

NEIL BRYANT
Chair

November 11, 2015
1:00 A.M. - 4:00 P.M.

DAVID RIVES
Vice-Chair

Teleconference Meeting
888-251-2909, Access Code 4733387

TERRY CROSS

MEETING MINUTES

BETTY DUVALL

Members Present: Neil Bryant, Kirby Dyess, Larry Roper, Carmen Rubio, Lee Ayers-Preboski

TIM NESBITT

Members Excused: None

RAMON RAMIREZ

Other Commissioners in Attendance: None

LARRY ROPER

HECC Staff Present: Kelly Dickinson, Dan Findley, Endi Hartigan, Erin Weeks-Earp, Lisa Reynolds, Dana Richardson, Sean Pollack, Donna Lewelling, Lisa Ellsworth

CARMEN RUBIO

DUNCAN WYSE

AGENDA

1.0 Welcome

Non-voting members

LEE AYERS-PREBOSKI

Chair Bryant convened the meeting, took roll, and solicited the members to provide him with a commitment to maintain their place on the SSIC committee or if desired, change to the Funding and Achievement Subcommittee.

ROB FULLMER

2.0 Approval of Minutes

FRANK GOULARD

September 2015 minutes will be available at the December subcommittee meeting.

STUDENT POSITION
(vacant)

3.0 Legislative Workgroups & Reports

STUDENT POSITION
(vacant)

Donna Lewelling, HECC Academic and Student Affairs Policy Specialist; Sean Pollack, HECC University Academic Policy Specialist; Lisa Reynolds, HECC Postsecondary Education Program Specialist; Erin Weeks-Earp, HECC Alignment and Articulation Policy Specialist; provided the subcommittee with an [overview](#) on research and workgroups related to current HECC activities on HB 2525, HB 2681, HB 3335, SB 860, HB 3375, and HB 2973.

Executive Director
BEN CANNON

4.0 Credit for Prior Learning (CPL)

Lewelling provided an overview of the [draft of the 2015 Credit for Prior Learning Legislative Report](#). She was joined by Craig Kolins, CPL Advisory Committee Co-Chair; and Marilyn Davis, CPL Advisory Committee Co-Chair who shared a summary of the progress towards achieving the goals outlined in HB 4059.

5.0 Accelerated Learning

Reynolds and Weeks-Earp presented an [Accelerated Learning Workgroup update](#) in anticipation of a more in depth discussion at the Dec subcommittee meeting.

NEIL BRYANT
Chair

DAVID RIVES
Vice-Chair

TERRY CROSS

BETTY DUVALL

TIM NESBITT

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

Non-voting members

LEE AYERS-PREBOSKI

ROB FULLMER

FRANK GOULARD

STUDENT POSITION
(vacant)

STUDENT POSITION
(vacant)

Executive Director
BEN CANNON

6.0 Open Education Resources

Lewelling presented the Open Educational Resources Legislative Report regarding the progress being made towards implementing the requirements of the bill.

ACTION ITEM

Motion: Commissioner Roper moved the Student Success and Institutional Collaboration Subcommittee approve the report and recommend its adoption by the full Commission during the November 12, 2015 full Commission meeting. Commissioner Dyess seconded the motion. The motion passed unanimously.

7.0 Public Comment:

Cynthia Andrews, Statewide Director CASE TAACCCT DOL Grant

8.0 Adjourn

Materials

AGENDA

3.0 Legislative Workgroups and Reports Update

4.0 Credit for Prior Learning 2015 Draft Report

5.0 Accelerated Learning Workgroup Information

6.0 Open Educational Resources Legislative Report Update

7.0 Public Comment: CASE Final Evaluation Report and cover letter