

## OCCA BOARD MEETING

Public Services Building, Basement Room A, Salem Oregon

May 12, 2011

12:30 p.m. to 4:00 p.m.

### BOARD ATTENDANCE

Ed Dodson (Board Vice Chair, Chemeketa)	Gerald Hamilton (Klamath)	Dean Wendle (Rogue)
John Turner (Blue Mountain)	Mary Spilde (Lane)	Patty Scott (SOCC)
Jim Middleton (COCC)	Pat Albright (Lane)	Rick Howell (SOCC)
Joyce Lynn Garrett (Central Oregon)	Greg Hamann (Linn Benton)	Connie Green (Tillamook Bay)
Cheryl Roberts (Chemeketa)	John "Ski" Sygielski (Mt. Hood)	Ann Swain (TBCC)
Joanne Bielke (Chemeketa)	Dave Shields (Mt. Hood)	Dana Young (TVCC)
Chuck Clemans (Clackamas)	Preston Pulliams (Portland)	Joe Olson (Umpqua)
Judith Ervin (Clackamas)	David Rule (Portland)	Bob Bell (Umpqua)
Frank Toda (Columbia Gorge)	Jim Harper (Portland)	Andrea Henderson (OCCA)
Ernie Keller (Columbia Gorge)	Peter Angstadt (Rogue)	Beth Gerot (OSBA)

### OTHERS

Rebecca Cozart (OCCA)	John Wykoff (OCCA)	Camille Preus (CCWD)
Megan Jensen (OCCA)	Joe Johnson (OCCA)	Elizabeth Cox (CCWD)
Karen Smith (OCCA)	Michelle Miller (OCCA)	Louanne Whitton (OEA)
	Roger Bassett	Michael Hay (MHCC)

### Call to Order

Ed Dodson, OCCA Board Vice President, called the meeting to order at 1:00 p.m. A quorum was present.

#### A. Introductions

Those in attendance introduced themselves.

#### B. Consent Agenda

1. 4-5-2011 Executive Committee Minutes
2. 4-7-2011 Executive Committee Minutes
3. 4-28-2011 Executive Committee Minutes
4. 5-5-2011 Executive Committee Minutes
5. 4-22-2011 Board of Directors Minutes

**MOTION:** Made by Ervin, seconded by Swain and carried to approve the consent agenda.

#### C. Workshop on Oregon Education Investment Board

##### 1. Update from Governor's Office

Roger Bassett provided an update of work on SB 909 and provided a handout overview of OEIB. He noted that the governor would like to see the bill passed and appointments made to the board before the end of session.

##### 2. Presentation on Completion by Greg Hamann

Greg Hamann presented a PowerPoint slide show on "The Completion Agenda and the Future of Education Funding in Oregon."

### **3. Small Group Discussion**

The groups discussed SB 909 and how to define completion for the middle 40 and how to attach funding to that outcome. Some ideas from that discussion:

- Did the student accomplish what they set out to accomplish, whether it is a degree or just a class
- Measurable quantitative goals – difficult to measure but need to have them, could be different across campuses
- Funding for outcomes has to be broad regional policies based on what employers are asking for
- Identify the outcomes that will be funded before moving forward
- Access to success for students
- Look at indicators other than completion
- Does better education equal better community?
- Be involved in the definition of “completion” or the definition will be created for colleges
- What should we get paid for? Developmental education, transfers to four-year schools, job preparation even if there is no certificate or degree
- Defining local benchmarks and still having flexibility at the local level
- Maintain some base funding not tied to completion
- Incentivize and reward the core priorities we identify
- Expand the definition of completion – paradigm shift in how to think about completion
- What mission areas need to be protected?
- Ability to offer programs and services that meet the needs of the local communities
- How to fund community-focused completion?
- Strategic investments and a new definition of access (targeted funding to give flexibility to address statewide needs and the needs of the local communities)

### **4. Report from Governance Committee**

Jim Middleton reported on the recent governance committee meeting. It is both a challenge and an opportunity to fill a void right now. He encouraged the board to ensure it is dealing with the real questions and issues.

- Emphasize that the board should focus on the big investment issues and not operational implementation.
- Look at individuals to be considered for membership (characteristics desired or specific people to nominate) – don’t try to include a little bit of everything but people who are willing to advocate for the whole.
- Discussion about how the system preserves creating education pathways for Oregonians.
- Look at incentives for collaboration instead of competition.

