

SB 233 Transfer Council

MINUTES

March 16, 2021

3:00 pm - 5:30 pm

Members Present: Susan Jeffords, Teresa Rivenes, Alix Gitelman, Tad Shannon, Gloria Crisp, Linda Fergusson-Kolmes, David Plotkin, Tyler Hayes, Tressa Seydel, Larry Roper, Peter Jacobson, & Kate Sullivan.

Staff Present: Donna Lewelling, Veronica Dujon, Jane Denison-Furness & Jennifer Markey.

Members Excused: Adam Mahlum, Raya Nichols, Iriana Rosales and Angie Geno.

AGENDA 1. Call to Order/Note Attendance/Establish Quorum/Agenda and Overview

- Co-Chair Susan Jeffords called the meeting to order at 3:02 p.m. Roll was called and a quorum was established.

AGENDA 2. Approval of February 9, 2022 Minutes

- The February meeting minutes were reviewed.

MOTION

Tad Shannon moved approval of the February 9, 2022 meeting minutes, Alix Gitelman seconded the approval of the minutes, which passed unanimously.

AGENDA 3. SB 1572 – Updating language from SB 233

- Donna gave an update on the language around SB 233 (2021) Section 5(b) and (c) state: The intention is clear that the Legislature did not want community colleges or universities to have a majority over each other when making recommendations to the council, so another potential voting issue supports exclusivity.

AGENDA 4. Approval of Additional Members for Transfer Council Subcommittees

- Susan Jeffords asked if we will send welcome/nomination letters to the subcommittee members.
- Orientation will be offered to the new subcommittee members.

MOTION

Tad Shannon moved approval of the additional members for Transfer Council CCN Subcommittees, Peter Jacobson seconded the approval, which passed unanimously.

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AGENDA 5. History of OTAC and MTMs Discussion

- Kia talked about OTACs history and there was a discussion around the MTM's.

AGENDA 6. MTM's presented by Kia Sorensen, William Grigsby, Professor Eastern Oregon, and Lindsey Wilkinson, Associate Professor Portland State

- 7.0 First Reading: MTM Sociology AST
 - 7.1 First Reading: MTM Sociology AAT
 - 7.2 First Reading: MTM Sociology / Anthropology AST
 - 7.3 First Reading: MTM Sociology / Anthropology AOT
- Co-Chair Susan Jeffords would like to add the MTM discussion to the next agenda for more conversation.

AGENDA 7. Future of OTAC

- OTAC was recognized as a temporary subcommittee as the Transfer Council was organizing and becoming more familiar with its roles and responsibilities.
- There was discussion around the role of OTAC if they continue or if they move into an advisory role. David as the Chair of OTAC talked about OTAC's role and involvement into the MTM process and progress. Ask Kyle about TC charge/requirement/responsibility by the legislature? There are some questions, we'd like to invite OTAC to a transfer council meeting for feedback and recommendations. The HECC staff to provide to the transfer council two models around OTAC's future.

AGENDA 8. Public Comment

- N/A

AGENDA 9. Adjournment- There being no further business, Co-Chair Chair Susan Jeffords adjourned the meeting at 5:12 p.m.