM: Workforce and Talent Development Plan 2023 Annual Report (ORS 660.324)	Clay Martin, HECC Todd Nell, HECC
	11:10 am	9.2	Secretary of State's December 2022 Community College Audit implementation update	Amy Cox, HECC Donna Lewelling, HECC
	11:25 am	10.0	Special Business	
		10.1	A Student-Led Report on Oregon's Textbook Affordability Policies	Ramona Bias, University of Oregon; Esmeralda Flores, University of Oregon; Adriana Flowers, University of Oregon; Tram Anh Hoang, University of Oregon; Katie Inger, University of Oregon
	11:45 am		Lunch	
	12:45 pm	11.0	Strategic Activity Two: Funding	
		11.1	Report from June HECC Funding and Achievement Subcommittee	Vice Chair Rowe
	12:55 pm	11.2	ACTION ITEM: Permanent Rule Amendments, Chapter 589, Relating to Updating Community College Support Fund Purpose, Definitions, and Distribution Weighting (<i>Upon recommendation from the F&A Subcommittee</i>)	Jim Pinkard, HECC
	1:10 pm	11.3	ACTION ITEM: CCSF Strategic Fund (<i>Upon recommendation from the F&A Subcommittee</i>)	Donna Lewelling, HECC
	1:15 pm	12.0	Strategic Activity Three: Pathways	
		12.1	Major Transfer Map administrative rules process and timeline	Kyle Thomas, HECC Veronica Dujon, HECC Donna Lewelling, HECC
	1:45 pm	13.0	Adjourn	