



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

**June 10, 2015
1:00PM-4:00PM**

**Eola Viticulture Center
215 Doaks Ferry Rd NW
Salem, OR**

888-251-2909, Access Code 4733387

DRAFT MINUTES

Members Present: Neil Bryant, Larry Roper (phone), Lee Ayers-Preboski,

Members Excused: Carmen Rubio, Kirby Dyess

Other Commissioners in Attendance: none

HECC Staff Present: Ben Cannon, Donna Lewelling, Cheryl Myers, Salam Noor, Sean Pollack,
Erin Weeks-Earp, Lisa Ellsworth

AGENDA

1.0 Introductory Comments & Roll Call

Co-Chair Bryant convened the meeting and called roll. Commissioners Dyess and Rubio were excused. Commissioner Roper attended via phone.

2.0 Approval of Minutes

Co-Chair Bryant called attention to the minutes and requested a motion approval. Ayers-Preboski, Commissioner moved approval of the minutes. Commissioner Roper seconded. Minutes approve unanimously.

3.0 Information: CASE Grant Report

Donna Lewelling, HECC Academic & Student Affairs Policy Specialist was joined by CASE staff members; Heather Fercho, Bob Watrus, Cyndi Andrews and Laura Lausmann to give an [overview](#) and [presentation](#) of the Credentials, Acceleration, and Support for Employment (CASE) Grant; a Federal Department of Labor grant.

4.0 Overview: SSIC Work Plan:

Lewelling provided and update on the Student Success and Institutional Collaboration (SSIC) Subcommittee [2015-2017 Work Plan](#) and led a discussion on the update work plan including the addition 4 house bills; HB 2524, HB 2973, HB 3375 and HB 2681, that staff believes fits under the purview of the SSIC.

5.0 Update: Joint Transfer Articulation Committee (JBAC)

Sean Pollack, HECC University Academic Policy Specialist provided an update on Joint Transfer Articulation Committee (JBAC), review of its charge, its relation to the state and its new name now known as Joint Transfer and Articulation Committee (JTAC).

6.0 Update: Dual Credit Oversight Committee

Erin Weeks-Earp, HECC Alignment and Articulation Policy Specialist and Jennell Ives, ODE presented an updated [overview and timeline for program review](#) of the Dual Credit Oversight Committee which provides support for the Oregon community colleges and universities as they develop dual credit programs within the state.

7.0 Update: Council of Instructional Administrators and Provosts Council meetings

Lewelling gave a [progress update](#) on the collaboration between the Council of Instructional Administrators (CIA) and Provosts Council and their joint meetings.

8.0 Public Comment

None

9.0 Adjourn

Materials:

- 1.0 AGENDA
- 2.0 SSIC May Minutes DRAFT
- 3.0 CASE Grant
- 3.0 CASE Summary PPT
- 4.0 SSIC Work Plan
- 5.0 JBAC Update
- 6.0 Dual Credit Oversight Committee Update
- 7.0 CIA-Provosts Update

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