



Meeting Minutes

Coordinating Board for Higher Education Special Board Meeting

Coordinating Board for Higher Education
July 20, 2021

The Coordinating Board for Higher Education Special Session was called to order at 1:00 p.m. on Tuesday, July 20, 2021. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Gary Nodler, and Shawn Saale were present. Dudley McCarter was absent.

General Business

Joe Cornelison, Chair, introduced new board member Allen Brooks.

Budget & Financial Aid Committee

Mr. Nodler motioned to recommend that the Coordinating Board direct the Commissioner of Higher Education to take all actions necessary to ensure the attached proposed A+ dual credit-dual enrollment administrative rule becomes effective as soon as possible. Mr. Hoffman seconded. Motion carried unanimously.

Strategic Planning & External Affairs Committee

Jimmy Clarke, HCM Strategists Senior Director of State Policy, and Rachelle Sharpe, HCM Strategists Director of Postsecondary Finance and Affordability, presented a strategic planning update.

Becky Dunn, Chief of Staff, presented an update on stakeholder outreach and engagement.

Veronica Gielzauskas, Assistant Commissioner for Performance and Strategy, presented a report on rural and urban data breakdown.

General Business

Zora Mulligan, Commissioner of Higher Education, provided updates on meeting dates for future meetings.

Adjournment

The meeting adjourned at 2:34 p.m.