



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
September 16, 2020

The Coordinating Board for Higher Education's public meeting was called to order at 9:00 a.m. on Wednesday, September 16, 2020, via teleconference. 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. Nodler moved to approve the agenda. Ms. Grant seconded. Motion carried unanimously.
2. Mr. Saale moved to approve the consent agenda in its entirety. Mr. Nodler seconded. Motion carried unanimously.
3. Mr. Kennedy announced the location of the 2021 June CBHE meeting. The meeting will be held at the University of Missouri-St. Louis campus.
4. Mr. Kennedy announced the nominating committee for CBHE officers including: Joe Cornelison, Shawn Saale, and Gary Nodler.

Report of the Commissioner

1. Zora Mulligan, Commissioner of Higher Education, provided an update on the 2020 and 2021 department strategic placemats.
2. Mr. Cornelison moved to recommend the Coordinating Board approve the 2021 strategic placemat, direct staff to proceed, and request regular updates on progress. Ms. Grant seconded. Motion carried unanimously.
3. Ms. Mulligan provided an update on COVID-19.
4. Ms. Mulligan provided an update on equity strategies.
5. Francine Pratt, Missouri College Access Network, presented on the education broadband expansion project.
6. Chancellor Kim Beatty, Metropolitan Community College, and President John Jasinski, Northwest Missouri State University, presented the preliminary data from the higher education institution equity survey.

Presidential Advisory Committee

1. Scott Dalrymple, PAC Chair, announced the new slate of PAC officers: Carlos Vargas, Chair, and Jon Bauer, Vice Chair.
2. President Dalrymple announced there will be no verbal report on the implementation of new laws due to legislation passed did not have a significant impact on higher education or workforce development.

Strategic Planning and External Affairs Committee

1. Kara Oberkrom, FAFSA Outreach Coordinator, presented on the Show-Me FAFSA Challenge.

Academic Affairs & Workforce Needs Committee

1. Mr. McCarter moved to recommend the Coordinating Board approve the appointment of Dr. Erica Lembke and Dr. Alicia Noddings to the Missouri Advisory Board for Education Preparation. Ms. Grant seconded. Motion carried unanimously.

2. Mr. Cornelison moved to recommend the Coordinating Board approve Northwest Missouri State University's request to pursue statewide mission designation in Educator Preparation, Emergency and Disaster Management, and Profession-Based Learning. Mr. Nodler seconded. Motion carried unanimously.
3. Mr. McCarter moved to recommend the Coordinating Board approve Ozarks Technical Community College and St. Louis Community College move to Phase II review. Mr. Nodler seconded. Motion carried unanimously.
4. Ms. Grant moved to recommend the Coordinating Board direct staff to continue to work with St. Charles Community College and Missouri State University to identify the information needed to complete the review, and to clarify the regulatory requirements with institutions associated with the comprehensive review process. Mr. Nodler seconded. Motion carried unanimously.
5. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented the annual report on the condition of college and career readiness.

Budget & Financial Aid Committee

1. Leroy Wade, Deputy Commissioner for Operations, presented the FY 2022 budget request summary.
2. Mr. Nodler moved to recommend the Coordinating Board approve the budget requests described in the agenda materials behind tab 19 for submission to the Governor and General Assembly. Mr. McCarter seconded. Motion carried unanimously.
3. Mr. Nodler moved to recommend the Coordinating Board approve the budget requests described in tab 20 and in attachment A, C, and D for submission to the Governor and General Assembly. Ms. Grant seconded. Motion carried unanimously.

Audit Committee

1. Mr. Cornelison announced a new auditor for the department, CliftonLarsonAllen.

Adjournment

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

The meeting adjourned at 11:38 a.m.