

Higher Education Coordinating Commission Private Career Schools Advisory Committee

AGENDA

Thursday, March 16th, 2023
10:00 AM – 12:00 PM

VIRTUAL

HECC Building, Santiam Conference Room
3225 25th Street SE, Salem OR 97302

Microsoft Teams meeting
Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-4951, 160121256#](tel:+15034464951)

Persons wishing to testify during the public comment period should contact
[***erin.berkshire@hecc.oregon.gov***](mailto:erin.berkshire@hecc.oregon.gov)

Standing Business

BOARD MEMBERS

MELISSA MASON, CHAIR

CHRIS ROHALEY

KRISTIN
KLEMENTOWSKI

MARY NIELSEN

RONALD SUTPHIN

SHARON BLAIR

SIRI DIXON

HECC STAFF

KIA SORENSEN,
INTERIM DEPUTY
DIRECTOR

DAVID GRAF

DONALD WILDFANG

ERIN BERKSHIRE

KARYN CHAMBERS

LIZ ROGERS

MATTHEW ALTMAN

PETER GERTENRICH

10:00	1.0	Preliminary and Organizational Business <i>Times approximate and order of agenda items may vary.</i>	Melissa Mason, Chair
	1.1	Roll Call, Opening Remarks, and Agenda Review	
	1.2	Advisory Committee Members & Quorum	
	1.3	ACTION ITEM: Approve December 16, 2022, Meeting Minutes	
10:10	2.0	Director's Report	Kia Sorensen, Interim Deputy, HECC
	2.1	Update on data collection policy plans	
10:20	3.0	Legislative Update	Kyle Thomas, HECC
11:00	4.0	PCS Fiscal Update	David Graf, HECC
11:10	5.0	Update: School Closure & Committee Recruitment	Kia Sorensen, HECC
	5.1	PCS Advisory Committee recruitment & bylaws	
11:15	6.0	Action: Vice Chair Nominations & Vote	Melissa Mason, Chair
11:35	7.0	Update: Student Complaints	Matt Altman, HECC
11:40	8.0	Update: New Schools	Pete Gertenrich, HECC
11:50	9.0	Public Testimony <i>Each individual/group will have a time limit of three minutes, or as determined by the Chair</i>	Melisa Mason, Chair
12:00	10.0	Adjourn	Melissa Mason, Chair