



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
December 9, 2020

The Coordinating Board for Higher Education's public meeting was called to order at 9:01 a.m. on Wednesday, December 9, 2020. 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. Kennedy recognized departing presidents and chancellors: Dr. Eric Turner, Dr. Greg Gunderson, Dr. Carol Taylor, and Dr. Scott Dalrymple.
2. Mr. Kennedy recognized incoming presidents and chancellors: Dr. Brad Johnson, Shane Smeed, Dr. George Wood, and Dr. David Russell.
3. Ms. Grant motioned to approve the agenda. Mr. Saale seconded. Motion carried unanimously.
4. Mr. McCarter motioned to approve the consent agenda. Ms. Grant seconded. Motion carried unanimously.
5. Kristin Stokely, General Counsel, presented the slate of 2021 CBHE officers.
6. Mr. McCarter motioned to recommend that the Coordinating Board conduct a vote on the CBHE Officer nomination. The nominations were Joe Cornelison, Chair; Gary Nodler, Vice Chair; and Gwen Grant, Secretary. Mr. Saale seconded. Motion carried unanimously.
7. Zora Mulligan, Commissioner of Higher Education, recognized Mr. Kennedy for his service as chair of the Coordinating Board for Higher Education.
8. Ms. Mulligan presented the 2022 Coordinating Board meeting dates.

Report of the Commissioner

1. Ms. Mulligan provided an update on department leadership.
2. Ms. Mulligan presented on the 2020 Annual Report and Big Goal Check-In.
3. Ms. Mulligan provided an update on the 2020 placemat implementation and the 2021 strategic placemat.
4. Ms. Mulligan provided an update on COVID-19.
5. Ms. Mulligan presented the 2021 Commissioner's Advisory Group membership and meeting dates.

Presidential Advisory Committee.

1. Gerren McHam, Special Assistant for External Relations, moderated a panel on the 2021 legislative preview. Chairman Dan Hegeman and Chairman Cody Smith participated in the panel.

Strategic Planning and External Affairs Committee

1. Becky Dunn, Chief of Staff, provided an update on strategic planning.

Budget & Financial Aid Committee

1. Leroy Wade, Deputy Commissioner for Operations, presented on the certification of institutional participation in state student aid programs.

2. Mr. Nodler motioned to recommend that the Coordinating Board approve terminate Texas County Technical College's status as an "approved private institution" ending its participation in all state student aid programs. Mr. McCarter seconded. Motion carried unanimously.
3. Mr. McHam provided an update on the Coronavirus Relief Fund and the Governor's Emergency Education Relief fund.

Academic Affairs and Workforce Needs Committee

1. Dr. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented on Metropolitan Community College's proposal to offer a Bachelor's Degree in Respiratory Therapy.
2. Ms. Grant motioned to recommend that the Coordinating Board approve Metropolitan Community College to move to Phase II Review. Mr. Nodler seconded. Motion carried unanimously.
3. Dr. Woody provided an update on comprehensive review.
4. Dr. Woody provided an update on the notification of a steering committee for Great Rivers Community College district.
5. Jeremy Kintzel, Director of Education Research, presented the fall enrollment report
6. Dr. Mardy Leathers, Director of Workforce Development, provided an update on the job center for the future initiative.
7. Dr. Woody presented the Equity in Missouri Higher Education Report.

Adjournment

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

The meeting adjourned at 11:48 a.m.