

COORDINATING BOARD FOR HIGHER EDUCATION
March 3, 2020 |2:00-5:00 p.m.
Harry S Truman State Office Building, Conference Room 860
Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. General Business (2:00 p.m.)

- a. Welcome and Call to Order

2. Academic Affairs & Workforce Needs Committee (2:00-3:00 p.m.)

- a. Approve Minutes of December 10, 2019, Academic Affairs & Workforce Needs Committee Meeting (Tab 18)
- b. St. Charles Community College Comprehensive Review Update (Tab 21)
- c. Improving Local Workforce Development Performance

3. Audit Committee (3:00-3:15 p.m.)

- a. Approve Minutes of December 10, 2019, Audit Committee Meeting (Tab 10)
- b. Upcoming Audits (Tab 11)

4. Budget & Financial Aid Committee (3:15-3:50 p.m.)

- a. Approve Minutes of December 10, 2019, Budget & Financial Aid Committee Meeting (Tab 13)
- b. Fast Track Academic Program Update (Tab 12)
- c. Loan Program Update
- d. Capital Improvement Guidelines (Tab 14)

5. Break (3:50-4:00 p.m.)

6. Strategic Planning & External Relations (4:00-4:15 p.m.)

- a. Approve Minutes of the December 10, 2019, Strategic Planning & Workforce Needs Committee Meeting (Tab 9)
- b. 2020 Strategic Priorities Update (Tab 5) and Planning for 2021

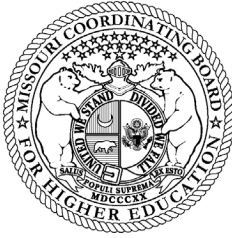
7. Work Session (4:15-5:00 p.m.)

- a. Approve Minutes of the December 10, 2019, Work Session Meeting
- b. CBHE Retreat Planning
- c. Board Engagement with Institution Governing Boards and Budget Process
- d. Higher Education Institution Newsletter
- e. Conflict of Interest Policy and Bylaw Amendment (Tab 2)
- f. CTE Advisory Council Appointment (Tab 4)

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 Becky Dunn at Becky.Dunn@dhewd.mo.gov.



COORDINATING BOARD FOR HIGHER EDUCATION

March 4, 2020 | 9:00 a.m. to 12:00 p.m.

Capitol Plaza Hotel, Lincoln room

415 W. McCarty Street, Jefferson City, MO

Call-in options: (646) 876-9923 Meeting ID: 969 229 334

<https://zoom.us/j/969229334>

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 10, 2019, Work Session Meeting*
 2. Minutes of the December 11, 2019, Board Meeting*
 3. Minutes of the January 21, 2020, Teleconference*
 4. Distribution of Community College Funds (Tab 1)*
- v. Approval of Conflict of Interest Policy and Bylaw Amendment (Tab 2)

b. Information

- i. New Committee Members and Chairs (Tab 3)
- ii. CTE Advisory Council Appointment (Tab 4)

2. Report of the Commissioner

a. Action

- i. None

b. Information

- i. 2020 Department Placemat Update (Tab 5)
- ii. Complete Count Committee Update (Tab 6)

3. Presidential Advisory Committee

a. Action

- i. None

b. Information

- i. Report on 2020 Legislative Session (Tab 7)
- ii. Implementation of New Laws (Tab 8)

4. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. Minutes of the December 10, 2019, Strategic Planning and External Affairs Committee Meeting (Tab 9)*

5. Audit Committee

a. Action

- i. None

b. Information

- i. Minutes of the December 10, 2019, Audit Committee Meeting (Tab 10)*
- ii. Overview of Recent Audit Reports (Tab 11)*

6. Budget and Financial Aid Committee

a. Action

- i. Fast Track Academic Program Approval (Tab 12)

b. Information

- i. Minutes of the December 10, 2019, Budget and Financial Aid Committee Meeting (Tab 13)*
- ii. Capital Improvement Guidelines (Tab 14)
- iii. FY 2022 Draft Budget Instructions (Tab 15)

7. Academic Affairs and Workforce Needs Committee

a. Action

- i. Academic Program Actions on Provisionally Approved Programs (Tab 16)*
- ii. Lincoln University & Missouri State University Comprehensive Review (Tab 17)
- iii. St. Charles Community College Comprehensive Review (Tab 18)

b. Information

- i. Minutes of the December 10, 2019, Academic Affairs and Workforce Needs Committee Meeting (Tab 19)*
- ii. Comprehensive Review (20)
- iii. Modern Student Engagement Strategy (Tab 21)
- iv. Report on High School Graduates Performance (Tab 22)*
- v. Appointments to Proprietary School Advisory Committee (Tab 23)*
- vi. Academic Program Actions Approved through Routine and Staff Review (Tab 24)*
- vii. Proprietary School Certification Actions and Reviews (Tab 25)*

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 26)*
- iv. CBHE Committee Roster (Tab 27)*
- v. CBHE Statutory Functions (Tab 28)*
- vi. CBHE Bylaws (Tab 29)*

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 Becky Dunn at Becky.Dunn@dhewd.mo.gov.