



Higher Education Coordinating Commission
STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION

MAY 13, 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

AGENDA- UPDATED

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

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

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>Information:</i> Council of Instructional Administrators/Provosts Council Joint Meetings	Salam Noor, HECC
	4.0	<i>Overview:</i> University Student Success Initiatives	Sean Pollack, HECC; Donald Wolff, Interim Vice Provost, Eastern Oregon University; Ken Doxsee, Vice Provost for Academic Affairs, UO; Paul Disney, Professor of Business, Western Oregon University
	4.1	Liberal Education and America's Promise	
	4.2	WICHE Passport Project	
	5.0	<i>Action item:</i> Advanced Placement and International Baccalaureate Credits	Erin Weeks-Earp, HECC
	6.0	<i>Update:</i> Legislative Session	Dana Richardson, HECC
3:40	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.