



Higher Education Coordinating Commission  
**STUDENT SUCCESS AND INSTITUTIONAL COLLABORATION**

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

**Sept 9, 2015**  
 1:00 P.M.-4:00 P.M.  
 Market Center Building  
 Gold Conference Room (Room 541)  
 1600 SW 4th Ave.  
 Portland, OR

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

**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.*

|             |     |   |  |
|-------------|-----|---|--|
| <b>1:00</b> | 1.0 | Welcome and Chair's Comments                    | Co-chairs Bryant and Rubio   |
|             | 2.0 | <i>Action Item:</i> Approval of June minutes    |  |
|             | 3.0 | <i>Update:</i> Accelerated Learning             | Lisa Reynolds, HECC<br>Erin Weeks-Earp, HECC<br>Elizabeth Lundy  |
|             | 4.0 | <i>Update:</i> Credit for Prior Learning        | Donna Lewelling, HECC<br>Craig Kolins, CPL Advisory<br>Committee Co-Chair<br>Marilyn Davis, CPL Advisory<br>Committee Co-Chair |
|             | 5.0 | <i>Update:</i> Legislative Workgroups & Reports | Donna Lewelling, HECC<br>Dan Findley, HECC<br>Lisa Reynolds, HECC<br>Erin Weeks-Earp, HECC<br>Sean Pollack, HECC               |
|             | 6.0 | <i>Information:</i> Legislative Process & WGU   | Dana Richardson, HECC  |
|             | 7.0 | <i>Discussion:</i> Work Plan Revisions          | Donna Lewelling, HECC  |
| <b>3:40</b> | 8.0 | <i>Public Comment</i>                           |  |
| <b>4:00</b> | 9.0 | 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) 378-5690 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.