



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

Higher Education Coordinating Commission SB 233 Transfer Council

AGENDA

January 5, 2022

3:00 - 5:30 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	3:00-3:05 p.m.	Call to Order, Agenda and Overview – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair Attendance/Establish Quorum – Jennifer Markey (HECC)
2.0	3:05-3:10 p.m.	Approval of December 15, 2021 Minutes – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
3.0	3:10-3:15 p.m.	Acknowledgement of public comments or feedback – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
4.0	3:15-3:30 p.m.	Review and Discuss: Faculty Subcommittee Charge – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
4.1		Action Item: Vote on faculty subcommittees
5.0	3:30-3:50 p.m.	Review and Discuss: CCNS Subcommittees Charge – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
5.1		Action Item: Vote on charge for CCN faculty subcommittees
6.0	3:50-4:15 p.m.	Review and Discuss: Nomination Process – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
6.1		Action Item: Vote on nomination process
7.0	4:15-5:15 p.m.	Review and Discuss: Report – Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
7.1		Action Item: Vote to approve report
8.0	5:15-5:30 p.m.	Time for public comment - Susan Jeffords, Chair & Teresa Rivenes, Co-Chair
9.0	5:30 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 at 503-979-5162 or by email at transercouncil@hecc.oregon.gov Requests for accommodation should be made at least 72 hours in advance.