

## Schedule of Events

Coordinating Board for Higher Education  
December 8-9, 2020  
*Committee Meeting Times are Estimated*

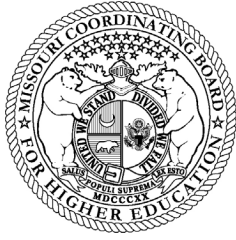
### **Tuesday, December 8, 2020**

- 9:00-9:05 a.m.                    **General Business**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 945 4325 7526  
**Join by Video:** <https://morenet.zoom.us/j/94543257526>
- 9:05-9:25 a.m.                    **CBHE Audit Committee Meeting**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 945 4325 7526  
**Join by Video:** <https://morenet.zoom.us/j/94543257526>
- 9:25-9:50 a.m.                    **CBHE Strategic Planning & External Relations committee Meeting**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 945 4325 7526  
**Join by Video:** <https://morenet.zoom.us/j/94543257526>
- 9:50-10:00 a.m.                    **Break**
- 10:00-10:30 a.m.                    **CBHE Academic Affairs & Workforce Development Committee Meeting**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 945 4325 7526  
**Join by Video:** <https://morenet.zoom.us/j/94543257526>
- 10:30-11:00 a.m.                    **CBHE Budget & Financial Aid Committee Meeting**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 945 4325 7526  
**Join by Video:** <https://morenet.zoom.us/j/94543257526>
- 11:00 a.m.-12:00 p.m.                    **CBHE Work Session**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 945 4325 7526  
**Join by Video:** <https://morenet.zoom.us/j/94543257526>

### **Wednesday, December 9, 2020**

- 9:00 a.m.-12:00 p.m.                    **CBHE Public Meeting**  
**Call-in:** (312) 626-6799  
**Meeting ID:** 968 0628 5518  
**Join by Video:** <https://morenet.zoom.us/j/96806285518>

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, 205 Jefferson Street, P.O. Box 1469, Jefferson City, MO 65109, by emailing [Alyssa.McLeod@dhewd.mo.gov](mailto:Alyssa.McLeod@dhewd.mo.gov), or by calling (573) 751-1876 at least three working days prior to the meeting.



## COORDINATING BOARD FOR HIGHER EDUCATION

December 8, 2020 | 9:00 a.m.–12:00 p.m.

### Teleconference

Call-In: (312) 626-6799 Passcode: 945 4325 7526  
Join by Video: <https://morenet.zoom.us/j/94543257526>

*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 Minutes of September 15, 2020, Work Session and Committee Meetings (Meeting Tab)
  - d. Review Minutes of September 16, CBHE Meeting (Meeting Tab)
2. **Audit Committee** (9:05-9:25 a.m.)
  - a. Call to order
  - b. Approve the Minutes of the September 15, 2020 Audit Committee Meeting
  - c. Audit Report from CliftonLarsonAllen
3. **Strategic Planning & External Relations Committee** (9:25-9:50 a.m.)
  - a. Call to Order
  - b. Approve the Minutes of the September 15, 2020 Strategic Planning External Relations Committee Meeting
  - c. Preview Issues on Next Day's Agenda
    - i. Strategic Planning Update (Tab 12)
  - d. Background on Establishment of the CBHE
4. **Break** (9:50-10:00 a.m.)
5. **Academic Affairs & Workforce Needs Committee** (10:00-10:30 a.m.)
  - a. Call to Order
  - b. Approve the Minutes of the September 15, 2020 Academic Affairs & Workforce Needs Committee Meeting
  - c. Community College Survey Form and Method
  - d. Letter from MCCA Regarding Ranken Technical Institute
  - e. Preview Issues on Next Day's Agenda
    - i. Metropolitan Community College Proposal for Respiratory Therapy (Tab 17)
    - ii. Comprehensive Review Update (Tab 19)
    - iii. Community College Taxing District in Southeast Missouri Letter of Intent (Tab 20)
6. **Budget & Financial Aid Committee** (10:30-11:00 a.m.)
  - a. Call to Order
  - b. Approve the Minutes of the September 15, 2020 Budget & Financial Aid Committee Meeting
  - c. Supplemental Request: Bright Flight and A+
7. **Work Session** (11:00 a.m.-12:00 p.m.)
  - a. Call to Order
  - b. National Geospatial Agency Expansion and Missouri Education Partnerships
  - c. Equity Statement (Tab 7)
  - d. Identification of Committee Chairs
  - e. Planning for March 2021 CBHE Meeting
  - f. Review Schedule and Logistics for Next Day's Meeting



