

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

NEIL BRYANT
Chair

September 9, 2015
9:00 A.M. - 12:00 P.M.

DAVID RIVES
Vice-Chair

Market Center Building
Gold Conference Room (Room 541)
1600 SW 4th Ave.
Portland, OR

TERRY CROSS

888-251-2909, Access Code 4733387

BETTY DUVALL

TIM NESBITT

MEETING MINUTES

RAMON RAMIREZ

LARRY ROPER

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

CARMEN RUBIO

Members Excused: Kirby Dyess

DUNCAN WYSE

Other Commissioners in Attendance: None

HECC Staff Present: Ben Cannon, Cheryl Myers, Alex Straka, Dana Richardson, Endi Hartigan, Erin Weeks-Earp, Bob Brew, Dan Findley, Lisa Reynolds, Sean Pollack, Donna Lewelling (phone), Lisa Ellsworth

Non-voting members

LEE AYERS-PREBOSKI

AGENDA

ROB FULLMER

1.0 Welcome

Chair Bryant convened the meeting, took roll and provided an overview of the agenda.

FRANK GOULARD

2.0 Approval of Minutes

STUDENT POSITION
(vacant)

Chair Bryant asked for a motion to approve the [June, 2015 minutes](#) of the Student Success and Institutional Collaboration Subcommittee. Commissioner Rubio moved approval, Commissioner Ayers-Preboski seconded, motion passed unanimously.

STUDENT POSITION
(vacant)

3.0 Accelerated Learning

Lisa Reynolds, HECC Postsecondary Education Program Specialist; Erin Weeks-Earp, HECC Alignment and Articulation Policy Specialist; and Elizabeth Lundy, Accelerated Learning facilitator presented an [update](#) highlighting accelerated learning conversations taking place across the state.

Executive Director
BEN CANNON

4.0 Credit for Prior Learning

Donna Lewelling, HECC Academic and Student Affairs Policy Specialist; Craig Kolins, CPL Advisory Committee Co-Chair; and Marilyn Davis, CPL Advisory Committee Co-Chair shared an [update](#) on the progress towards achieving the goals outlined in HB 4059.

5.0 Legislative Workgroups & Reports

Dan Findley, HECC Director for Community Colleges and Workforce Development; Sean Pollack, HECC University Academic Policy Specialist; and Bob Brew, HECC Executive Director for OSAC joined Lewelling, Reynolds, Weeks-Earp to provide a [summary of bills](#) with topics that are of direct interest to the SSIC subcommittee, including: HB 2525, HB 2681, HB 3335, SB 860, HB 3375, SB 81, HB 2973, and HB 2871.

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6.0 Legislative Process & Western Governors University (WGU)

Dana Richardson, HECC Deputy Director of Policy and Legislative Affairs provided a [report](#) on the results from workgroup convened regarding the proposed partnership with Western Governors University (WGU) in relation to HB 4059.

7.0 Work Plan Revisions

Lewelling shared an [updated SSIC work plan](#) to include new legislative bills that will require discussion and/or action by the Committee.

8.0 Public Comment:

None

9.0 Adjourn

Materials

AGENDA

[2.0 June Minutes](#)

[3.0 Accelerated Learning Update](#)

[4.0 Credit for Prior Learning](#)

[5.0 Legislative Workgroups and Reports](#)

[6.0 Legislative Process and Western Governors University \(WGU\)](#)

[7.0 SSIC Subcommittee Work Plan](#)