



255 Capitol Street NE, Salem, OR 97310
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Higher Education Coordinating Commission STEM Investment Council

STEM Investment Council

Members

Jim Piro, Chair
Celeste Edman
Romanna Flores
Herb Fricke
Lisa Graham
Rita Hansen
Dwayne Johnson
Eric Meslow
Paul Stewart

Ex-Officio Members

Melissa Dubois
Karen Humelbaugh

Interim Staff

Todd Nell

November 30th 2018

9:00am – 12:00pm

Education Northwest

101 SW Main, Suite 500, Portland, Oregon 97204

877-810-9415, Access Code 955-0046

MEETING MINUTES

Members Present: Jim Piro, Chair, Rita Hansen (phone), Dwayne Johnson (phone), Eric Meslow, Paul Stewart

Members Excused: Celeste Edman, Herb Fricke, Lisa Graham

Ex-Officio Members Present: Melissa Dubois, Karen Humelbaugh

Staff Present: Todd Nell

1.0 Welcome

1.1 Chair Piro called the meeting to order at 9:00AM and provided opening remarks

2.0 Consent Agenda

2.1 CONSENT ITEM: Approve September Council Minutes

ACTION ITEM

Motion: Commissioner Meslow moved to approve the September 2018 minutes as presented; Commissioner Stewart seconded the motion. Chair Piro called for a voice vote. The motion passed.

3.0 Public Comment

Elaine Philippi, In4All

4.0 STEM Investments Update

4.1 Deb Bailey, Oregon Department of Education provided a review of the Office of Science and Technology Policy—State-Federal STEM Summit Executive Summary

4.2 Deb Bailey, Oregon Department of Education provided a review of the Mathematics Efforts in Oregon report. This report demonstrates the larger picture of what these initiatives have accomplished.

4.3 Deb Bailey, Oregon Department of Education provided a review of the STEM Beyond Schools report. Focused on page 2 of report, which lists the unforeseen benefits of this grant.

5.0 STEM Hub Updates

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5.1 Lisa Blank, Executive Director Oregon Coast STEM Hub, provided a review of the recent and upcoming activities taking place at the Oregon State University's Hatfield Marine Science Center. They will be closely tracking tribal communities to ensure they are being served

5.2 Gwen Soderberg-Chase, Umpqua Valley STEAM Hub, provided a review of the Umpqua Valley STEAM Goals, Bright futures Umpqua report on the relationship between career awareness, career preparations, career exploration, and career training, skills & education. Ms. Soderberg-Chase also reviewed the Douglas County Partners for Student Success (DCPSS) and the shared outcomes between Bright Futures Umpqua & Umpqua Valley STEAM Hubs. Areas with high poverty, they are providing transportation to and from camps to help participation. Working in partnership with tribal communities, DHS and Fostercare.

5.3 Jerian Abel, Co-Director Portland Metro STEM Partnership, provided a review of the Portland Metro STEM Partnership, in particular leveraging funding, and student outcomes in STEM Education. Discussed importance of starting early, K-4, but also importance of supporting grades 6-9.

6.0 Legislative Update & Funding for Next Biennium

6.1 Karen Humbelbaugh, Director, Office of Workforce Investments, provided a review of the Governors proposed budget, which focuses on 'repair, reform and rebuild'.

6.2 Karen Humbelbaugh, Director, Office of Workforce Investments, discussed the current status of a new STEM director.

7.0 Discussion of STEM Education Plan

7.1 Chair Piro led a discussion of Goals 1 and 2 of the STEM Education Plan. Reviewed the priority outcomes and key initiatives to achieve goal. Councilmembers provided feedback.

8.0 Discussion of Sub Committees

8.1 Chair Piro discussed with members the importance of growing this council, and to communicate with him any recommendations for new members.

9.0 Other Business and Next Steps

9.1 Chair Piro discussed January meeting, which will include STEM Education Plan review, discussion of goals 3 and 4, and the STEM Council Annual Report.

10.0 Adjourn