Ed Dodson asked the group to start thinking about possible individuals to be members of the investment board.

### **5. Report from OPC**

Mary Spilde reported that the conversation was similar to the conversations at the board meeting around outcomes and completion.

### **6. Small Group Activity**

What are the most important next steps to further community college interests?

- OCCA continue to be involved in the legislative process every step of the way to deal with the unknowns.
- Be sure to get individuals on the board that can represent our interests.
- OCCA recommended goals for strategic investment, data systems. What does the board need or want in the way of data?
- Nominees – business people, both older and younger people, people who are not tied to one sector, open minded, non-partisan. Review the current members of the investment team because some of those members may be carried forward. Also look at appointees to the state board of education, the state board of higher education, etc.

#### **D. Discussion Items**

##### **1. Revenue Forecast Update – Andrea Henderson**

The revenue forecast is down \$80 million for this biennium and the ending fund balance will be short \$15 million in the end. It will not impact community colleges because the money has already been distributed. Funding will be up \$127 million for the next biennium.

##### **2. Legislative Update – John Wykoff**

###### **a) Budget**

The Governor and legislative leadership met to come up with framework for how to finish the session and the overall budget. Community colleges will be at \$410 million and any add-backs would go to Department of Human Services. There will also be maintenance of effort dollars to spend. The current proposal would add \$15 m to community colleges and the rest to OUS, which would get community colleges to \$425 million. OCCA staff will work to get that extra money rolled into the base budget for the next biennium but that is likely going to be very difficult. Budgets will start to move through committees with the goal of ending the legislative session by mid to late June.

###### **b) Capital Construction**

There has not been much movement. Rep. Hunt is looking to get lottery dollars for the Tier 1 capital construction list but that does not seem very likely. OCCA will continue to monitor the issue.

###### **c) Policy Bills**

- SB 909 and SB242 – The bills continue to move through the process
- SB 742 Tuition Equity – The bill will be up for a hearing but it is not clear if it will make it out of committee
- SB 338 Veterans Tuition Waivers – The bill will probably pass
- HB 3521 Transfer Bill of Rights – The bill passed out of the Senate and will be signed by the Governor
- HB 3471 Foster Children Tuition Waivers – The bill passed, but was amended so that foster children will get Oregon Opportunity Grant and Pell Grant funds first so there will be a minimal fiscal impact for community colleges
- HB 3488 Public Contracting - The bill is being pushed by some Republicans but is not likely to pass
- SB 41 Public Records – Karen Smith has been working with a group, including people from the Department of Justice and the Attorney General, on revisions to Oregon’s public records law but there has not been much agreement or progress made yet
- HB 2358 Building with Wood First – The bill will come back again but will focus on state buildings so it should not impact community college buildings
- PERS – No important PERS bills are moving forward

**E. Action Item**

**1. Adoption of OCCA 2011 Budget – Patty Scott**

**MOTION:** Moved by Clemens, seconded by Keller and carried to adopt the OCCA 2011 budget as presented.

**F. Reports**

**1. President – Susie Johnston**

No report.

**2. Executive Director – Andrea Henderson**

Andrea recognized the OCCA staff for their good work during session and noted the new board member training on July 18, 2011, at the OCCA office.

**3. Finance Committee Chairman – Patty Scott**

The current year's budget is on track. There is no more revenue coming in and the year will close out as planned.

**4. OSBA – Beth Gerot**

Gerot noted that she is pleased to be a part of the board and is looking forward to building relationships.

**5. Oregon President's Council Chairman – Preston Pulliams**

No report.

**6. State Board of Higher Education – Preston Pulliams**

No report.

**7. OEA - Louanne Whitton**

Whitton noted that Andrea attended the Uniserv Council meeting on April 29-30, 2011, to provide an update on legislative issues. OEA is currently working to get the maintenance of effort funding for schools. OEA will hold an accountability retreat in August in Bend to discuss outcomes-based budgeting issues.

**8. OCCSA – Billy Ray**

No report.

**G. Wrap-Up**

**• Upcoming Events**

- a) July 11 – OCCA Executive Committee Retreat, OCCA Office
- b) July 18 – New Board Member Orientation, OCCA Office
- c) October 27-29 - OCCA Conference, Salishan Spa & Resort
  - a. Looking for speakers, contact Rebecca with ideas
- d) May add board meetings as necessary between now and October

**H. Adjourn**

There being no further business, the meeting adjourned at 3:50 p.m.