

COORDINATING BOARD FOR HIGHER EDUCATION

March 2, 2021 | 9:00 a.m.–12:00 p.m.

Online Meeting

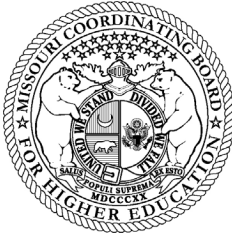
Phone: (312) 626-6799 Passcode: 927 9855 1713

Online: <https://morenet.zoom.us/j/92798551713>

Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

- 1. General Business (9:00-9:05 a.m.)**
 - a. Welcome and Call to Order
 - b. Roll Call of Members and Determination of Quorum
 - c. Review Board Book
 - d. Review Minutes
 - i. Minutes of December 8, 2020, Work Session and Committee Meetings (Meeting Tab)
 - ii. Minutes of December 9, 2020, Board Meeting (Meeting Tab)
 - iii. Minutes of January 12, 2021, Special Board Meeting (Meeting Tab)
- 2. Audit Committee (9:05-9:30 a.m.)**
 - a. Call to Order
 - b. Report from CliftonLarsonAllen (Tab 17)
 - c. Overview of Recent Audit Reports (Tab 17)
- 3. Strategic Planning & External Relations Committee (9:30-9:50 a.m.)**
 - a. Call to Order
 - b. Preview Issues on Next Day's Agenda
 - i. Strategic Planning Update (Tab 15)
 - ii. June CBHE Retreat Agenda and Goals (Tab 16)
- 4. Break (9:50-10:00 a.m.)**
- 5. Academic Affairs & Workforce Needs Committee (10:00-11:10 a.m.)**
 - a. Call to Order
 - b. Preview Issues on Next Day's Agenda
 - i. CTE Advisory Council Appointment (Tab 1)
 - ii. Ozarks Technical Community College and St. Louis Community College Proposals to Offer a Bachelor's Degree in Respiratory Therapy (Tab 5)
 - iii. Comprehensive Review Update (Tab 6)
 - c. Discussion: History of Federal and State Workforce Programs
- 6. Budget & Financial Aid Committee (11:10-11:35 a.m.)**
 - a. Call to Order
 - b. Preview Issues on Next Day's Agenda
 - i. Fast Track Academic Program Approval (Tab 18)
 - ii. FY 2023 Draft Budget Instructions (Tab 19)
- 7. Work Session (11:35-12:00 p.m.)**
 - a. Call to Order
 - b. Review Schedule and Logistics for Next Day's Meeting



COORDINATING BOARD FOR HIGHER EDUCATION

March 3, 2021 | 9:00 a.m. to 12:00 p.m.

Phone: (312) 626-6799 Passcode: 917 6322 5393

Online: <https://morenet.zoom.us/j/91763225393>

Spring 2021

MEETING AGENDA

1. General Business

a. Action

- i. Call to Order
- ii. Roll Call of Members and Determination of Quorum
- iii. Review and Approve Agenda
- iv. Review and Approve Consent Agenda
 1. Minutes of the December 8, 2020, Work Session and Committee Meetings*
 2. Minutes of the December 9, 2020, Board Meeting*
 3. Minutes of the January 12, 2021, Special Board Meeting*

b. Information

- i. Career and Technical Education Advisory Council Appointment (Tab 1)
- ii. June 2021 CBHE Meeting Location
- iii. CBHE Membership Update

2. Report of the Commissioner

a. Action

- i. None

b. Information

- i. Commissioner's Report
- ii. COVID-19 Update (Tab 2)

3. Presidential Advisory Committee

a. Action

- i. None

b. Information

- i. Education Commission of the States Project: Missouri State Profile on Connecting Education and Work
- ii. Report on 2021 Legislative Session (Tab 3)

4. Academic Affairs and Workforce Needs Committee

a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 4)*
- ii. Ozarks Technical Community College and St. Louis Community College Proposals to Offer a Bachelor's Degree in Respiratory Therapy (Tab 5)

b. Information

- i. Comprehensive Review Update (Tab 6)
- ii. Community College Redistricting Process (Tab 7)
- iii. Office of Apprenticeship and Work-Based Learning Annual Report (Tab 8)

- iv. Job Centers of the Future Update (Tab 9)
- v. Report on High School Graduates Performance (Tab 10)
- vi. Appointments to Proprietary School Advisory Committee (Tab 11)*
- vii. Academic Program Actions Approved through Routine and Staff Review (Tab 12)*
- viii. Proprietary School Certification Actions and Reviews (Tab 13)*

5. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. 2021 Department Placemat Update (Tab 14)
- ii. Strategic Planning Update (Tab 15)
- iii. June CBHE Retreat Agenda and Goals (Tab 16)

6. Audit Committee

a. Action

- i. None

b. Information

- i. Overview of Recent Audit Reports (Tab 17)*

7. Budget and Financial Aid Committee

a. Action

- i. Fast Track Academic Program Approval (Tab 18)

b. Information

- i. FY 2023 Draft Budget Instructions (Tab 19)

8. General Business

a. Action

- i. Adjourn Public Session of the Coordinating Board for Higher Education

b. Information

- i. Good and Welfare of the Board*
- ii. Presidential Advisory Committee Roster*
- iii. CBHE Members by Congressional District (Tab 20)*
- iv. CBHE Committee Roster (Tab 21)*
- v. CBHE Statutory Functions (Tab 22)*
- vi. CBHE Bylaws (Tab 23)*

Items identified above as "information" are based on reasonable pre-meeting expectations. All items listed on the agenda may be the subject of discussion and/or votes.

It is the policy of the Coordinating Board for Higher Education that all public meetings and events are accessible to people with disabilities. Individuals needing special accommodations relating to a disability should contact Alyssa McLeod at the Missouri Department of Higher Education and Workforce Development, 301 W. High Street, P. O. Box 1469, Jefferson City, MO 65102, by emailing Alyssa.McLeod@dhewd.mo.gov or by calling (573) 751-1876.

For media inquiries, please contact Jessica Duren at Jessica.Duren@dhewd.mo.gov.