

# Higher Education Coordinating Commission SB 233 Transfer Council

## AGENDA

November 23, 2021

2:00 - 4:00 pm

[VIDEO CONFERENCE](#)

Susan Jeffords, Chair

Teresa Rivenes, Co-Chair

Alix Gitelman

Larry Roper

David Plotkin

Raya Nichols

Tad Shannon

Gloria Crisp

Linda Fergusson-Kolmes

Tressa Seydel

Tyler Hayes

Peter Jacobson

Angie Geno

Iriana Rosales

Andy Rice

Kate Sullivan

**HECC Staff**

Donna Lewelling

Kyle Thomas

Veronica Dujon

Brittany Miles

Kia Sorensen

Jennifer Markey

- 1.0 Call to Order – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair  
Attendance/Establish Quorum – Jennifer Markey
- 2.0 Action Item: Approval of October Minutes – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
- 3.0 TC Introductions & Overview– Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
- 4.0 Action Item: Formally establish MTM subcommittees – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
- 5.0 Requirements of January 15<sup>th</sup> report – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
  - 5.1 Presentation: Overview of requirements & Timeline (Brittany Miles, HECC & Kia Sorensen, HECC)
  - 5.2 Presentation: Recommendation of methodology or approach (Kia Sorensen, HECC)
  - 5.3 Discussion – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
    - 2023-2024 list
    - 2025-2026 list
    - Beyond 2025-2026
  - 5.4 Action Item: Vote on criteria/methodology for lists
- 6.0 Next Steps- Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
  - HECC staff generates course list (based on November vote on criteria and methodology) for December meeting
  - Vote on course lists in December meeting
  - Discuss and vote on faculty subgroup nomination process
  - Discuss and vote on faculty subgroup charge
  - HECC staff generates draft recommendation for subcommittees
- 7.0 Adjournment – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair