



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

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

**January 13, 2016**  
1:00 P.M. - 2:30 P.M.  
Teleconference Meeting

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

**AGENDA**

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

|             |     |  |   |
|-------------|-----|--|---|
| <b>1:00</b> | 1.0 | Welcome and Chair's Comments   | Chair Rubio   |
|             | 2.0 | <i>Action Item:</i> Approval of Dec 2015 minutes   |   |
| <b>1:10</b> | 3.0 | <i>Public Comment</i>  |   |
|             | 4.0 | <i>Update:</i> HB 860  | Veronica Dujon, HECC<br>Erin Weeks-Earp, HECC                 |
|             | 5.0 | <i>Information:</i> Interstate Passport: Update on completion of Phase II and start of Phase III | Sean Pollack, HECC<br>Bob Turner, WICHE                       |
|             | 6.0 | <i>Action Item:</i> HB 2681 Preliminary Legislative Report: Community College Course Placement   | Lisa Reynolds, HECC<br>Sean Pollack, HECC<br>Derek Brown, ODE |
|             | 7.0 | <i>Update:</i> Multistate Collaborative: in Oregon for 2015-16                                   | Sean Pollack, HECC  |
|             | 8.0 | <i>Action Item:</i> SB 418 Workgroup report  | Dan Findley, HECC   |
| <b>2:30</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.