

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair- Senior Vice President	2025-26	John Harman	Finance and Administration
Vice President, <i>ex officio</i>	2025-26	Mandi Clark	Student Affairs
Assoc. VP/Controller	2025-26	Alicia Dillon	Finance and Administration
Administrator 1	2025-26	Hesham El-Rewini	Academic Affairs
Administrator 2	2025-26	Greg Stringer	Strategic Enrollment Mgt./Ret.
Administrator 3	2025-26	Kendal Marks	Registrar/Financial Aid
Budget & Planning Rep	2025-26	Victoria Inogamova	Budget Office
Faculty 1,FOAC Chair	2024-27	Don DaSaro	Business Management
Faculty 2	2024-27	Ryan Madden	Humanities/Social Services
Klamath Falls ASOIT Delegate	2025-26	Aurora Parsons	Student Government
Portland-Metro ASOIT Delegate	2025-26	Bryce Wilson	Student Government
Klamath Falls Student	2025-26	Uriel AguilarTorres	Student
Klamath Falls Student	2025-26	Chase Uhrich	Student
Klamath Falls Student	2025-26	Naomi VazquezTellez	Student
Portland Metro Student	2025-26	Jessica Armenta	Student
Administrative Support	2025-26	Celia Green	Finance and Administration

### Minutes

**Committee Members in Attendance:** John Harman, Mandi Clark, Alicia Dillon, Hesham El-Rewini, Greg Stringer, Kendal Marks, Victoria Inogamova, Don DaSaro, Ryan Madden, Aurora Parsons, Bryce Wilson, Jessica Armenta, Naomi VazquezTellez

**Additional Attendees:** Josie Hudspeth, James Trutalli, Jakob Lovern, Kelly Filipchuk, Carl Agrifoglio, Jason Coatney, Debbie Wall, Logan Jones

#### 1. Meeting Minutes

- a. Chair Harman reviewed the topics for this meeting as well as the next two meetings, which are outlined in the presentation.
- b. February 25<sup>th</sup> for Klamath Falls ASOIT forum at 6:00 pm. Portland Metro ASOIT has not determined a date yet. AVP Dillon will share the confirmed dates with HECC once they are available.
- c. Chair Harman and AVP Dillon reviewed the presentation with the committee. Key discussion points included:
  - Dr. Stringer noted that enrollment growth and retention gains from the current year will not be fully reflected in SSCM funding until the students complete their programs.
  - SSCM funding has many facets. Mission support, student credit hours, and degree completion. Certain degree programs receive higher funding rates than others.
  - Oregon Tech currently enrolls more students than Eastern and Western, and is projected to become the largest of the TRU institutions by next year.
  - SVP Harman clarified that construction costs are funded through state issued

bonds. Some projects, such as for the new student housing project, require the university to repay the state. Others, such as the Boivin renovation, or other general academic building projects do not require repayment by the university.

- SVP Harman confirmed that Oregon Tech's out of state tuition is higher than the other TRU's, but pretty much in line with the bigger state universities. Overall, Oregon Tech tuition is in the middle of the pack for Oregon Public Universities and for our Institutional Research identified peer group.
- Differential tuition is assessed by program rather than by course. AVP Dillon requested that specific questions regarding differential tuition be emailed to her for further research. Costs factored into differential tuition include lab equipment, lab space, and faculty salaries.

d. Topics for the next meeting were discussed. Revenue projections from the state are expected to be available at that time, as the short legislative session starts February 2<sup>nd</sup>.