



Higher Education Coordinating Commission
STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION

MARCH 11, 2015

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

Gail L. Achterman Commission Room

ODOT-T Building, Room 103

355 Capitol Ave.

Salem, OR

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

TIM NESBITT

Chair

BETTY DUVAL

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
	2.0	<i>Action Item:</i> Approval of Minutes from January meeting	
	3.0	<i>Discussion:</i> Free Community College – President’s Initiative and Oregon’s proposal	Andrea Henderson, Executive Director, OCCA
	4.0	<i>Overview:</i> Shared Services Model	Brian Fox, HECC
	5.0	<i>Update:</i> Credit for Prior Learning (CPL)	Donna Lewelling, HECC and Marilyn Davis, CPL Advisory Committee Co-Chair
	5.1	<i>Action Item:</i> CPL Advisory Committee Appointment	Donna Lewelling, HECC
	6.0	<i>Discussion:</i> Textbook Affordability	Donna Lewelling, HECC, Lee Ayers-Preboski HECC, and Jeff Dense, IFS
	7.0	<i>Update:</i> Math 98	Lisa Reynolds, CCWD and Sean Pollack, HECC
	8.0	<i>Action Item:</i> AAOT Math Prerequisite Language	Salam Noor, HECC
	9.0	<i>Discussion:</i> SSIC Work Plan	Salam Noor, HECC
3:40	10.0	<i>Public Comment</i>	
4:00	11.0	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.