

State Board of Education

SALAM NOOR
Deputy Superintendent of
Public Instruction

Members

MIRANDA SUMMER
Chair
CHARLES MARTINEZ
Vice Chair
ANGELA BOWEN
Second Vice Chair
SAMUEL HENRY
JEROME COLONNA
ANTHONY VELIZ

Ex Officio

JEANNE ATKINS
TED WHEELER

Advisors

MARY MORTON
DON GROTTING

Staff

JESSICA NGUYEN-
VENTURA
Executive Officer

**Higher Education
Coordinating Commission**

NEIL BRYANT
Chair
DAVID RIVES
Vice Chair
TERRY CROSS
BETTY DUVAL
RAMON RAMIREZ
LARRY ROPER
CARMEN RUBIO
DUNCAN WYSE
VOTING MEMBER
(vacant)

Non-voting members

LEE AYERS-PREBOSKI
ROB FULLMER
FRANK GOULARD
CLAIRE McMORRIS
STUDENT POSITION
(vacant)

Executive Director

BEN CANNON

JOINT MEETING
Oregon State Board of Education
Higher Education Coordinating Commission

April 14, 2016

9:00 A.M. – 12:00 P.M.

Oregon State Capitol Building
255 Capitol Street NE
Hearing Room F
Salem, OR 97301

MEETING MINUTES

SBE Members Present: Miranda Summer, Chair; Charles Martinez, Vice Chair; Angela Bowen, Second Vice Chair; Samuel Henry; Jerome Colonna; Anthony Veliz; Mary Morton; Don Grotting.
Members Excused: None.

HECC Members Present: Neil Bryant, Chair; David Rives, Vice Chair; Terry Cross; Betty Duvall; Larry Roper; Duncan Wyse; Lee Ayers-Preboski; Rob Fullmer; Frank Goulard; Claire McMorris (phone).
Members Excused: Ramon Ramirez; Carmen Rubio.

Staff Present: Salam Noor, ODE; Jessica Nguyen-Ventura, ODE; Ben Cannon, HECC; Cheryl Myers, HECC; Juan Baez-Arevalo, HECC; Bob Brew, HECC; Patrick Crane, HECC; Kelly Dickinson, HECC; Veronica Dujon, HECC; Endi Hartigan, HECC; Donna Lewelling, HECC; Sean Pollack, HECC; Lisa Reynolds, HECC; Dana Richardson, HECC; Erin Weeks-Earp, HECC; Krissi Hewitt, CEEdO; Mark Lewis, CEEdO; Hilda Rosselli, CEEdO; Susie Hosie; DAS.

[Agenda](#)¹

1.0 Call to Order

a. Flag Salute, Roll Call

Chairs Summer and Bryant called the meeting to order at 9:07am, led the flag salute, and called roll.

b. Chair Comments

Chairs Summer and Bryant provided an overview of the agenda and opening remarks.

2.0 Public Comment

None.

3.0 High School to Postsecondary Student Transitions

Lindsey Capps, Chief Education Officer at the Chief Education Office, and Hilda Rosselli, Director of Career and College Readiness at the Chief Education Office, presented an [overview](#) of collaborative efforts focused on grades 11-14 and transitions from high school to postsecondary education. Capps and Rosselli emphasized that interagency, cross-sector partnerships, engaging not only the school sector but also community partners and organizations, represent the biggest opportunity to improve student outcomes.

All meetings of the Higher Education Coordinating Commission & State Board of Education 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 Kelly Dickinson at (503) 947-2379 or by email at kelly.dickinson@state.or.us. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting.

State Board of Education

SALAM NOOR
Deputy Superintendent of
Public Instruction

Members

MIRANDA SUMMER
Chair
CHARLES MARTINEZ
Vice Chair
ANGELA BOWEN
Second Vice Chair
SAMUEL HENRY
JEROME COLONNA
ANTHONY VELIZ

Ex Officio

JEANNE ATKINS
TED WHEELER

Advisors

MARY MORTON
DON GROTTING

Staff

JESSICA NGUYEN-
VENTURA
Executive Officer

**Higher Education
Coordinating Commission**

NEIL BRYANT

Chair

DAVID RIVES

Vice Chair

TERRY CROSS
BETTY DUVALL
RAMON RAMIREZ
LARRY ROPER
CARMEN RUBIO
DUNCAN WYSE
VOTING MEMBER

(vacant)

Non-voting members

LEE AYERS-PREBOSKI
ROB FULLMER
FRANK GOULARD
CLAIRE McMORRIS
STUDENT POSITION

(vacant)

Executive Director

BEN CANNON

Discussion emphasized that pathways to higher education are created in middle school or earlier; the importance of exposing students to college campuses early and often with college visits, events, and activities on campuses so college is not a foreign place; the importance of relationship-building with communities and involving parents and families as well; sharing knowledge, resources, and goals; and smoothing the transitions, especially from 12th grade to higher education.

