Oregon Education Investment Board

Wednesday, December 7, 2011
1:00 PM – 5:00 PM

Hearing Room F
State Capitol
Salem, OR 97301

AGENDA

Meetings will be live video-streamed at Oregon State Legislature - Legislative Audio
Persons wishing to testify during the public comment period should sign up at the meeting.

Clarification and update: The Public Comments item previously listed as Item 11 will be broken into two parts – a first part specific to the Chief Education Officer recruitment plan (Item 4.d) and a second part for comments on any other items related to the Board's work (item 11).

1. Welcome and Introductions

2. Adoption of Minutes: Meeting of Dec. 1, 2011

3. Invited Testimony: Presentation on the "Eastern Promise"
   - Board Member Mark Mulvihill
   - Bob Davies, President, Eastern Oregon University
   - John Turner, President, Blue Mountain Comm. College
   - Dana Young, President, Treasure Valley Comm. College

4. Chief Education Officer
   a. Adopt Job Description
   b. Review Plans for Recruitment
   c. Public Comments on Recruitment Plans
   d. Action on Next Phase of Recruitment

5. Act on Governor's Recommendations to Organize the P-20 System (Part B and C of Governor's Letter of Dec. 1, 2011)

6. Approval of SB 909 Reports to the Legislature
   a. Early Learning Council report
   b. Board report

JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

RICHARD ALEXANDER

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Advisors
Susan Castillo
Supt. of Public Instruction

Camille Preus
Commissioner of Community Colleges and Workforce Development

George Pernsteiner
Chancellor of the Oregon University System

Josette Green
Oregon Student Access Commission

Staff
Tim Nesbitt

All meetings of the Oregon Education Investment Board are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted online. 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. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Seth Allen at 503-378-8213 or by email at seth.allen@state.or.us . Requests for accommodation should be made at least 72 hours in advance.

7. Invited Testimony: Mandate Relief
    - Dr. Karen Fischer Gray, Superintendent, Parkrose School District and President, Education Enterprise Steering Committee

8. Update on ESEA/NCLB Waiver

9. Outreach and Communications

10. Future Meetings

11. Public Comments

12. Adjournment

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