



April 1, 2008

TO: MEMBERS OF THE JOINT BOARDS OF EDUCATION

The Unified Educational Enterprise (UEE) Working Group of the Joint Boards of Education will be convening on Wednesday, April 30, 2008. This meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, April 30, 2008

1:00-4:00 p.m. Unified Educational Enterprise of the Joint Boards
[Clackamas Community College](#) Room W-218
29353 Southwest Town Center Loop W.
Wilsonville, OR 97070

ANTICIPATED OUTCOMES

- Approve or revise recommendations for the following for submission to the Joint Boards:
 - AA/OT Degree
 - Recommendations of the Dual Credit Task Force
 - Senate Bill 342 draft report
- Decide whether to approve creation of a state-wide college-access web portal; if approved, forward to the Joint Boards

AGENDA

1. Welcome, Introductions, Overview Jerry Berger, Chair
2. Approve March minutes..... Jerry Berger, Chair
3. Recommendations for revision of the AA/OT degree Kathy Walsh & Hilda Rosselli
4. Dual Credit Task Force Recommendations Baldwin van der Bijl
5. Creating a College-access portal for Oregon..... Salam Noor
6. Senate Bill 342 draft report..... Bob Turner

Telephone messages for Board members and institution official attending the meeting may be directed to (503) 373-7490 or (503) 947-5616. If special accommodations are required, please contact the State Board of Higher Education at (541) 346-5749 or the State Board of Education at (503) 947-5616.

Cordially,

Marcia M. Stuart
Interim Board Secretary
State Board of Higher Education

Jan McComb
Executive Officer
State Board of Education