## COORDINATING BOARD FOR HIGHER EDUCATION

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

Teleconference

Call-in: (312) 626-6799 Meeting ID: 968 0628 5518  
Join by Video: <https://morenet.zoom.us/j/96806285518>

# MEETING AGENDA

## 1. General Business

### a. Action

- i. Welcome and 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 September 15, 2020, Work Session Meeting\*
  2. Minutes of the September 16, 2020, Board Meeting\*
  3. Distribution of Community College Funds (Tab 1)\*
- v. Election of 2021 CBHE Officers (Tab 2)

### b. Information

- i. 2022 Meeting Dates (Tab 3)

## 2. Report of the Commissioner

### a. Action

- i. None

### b. Information

- i. Department Leadership Team Update (Tab 4)
- ii. 2020 Annual Report and Big Goal Check-In (Tab 5)
- iii. Placemat Implementation Update (Tab 6)
- iv. Equity Update (Tab 7)
- v. COVID-19 Update (Tab 8)
- vi. 2021 Commissioner's Advisory Group Members and Meeting Dates (Tab 9)

## 3. Presidential Advisory Committee

### a. Action

- i. None

### b. Information

- i. Legislative Session Preview: FY 22 Budget Outlook and Making the Case for Higher Education (Tab 10)

## 4. Strategic Planning and External Affairs Committee

### a. Action

- i. None

### b. Information

- i. Minutes of the September 15, 2020, Strategic Planning and External Affairs Committee Meeting (Tab 11)\*
- ii. Strategic Planning Update (Tab 12)

## 5. Budget and Financial Aid Committee

### a. Action

- i. Certification of Institutional Participation in State Student Aid Programs (Tab 13)

### b. Information

- i. Minutes of the September 15, 2020, Budget and Financial Aid Committee Meeting (Tab 14)\*
- ii. CRF and GEER Update (Tab 15)
- iii. Performance Measures Report (Tab 16)\*

## 6. Academic Affairs and Workforce Needs Committee

### a. Action

- i. Metropolitan Community College Proposal to Offer Bachelor's Degree in Respiratory Therapy (Tab 17)

### b. Information

- i. Minutes of the September 15, 2020, Academic Affairs and Workforce Needs Committee (Tab 18)\*
- ii. Comprehensive Review Update (Tab 19)\*\*
- iii. Notification of Establishment of Steering Committee for Great Rivers Community College District (Tab 20)
- iv. Fall Enrollment Report (Tab 21)
- v. Job Centers of the Future Update (Tab 22)
- vi. Equity in Missouri Higher Education Report (Tab 23)
- vii. Academic Program Actions Approved through Routine and Staff Review (Tab 24)\*
- viii. Proprietary School Certification Actions and Reviews (Tab 25)\*

## 7. Audit Committee

### a. Action

- i. None

### b. Information

- i. Minutes of the September 15, 2020, Audit Committee Meeting (Tab 26)\*
- ii. Overview of Recent Audit Reports (Tab 27)\*

## 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 28)\*
- iv. CBHE Committee Roster (Tab 29)\*
- v. CBHE Statutory Functions (Tab 30)\*
- vi. CBHE Bylaws (Tab 31)\*

\*\*MDHEWD staff are continuing conversations with SCC staff and may change the placement of the agenda item before the December meeting. Board and PAC members will receive notice of any change.

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