



Higher Education Coordinating Commission
STUDENT SUCCESS & INSTITUTIONAL COLLABORATION SUBCOMMITTEE

JANUARY 7, 2015

1:00 P.M.-4:00 P.M.

Portland State University

Smith Memorial Student Union, 338

1825 SW Broadway

Portland, Oregon, 97201

To listen, call: 888-251-2909, Access Code 4733387

TIM NESBITT
Chair

BETTY DUVALL
Vice-Chair

NEIL BRYANT

KIRBY DYESS

RAMON RAMIREZ

DAVID RIVES

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members:

LEE AYERS-
 PREBOSKI

ROB FULLMER

FRANK GOULARD

ANAYELI JIMENEZ

LAMAR WISE

Executive Director
 BEN CANNON

AGENDA

*Persons wishing to testify during the public comment period should sign up at the meeting.
 Times approximate, and order of agenda items may vary.*

1:00	1.0	Roll Call and Introductory Comments	Co-chairs Bryant and Rubio
	1.1	<i>Action Item:</i> Approval of Minutes from December meeting	
1:15	2.0	<i>Discussion:</i> Minority Teacher Act Report	Hilda Rosselli
1:45	3.0	<i>Update:</i> Grades 11-14	Hilda Rosselli & Salam Noor
	3.1	<i>Discussion:</i> Dual Credit models in other states	Hilda Rosselli & Salam Noor
	3.2	<i>Legislative Update:</i> DC and Fifth Year	Hilda Rosselli & Salam Noor
2:45	4.0	<i>Update:</i> Student Success Committee and Developmental Ed	Shalee Hodgson & Staff
3:15	5.0	<i>Discussion:</i> Math Pathways Plan	Lisa Reynolds & Donna Lewelling
3:35	6.0	<i>Update:</i> Textbook Affordability	Donna Lewelling, Jeff Dense & Commissioner Ayers-Preboski
3:45	7.0	<i>Public Comment</i>	
4:00	8.0	Adjourn	

All meetings of the Higher Education Coordinating Commission are open to the public and will conform to Oregon public meetings laws. Persons wishing to testify during the public comment period should sign up at the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to LISA ELLSWORTH at (503) 947-2379 or by email at Lisa.Ellsworth@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.