4.0 Accelerated Learning

Ben Cannon, HECC Executive Director, and Salam Noor, Deputy Superintendent of Public Instruction at the Oregon Department of Education, presented an [Accelerated Learning Update](#) and reviewed key questions for SBE and HECC consideration. Boards have the responsibility to set standards (e.g. transfer degrees, accelerated learning) in order to better align high school to college transitions. Cannon and Noor reviewed the HECC proposal of developing standards for new models of accelerated learning and establishing a process of approving programs in alignment with the new standards. Discussion highlighted some of the nuances to setting these standards, including proficiencies, assessments, teacher and faculty qualifications and professional development, and removing barriers to alignment. Cannon overviewed some of the innovative programs and different accelerated learning models throughout the state; Noor noted that scaling up and consistent implementation of accelerated learning programs are key to ensuring enough support and resources are available. Discussion included how these opportunities are communicated to students and Noor overviewed the multiple ways of disseminating information, including using counselors as a conduit to students. Noor emphasized the importance of student support, including counseling, resources for high schools and faculty, and administrative functions, to ensure a bridge between high school and college. A blended funding mechanism with shared resources between sectors and a different set of funding and policies would smooth grades 11-14 transitions when considered as part of the cradle to career continuum.

5.0 Math Pathways

Ben Cannon, HECC Executive Director, and Salam Noor, Deputy Superintendent of Public Instruction at the Oregon Department of Education, presented a [Math Pathways Update](#) and reviewed the key question for SBE and HECC consideration. Discussion included the commitment to have a well-defined system and infrastructure of math pathways while, at the same time, recognizing the complexity of aligning high school and college math courses and wanting to avoid rigid, pre-determined pathways to incorporate flexibility for students in various majors and fields.

ACTION ITEM

Motion: HECC Commissioner Wyse moved that the Joint Boards, working closely with postsecondary Math Chairs, put a priority on building an aligned math system that includes clear pathways, clear articulation of standards, and advising to guide students, and make this work a clear budget priority. SBE Commissioner Henry seconded the motion. Chairs Summer and Bryant called for a voice vote and after no further discussion, the motion was approved unanimously.

6.0 CTE/STEM Panel

Mark Lewis, STEM/CTE Policy Director at the Chief Education Office; Laura Roach, CTE Director at the Oregon Department of Education; and Patrick Crane, Director of the HECC Office of Community Colleges and Workforce Development, presented a

State Board of Education

SALAM NOOR
Deputy Superintendent of
Public Instruction

Members

MIRANDA SUMMER
Chair
CHARLES MARTINEZ
Vice Chair
ANGELA BOWEN
Second Vice Chair
SAMUEL HENRY
JEROME COLONNA
ANTHONY VELIZ

Ex Officio

JEANNE ATKINS
TED WHEELER

Advisors

MARY MORTON
DON GROTTING

Staff

JESSICA NGUYEN-
VENTURA
Executive Officer

**Higher Education
Coordinating Commission**

NEIL BRYANT
Chair
DAVID RIVES
Vice Chair
TERRY CROSS
BETTY DUVALL
RAMON RAMIREZ
LARRY ROPER
CARMEN RUBIO
DUNCAN WYSE
VOTING MEMBER
(vacant)

Non-voting members

LEE AYERS-PREBOSKI
ROB FULLMER
FRANK GOULARD
CLAIRE McMORRIS
STUDENT POSITION
(vacant)

Executive Director

BEN CANNON

[STEM & CTE Update](#), highlighting the connection between CTE investments and STEM investments, K-12 CTE initiatives, and postsecondary career pathways.

7.0 Adjourn Joint SBE and HECC Meeting

Chairs Summer and Bryant adjourned the meeting at 12:08pm.

List of Materials:

[AGENDA \(SBE-HECC Joint Meeting\)](#)

[3.0 High School to Postsecondary Student Transitions](#)

[4.0 Accelerated Learning](#)

[5.0 Math Pathways](#)

[6.0CTE/STEM Panel Presentation](#)