



3225 25th Street SE, Salem, OR 97302
www.oregon.gov/HigherEd

Higher Education Coordinating Commission SB 233 Transfer Council

AGENDA

December 15, 2021

3:00 - 5:00 pm

[ZOOM 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	3:00-3:15 p.m.	Call to Order, Agenda and Overview – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair Attendance/Establish Quorum – Jennifer Markey (HECC)
2.0		Approval of October 21, and November 23, 2021 Minutes – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
3.0	3:15-3:25 p.m.	Transfer Council Member Roles & Expectations - Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
4.0	3:25-3:40 p.m.	Public Participation Model - Veronica Dujon, and Donna Lewelling (HECC)
4.1		Action Item: Vote to approve public participation model
5.0	3:40-4:00 p.m.	Presentation: Revised Course List - Kia Sorensen (HECC)
5.1		Action Item: Vote to approve Course List
6.0	4:00-4:25 p.m.	Presentation – CCN Subcommittee Charges - Kia Sorensen & Donna Lewelling (HECC)
6.1		Action Item: Vote on Charge for CCN Faculty Subcommittees
6.2		Action Item: Vote on Charge for Numbering System Subcommittee
7.0	4:25-4:45 p.m.	Faculty Subgroup Nomination Process
7.1		Action Item: Vote to approve Faculty Subgroup Nomination Process
8.0	4:45-5:00 p.m.	Information Item: January 15th report - Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
9.0	5:00 p.m.	Adjournment – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Jennifer Markey by email at Jennifer.markey@state.or.us. Requests for accommodation should be made at least 72 hours in advance.