

## Schedule of Events

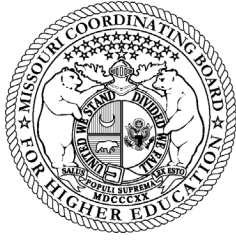
Coordinating Board for Higher Education  
December 7-8, 2021  
*Committee Meeting Times are Estimated*

### Tuesday, December 7, 2021

- 1:00-4:00 p.m.                    **CBHE Committee Meetings and Work Session**  
**Harry S Truman State Office Building**  
DHEWD Conference Room, Suite 860  
301 W. High Street  
Jefferson City, MO
- 6:00-8:00 p.m.                    **Reception (Board Members, PAC and DHEWD Senior Staff Only)**  
**Bar Vino**  
204 East High Street  
Jefferson City, MO

### Wednesday, December 8, 2021

- 9:00 a.m.-12:00 p.m.            **CBHE Public Meeting**  
**State Technical College of Missouri**  
Utility Technology Center  
One Technology Drive  
Linn, MO
- 12:00-1:00 p.m.                 **Lunch (Board Members and DHEWD Senior Staff Only)**  
**State Technical College of Missouri**  
Utility Technology Center  
One Technology Drive  
Linn, MO
- 1:00-1:30 p.m.                    **Campus Tour (Board Members and DHEWD Senior Staff Only)**  
**State Technical College of Missouri**  
Utility Technology Center  
One Technology Drive  
Linn, MO



## COORDINATING BOARD FOR HIGHER EDUCATION

December 7, 2021 | 1:00–4:00 p.m.

Department of Higher Education & Workforce Development  
Harry S Truman State Office Building, 860 Conference Room  
301 W. High Street, Jefferson City

Call-in: (312) 626-6799 Meeting ID: 952 5340 1972

*Committee Meeting Times are Estimated*

## WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. **General Business** (1:00-1:10 p.m.)
  - a. Welcome and Call to Order
  - b. Roll Call of Members and Determination of Quorum
  - c. Review Minutes of September 14, 2021, Work Session and Committee Meetings (Meeting Tab)
  - d. Review Minutes of September 15, 2021, CBHE Meeting (Meeting Tab)
  - e. Review Minutes of October 19, 2021, Special Session (Meeting Tab)
  - f. Review Minutes of November 16, 2021, Special Session (Meeting Tab)
  - g. Preview Issue on Next Day's Agenda
    - i. Election of CBHE Officers (Tab 1)
2. **Strategic Planning & External Relations Committee** (1:10-1:50 p.m.)
  - a. Strategic Planning Update and Discussion (Tab 9)
3. **Break** (1:50-2:00 p.m.)
4. **Budget & Financial Aid Committee** (2:00-2:30 p.m.)
  - a. Preview Issues on Next Day's Agenda
    - i. A+ Dual Credit/Dual Enrollment Scholarship Administrative Rule (Tab 24)
    - ii. Bright Flight Cut Score Change and Impact of Superscoring (Tab 25)
5. **Academic Affairs & Workforce Needs Committee** (2:30-3:30 p.m.)
  - a. Preview Issues on Next Day's Agenda
    - i. Metropolitan Community College Proposal to Offer a Bachelor's Degree in Respiratory Therapy (Tab 12)
    - ii. Missouri State University Proposal to Offer a Doctorate in Occupational Therapy (Tab 13)
    - iii. Missouri State University Request to Update CBHE-Approved Mission Description (Tab 14)
  - b. Deep Dive on Department Function: Proprietary School Certification (Tabs 20, 21, and 23)
6. **Audit Committee** (3:30-3:45 p.m.)
  - a. Upcoming Audits
  - b. Overview of Audits (Tab 26)
7. **Work Session** (3:45-4:00 p.m.)
  - a. Planning for June 2022 CBHE Meeting (Tab 3)
  - b. Review 2023 Meeting Dates (Tab 2)
  - c. Review Schedule and Logistics for Next Day's Meeting



## COORDINATING BOARD FOR HIGHER EDUCATION

December 8, 2021 | 9:00 a.m. to 12:00 p.m.

State Technical College of Missouri

Utility Technology Center

One Technology Drive, Linn, MO

Call-in: (312) 626-6799 Meeting ID: 949 7621 8394

# 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 14, 2021, Committee and Work Session Meeting\*
  2. Minutes of the September 15, 2021, Board Meeting\*
  3. Minutes of the October 19, 2021, Special Meeting\*
  4. Minutes of the November 16, 2021, Special Meeting\*
- v. Election of 2022 CBHE Officers (Tab 1)
- vi. 2023 Meeting Dates (Tab 2)

### b. Information

- i. Greeting From Host Institution
- ii. June 2022 Meeting Location (Tab 3)

## 2. Report of the Commissioner

### a. Action

- i. None

### b. Information

- i. Department Leadership Team Update (Tab 4)
- ii. Commissioner's Report
- iii. 2022 Commissioner's Advisory Group Members and Meeting Dates (Tab 5)
- iv. Annual Report (Tab 6)\*

## 3. Presidential Advisory Committee

### a. Action

- i. None

### b. Information

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

## 4. Strategic Planning and External Affairs Committee

### a. Action

- i. Strategic Plan (Tab 9)
- ii. Proposed 2022 Strategic Placemat (Tab 10)

**b. Information**

- i. Final Report on 2021 Strategic Placemat (Tab 11)

**5. Academic Affairs and Workforce Needs Committee**

**a. Action**

- i. Metropolitan Community College Proposal to Offer a Bachelor of Applied Science in Respiratory Therapy Degree (Tab 12)
- ii. Missouri State University Proposal to Offer a Doctor of Occupational Therapy Degree (Tab 13)
- iii. Missouri State University Proposal to Change CBHE-Approved Mission Description (Tab 14)
- iv. Decennial Community College Redistricting Process Committee Nominations (Tab 15)
- v. Academic Program Actions on Provisionally Approved Programs (Tab 16)\*

**b. Information**

- i. Equity in Missouri Higher Education Report and Summit (Tab 17)
- ii. Fall Enrollment Report (Tab 18)
- iii. English Language Proficiency Report (Tab 19)\*
- iv. Proprietary School Certification Program Annual Report (Tab 20)\*
- v. Proprietary Schools Advisory Committee Appointment (Tab 21)\*
- vi. Academic Program Actions Approved through Routine and Staff Review (Tab 22)\*
- vii. Proprietary School Certification Actions and Reviews (Tab 23)\*

**6. Budget and Financial Aid Committee**

**a. Action**

- i. A+ Dual Credit/Dual Enrollment Scholarship Administrative Rule (Tab 24)

**b. Information**

- i. Bright Flight Score Change and Superscoring (Tab 25)

**7. Audit Committee**

**a. Action**

- i. None

**b. Information**

- i. Overview of Recent Audit Reports (Tab 26)\*

**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 27)\*
- iv. CBHE Committee Roster (Tab 28)\*
- v. CBHE Statutory Functions (Tab 29)\*
- vi. CBHE Bylaws (Tab 30)\*