



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
March 3, 2021

The Coordinating Board for Higher Education's public meeting was called to order at 9:00 a.m. on Wednesday, March 3, 2021. Board members Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

General Business

1. Mr. Cornelison recognized Dr. Elizabeth Kennedy, who was appointed president of Missouri Western State University on February 25, 2021, as a new member of the Presidential Advisory Council.
2. Mr. Cornelison recognized Dr. Roger Drake, president of Central Methodist University, as the new chair of the Independent Colleges and Universities of Missouri.
3. Mr. Cornelison provided a CBHE membership update, noting that Anne-Marie Clarke, Hollie Elliott, and Phil Hoffman had been appointed by Governor Mike Parson and would become members after confirmation by the Missouri State Senate.
4. Mr. McCarter motioned to approve the agenda. Mr. Nodler seconded. Motion carried unanimously.
5. Mr. Kennedy motioned to approve the consent agenda. Ms. Grant seconded. Motion carried unanimously.
6. Mr. Cornelison announced Dr. Mardy Leathers as the career and technical education advisory council liaison.
7. Mr. Cornelison announced that the board's June meeting will be held virtually.

Budget & Financial Aid Committee

1. Mr. Nodler motioned to recommend that the Coordinating Board designate the instructional programs classified within the program areas listed in Table 2 as additional programs eligible for the Fast Track Workforce Incentive Program beginning with the 2021-2022 academic year. Mr. McCarter seconded. Motion carried unanimously.
2. Leroy Wade, Deputy Commissioner for Operations, presented on the FY 2023 draft budget instructions.

Report of the Commissioner

1. Ms. Mulligan provided an update on department leadership, reports published by MDHEWD, the MDHEWD values project, best place to work steerco, Missouri Bicentennial, Missouri Leadership Academy, Show-Me FAFSA Challenge, spring DHEWD events, and the quarterly pulse survey results.
2. Dr. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented a COVID-19 update.

Presidential Advisory Committee.

1. Gerren McHam, Special Assistant for External Relations, moderated a panel with Education Commissioner of the States: Missouri State Profile on Connecting Education and Work. Damion Pechora and Dr. Nichole Torpey-Saboe participated in the panel.
2. Mr. McHam provided a report on the 2021 legislative session.

Academic Affairs and Workforce Needs Committee

1. Mr. Kennedy motioned to recommend that the Coordinating Board approve the recommended actions list in table 1 for academic program actions on provisionally approve programs. Mr. Saale seconded. Motion carried unanimously.
2. Dr. Woody presented on Ozarks Technical Community College and St. Louis Community College proposals to offer a Bachelor's Degree in Respiratory Therapy.
3. Mr. Kennedy motioned to recommend that they Coordinating Board approve Ozarks Technical Community College's Bachelor of Science in Respiratory Therapy proposal and St. Louis Community College's Bachelor's Degree in Respiratory Care proposal. Mr. Nodler seconded. Motion carried unanimously.
4. Dr. Woody provided an update on comprehensive review.
5. Kristin Stokely, General Counsel, provided an updated on the community college redistricting process.
6. Dr. Leathers provided an update on the office of apprenticeships and work-based learning annual report.
7. Jeremy Kintzel, Director of Education Research, provided a report on high school graduates performance.

Strategic Planning and External Affairs Committee

1. Becky Dunn, Chief of Staff, provided an update on the 2021 department placemat.
2. Ms. Dunn provided a strategic planning update.
3. Ms. Dunn provided an update on the June CBHE retreat agenda and goals.

Adjournment

1. Mr. Nodler moved to adjourn the meeting. Mr. Kennedy seconded. Motion carried unanimously.

The meeting adjourned at 11:59 a.m.