



## Meeting Minutes

# Coordinating Board for Higher Education Special Board Meeting

Coordinating Board for Higher Education  
January 12, 2021

The Coordinating Board for Higher Education held a meeting at 9:01 a.m. on Tuesday, January 12, 2021, via teleconference. Board members Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

### **Budget & Financial Aid Committee**

Leroy Wade, Deputy Commissioner, presented on a supplemental request: Bright Flight and A+.

Mr. Nodler moved to recommend that the Coordinating Board approve the revised FY 2021 supplemental and FY 2022 new decision item requests described in Tab 1 for the A+ and Bright Flight student assistance programs. Mr. McCarter seconded. Motion carried unanimously.

### **Academic Affairs & Workforce Needs Committee**

Mara Woody, Assistant Commissioner for Postsecondary Policy, presented on the St. Charles Community College proposal to offer an Applied Bachelor's of Science in Occupational Therapy Assistant.

Barbara Kavalier, President, and Amy Koehler, Provost, presented on behalf of St. Charles Community College.

No action was taken.

### **Adjournment**

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

The meeting adjourned at 10:26 a.m.