

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

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Executive Director
BEN CANNON

AGENDA

Wednesday, June 7, 2023

1:00 pm – 2:35 pm

HECC Building, Commission Board Room

3225 25th Street SE, Salem OR 97302

HYBRID MEETING/IN-PERSON AND REMOTE

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**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.

1:00 pm	1.0 Preliminary and Organizational Business	Subcommittee Chair Rowe
	1.1 Roll Call, Opening Remarks, and Agenda Review	
	1.2 ACTION ITEM: Approve May F&A meeting minutes	
1:10 pm	2.0 Public Comment <i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	
1:30 pm	3.0 Institutional Financial Monitoring: A Discussion of Purposes	Jim Pinkard, HECC
1:50 pm	4.0 ACTION ITEM: Permanent Rule Amendments, Chapter 589, Updating Community College Support Fund Purpose, Definitions, and Distribution Weighting <i>(Recommendation to the full Commission)</i>	Jim Pinkard, HECC
2:20 pm	5.0 ACTION ITEM: CCSF Strategic Fund Level <i>(Recommendation to the full Commission)</i>	Donna Lewelling, HECC
2:35 pm	5.0 Adjourn	