

Executive Appointments Board Roster

Higher Education Coordinating Commission

Agency: Education
Authorization: ORS 351.715
Members: Min: 14 Max: 14
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Education

Board Contact:

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Commission
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Current Appointments:

Member Name and Address (Alphabetical)

Lee E Ayers-Preboski, Ph.D. University faculty (non voting) Term(s): 07-01-2015 - 06-30-2017 09-18-2013 - 06-30-2015	Position Number: 10
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Neil R Bryant CD 2 (voting) Term(s): 07-01-2015 - 06-30-2019 09-18-2013 - 06-30-2015	Position Number: 7
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Terry L Cross CD 3 (voting) Term(s): 11-20-2015 - 06-30-2019	Position Number: 1
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Betty Duvall CD 1 (voting) Term(s): 07-01-2015 - 06-30-2019 09-18-2013 - 06-30-2015	Position Number: 5
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Robert J Fullmer Staff (non voting) Term(s): 09-18-2013 - 06-30-2015	Position Number: 14
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Frank Goulard Community College faculty (non voting) Term(s): 07-01-2015 - 06-30-2017 09-18-2013 - 06-30-2015	Position Number: 11
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Anayeli Jimenez Community College Student (non voting) Term(s): 09-18-2013 - 06-30-2015	Position Number: 13
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Claire M McMorris University Student (non-voting) Term(s): 02-04-2016 - 06-30-2017	Position Number: 12
Ramon Ramirez At large (voting) Term(s): 07-01-2016 - 06-30-2020 09-18-2013 - 06-30-2016	Position Number: 8
David J Rives At large (voting) Term(s): 07-01-2016 - 06-30-2020 09-18-2013 - 06-30-2016	Position Number: 3
Larry D Roper, PhD CD 4 (voting) Term(s): 09-18-2013 - 06-30-2017	Position Number: 6
Carmen C Rubio CD 3 (voting) Term(s): 09-18-2013 - 06-30-2017	Position Number: 2
Duncan E Wyse At large (voting) Term(s): 07-01-2016 - 06-30-2020 09-18-2013 - 06-30-2016	Position Number: 4

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
9	Tim J Nesbitt CD 5 (voting)	Governor	09/18/2013	06/30/2017
9	Jim W Bernau CD 5 (Voting)	Governor	07/01/2012	06/30/2016

OFFICE: Higher Education Coordinating Commission

APPOINTEES: Ramon Ramirez of Woodburn; Reappointment
David Rives of Portland; Reappointment
Duncan Wyse of Portland; Reappointment

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 351.715

TERM: Four-year terms: July 1, 2016 – June 30, 2020

ECONOMIC INTEREST FILING (ORS 244.050): Required.

STATUTORY QUALIFICATIONS: ORS 351.715 - 351.718

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- 9 voting members appointed by the Governor
 - One member from each congressional district;
 - CD 1: (DYESS)
 - CD 2: (BRYANT)
 - CD 3: (RUBIO)
 - CD 4: (ROPER)
 - CD 5: (NESBITT)
- Four members of the general public (CROSS, RAMIREZ, RIVES, WYSE,)
- 5 nonvoting members appointed by the Governor
 - Governor shall elicit recommendations for appointments from official student, faculty and nonfaculty staff organizations at community colleges and public universities.
 - The five nonvoting members of the commission shall consist of:
 - (a) One student at a public university (McMORRIS)
 - (b) One faculty member at a public university (AYERS-PREBOSKI)
 - (c) One student at a community college (JIMENEZ)
 - (d) One faculty member at a community college (GOULARD); and
 - (e) One nonfaculty member of the staff from either a public university or a community college (FULLMER)
- Term of office for voting members will be for 4 year terms
- Term of office for non-voting member will be 2 year terms
 - Members all eligible for reappointment
- The Governor may appoint members who satisfy more than one of the qualifications
- Members serve at the pleasure of the Governor
- Members must be residents of this state who are well informed on the principles of higher education.
- Members of the State Board of Higher Education, Oregon Health and Science University Board of Directors or the governing board of a community college district may not serve on the Commission.

DUTIES AND AUTHORITY ORS 351.722 –ORS 351.378

- The Commission shall select one of its members as chairperson and another as vice chairperson, for such terms and with duties and powers necessary for the performance of the functions of such offices as the commission determines;
- A majority of the members of the commission constitutes a quorum for the transaction of business;
- The Commission shall meet at least once every three months at a place, day and hour determined by the chairperson. The commission may also meet at other times and places specified by the call of the chairperson or of a majority of the members of the commission;
- The Commission shall appoint an executive officer to serve at the pleasure of the commission.
 - The appointment of the executive officer must be by written order, filed with the Secretary of State.

- The Commission may adopt rules necessary for the administration of the laws that the commission is charged with administering;
- The Commission may establish advisory and technical committees it considers necessary to aid and advise the commission in the performance of its functions.
 - These committees may be continuing or temporary committees.
 - The commission shall determine the representation, membership, terms and organization of the committees and shall appoint their members.
- The Commission shall develop state goals and associated accountability measures for the state post-secondary education system, including community colleges and public universities and for the Oregon Student Access Commission;
- The Commission shall develop a strategic plan for achieving state higher education goals, identifying priority areas for attention and taking into consideration the contributions of this state's independent institutions and other organizations dedicated to helping Oregonians reach state goals. Goals should include, but need not be limited to:
 - Increasing the educational attainment of the population;
 - Increasing this state's global economic competitiveness and the quality of life of its citizens;
 - Ensuring affordable access for qualified Oregon students at each college or public university; and
 - Ensuring that public higher education in this state is provided in a cost-effective manner.
- The Commission shall evaluate and recommend changes to statutory goals and missions for community colleges and for public universities after receiving recommendations from the appropriate governing board.
 - The appropriate governing board shall have decision-making authority over program offerings to implement established goals and missions.
- Develop a finance model for higher education aligned with the goals in the system strategic plan, including:
 - Recommended biennial appropriations to institutions, including a component specifically tied to institutional contributions to state educational priorities;
 - Recommended limits regarding the setting of tuition rates at public universities listed in accordance with criteria set by the State Board of Higher Education, with the goal of encouraging tuition affordability for students;
 - Tuition rates set by each community college governing board for community colleges in this state;
 - Recommended biennial appropriations for student financial aid; and
 - Recommended biennial appropriations for any future statewide higher education initiatives.
- Each biennium, recommend to the Governor and the Legislative Assembly a consolidated higher education budget request consistent with the finance model, including appropriations for:
 - Ongoing operations of the Oregon Student Access Commission;
 - Ongoing operations for the Oregon University System;
 - Ongoing operations for community colleges;
 - Needed new facilities or programs; and
 - Capital improvements.
- Design and maintain a statewide educational data system, in collaboration with the State Board of Education;
- Coordinate with the Oregon Student Access Commission to maximize the effectiveness of student financial assistance programs, including the Oregon Opportunity Grant program;
- Approve shall review and approve changes to university academic program; and
- Authorize degrees to be offered in this state in accordance and adopt any rules to implement that authority.

Revised May 10, 2016 Erin Seiler