

Higher Education Coordinating Commission PRIVATE CAREER SCHOOLS ADVISORY COMMITTEE

AGENDA

December 16, 2021

9:00 AM-10:00 AM

VIDEO CONFERENCE

Join via Microsoft Teams to listen, call: +1 503-446-4951, 765281580#,

Access Code: 765 281 580#

Callers will be muted to listen-only when the meeting starts. Lines will be opened up for questions after the presentations. Otherwise, persons participating by phone are requested to place their phones on mute to reduce background noise. Agenda items are tentative and subject to change or re-ordering.

9:00	1.0	Preliminary and Organizational Business	Kevin Lambert
	1.1	Opening Remarks and Agenda Review	
	1.2	Roll Call-Advisory Committee Members	
	1.3	ACTION ITEM: Approve September meeting minutes	
9:10	2.0	Veronica Dujon – PCS Advisory Welcome remarks- Introduce new employee- Matthew Altman-CS3	
9:15	3.0	Directors Report	Pete Gertenrich
9:20	4.0	New PCS up-dates	Pete Gertenrich
9:25	5.0	PCS Fiscal up-date	Monique Murphy Marron Easley- Holmes
9:30	6.0	PCS New Advisory Committee Chair up-date/Per diem up-date	Karyn Chambers
9:40	7.0	Announcement of Kevin Lambert Recognition of Service	PCS Team

8.0 -Public Comments-

10:00

9.0 Adjourn

Kevin Lambert