

Schedule of Events

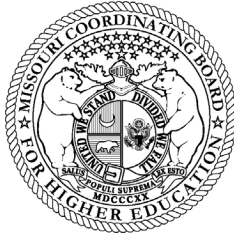
Coordinating Board for Higher Education
December 10-11, 2019
Committee Meeting Times are Estimated

Tuesday, December 10, 2019

- 12:00 p.m. **General Business & Lunch**
Harry S Truman State Office Building
DHEWD Conference Room, Suite 860
301 W. High Street
Jefferson City, MO
- 12:10-1:30 p.m. **CBHE Academic Affairs & Workforce Development Committee Meeting**
Harry S Truman State Office Building
DHEWD Conference Room, Suite 860
301 W. High Street
Jefferson City, MO
- 1:30-1:45 p.m. **CBHE Audit Committee Meeting**
Harry S Truman State Office Building
DHEWD Conference Room, Suite 860
301 W. High Street
Jefferson City, MO
- 1:45-3:00 p.m. **CBHE Budget & Financial Aid Committee Meeting**
Harry S Truman State Office Building
DHEWD Conference Room, Suite 860
301 W. High Street
Jefferson City, MO
- 3:15-3:30 p.m. **Break**
- 3:30-4:00 p.m. **CBHE Strategic Planning & External Relations Committee Meeting**
Harry S Truman State Office Building
DHEWD Conference Room, Suite 860
301 W. High Street
Jefferson City, MO
- 4:00-5:00 p.m. **CBHE Work Session**
Harry S Truman State Office Building
DHEWD Conference Room, Suite 860
301 W. High Street
Jefferson City, MO
- 6:00–7:30 p.m. **Reception (Board Members, PAC and DHEWD Senior Staff Only)**
Governor's Mansion
100 Madison Street
Jefferson City, MO

Wednesday, December 11, 2019

- 9:00 a.m.–12:00 p.m. **CBHE Public Meeting**
Governor Office Building, Room 450
200 Madison Street
Jefferson City, MO



COORDINATING BOARD FOR HIGHER EDUCATION
December 10, 2019 | 12:00-5:00 p.m.
Harry S Truman State Office Building, Conference Room 860
Call In: 646-876-9923 Meeting ID: 113 731 131
Committee Meeting Times are Estimated

WORK SESSION AND COMMITTEE MEETINGS AGENDA

1. General Business & Lunch (12:00-12:10 p.m.)

- a. Welcome and Call to Order
- b. Introduction of New DHEWD Staff

2. Academic Affairs & Workforce Needs Committee (12:10-1:30 p.m.)

- a. Approve Minutes of September 10, 2019, Academic Affairs & Workforce Needs Committee Meeting
- b. St. Charles Community College Comprehensive Review Presentation and Discussion (12:15-12:45 p.m.)
- c. Harris-Stowe State University Statewide Mission Presentation (12:45-1:00 p.m.)
- d. Discussion of New Chair
- e. Statewide Mission Request Process
- f. State Workforce Board

3. Audit Committee (1:30-1:45 p.m.)

- a. Approve Minutes of September 10, 2019, Audit Committee Meeting
- b. Discussion of New Chair
- c. Financial Statement Audit
- d. Upcoming Audits

4. Budget & Financial Aid Committee (1:45-3:00 p.m.)

- a. Approve Minutes of September 10, 2019, Budget & Financial Aid Committee Meeting
- b. Discussion of New Chair
- c. Missouri Student Loan Program Update

5. Break (3:15-3:30 p.m.)

6. Strategic Planning & External Relations (3:30-4:00 p.m.)

- a. Discussion of New Chair
- b. 2020 Strategic Priorities
- c. Board Members' Role in Appropriations Process

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

- a. Discuss Slate of Officers for 2020
- b. Discuss June 2020 Meeting Location
- c. Draft Ethics and Conflict of Interest Policy

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

December 11, 2019 | 9:00 a.m. to 12:30 p.m.

Governor Office Building, Room 450
200 Madison Street, Jefferson City, MO

Call-in options: (646) 876-9923 Meeting ID: 982 598 619

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 September 10, 2019, Work Session Meeting*
 2. Minutes of the September 11, 2019, Board Meeting*
 3. Minutes of the October 22, 2019, Teleconference*
 4. Distribution of Community College Funds (Tab 1)*
- v. Election of 2020 CBHE Officers (Tab 2)

b. Information

- i. Draft Ethics & Conflict of Interest Policy and CBHE Bylaw Amendment (Tab 3)
- ii. 2021 Meeting Dates (Tab 4)
- iii. June 2020 CBHE Meeting Location (Tab 5)

2. Report of the Commissioner

a. Action

- i. 2020 Strategic Priorities (Tab 6)

b. Information

- i. Apprenticeship Missouri
- ii. 2020 Commissioner's Advisory Group Members and Meeting Dates (Tab 7)
- iii. 2019 Annual Report and Big Goal Check-In (Tab 8)
- iv. Missouri Counts: 2020 Census

3. Presidential Advisory Committee

a. Action

- i. None

b. Information

- i. Update on Implementation of New Laws (Tab 9)
- ii. Legislative Preview (Tab 10)

4. Strategic Planning and External Affairs Committee

a. Action

- i. None

b. Information

- i. Minutes of the September 10, 2019, Strategic Planning and External Affairs Committee Meeting (Tab 11)*
- ii. Enhanced Student Portal and New Student Workspace (Tab 12)

5. Budget and Financial Aid Committee

a. Action

- i. Certification of Performance on Performance Measures (Tab 13)
- ii. Certification of Institutional Participation in State Student Aid Programs (Tab 14)

b. Information

- i. Minutes of the September 10, 2019, Budget and Financial Aid Committee Meeting (Tab 15)*
- ii. Performance Funding Review (Tab 16)
- iii. Capital Improvement Process Survey (Tab 17)

6. Academic Affairs and Workforce Needs Committee

a. Action

- i. Missouri Advisory Board for Educator Preparation Members (Tab 18)
- ii. Harris-Stowe State University Statewide Mission (Tab 19)
- iii. Academic Program Actions on Provisionally Approved Programs (Tab 20)*

b. Information

- i. Minutes of the September 10, 2019, Academic Affairs and Workforce Needs Committee Meeting (Tab 21)*
- ii. Comprehensive Review of St. Charles Community College's Bachelor's Degree in Occupational Therapy Assistant (Tab 22)
- iii. 2019 Equity in Higher Education Report (Tab 23)
- iv. Fall 2019 Enrollment Report (Tab 24)
- v. English Language Proficiency Report (Tab 25)*
- vi. Academic Program Actions Approved through Routine and Staff Review (Tab 26)*
- vii. Proprietary School Certification Actions and Reviews (Tab 27)*

7. Audit Committee

a. Action

- i. None

b. Information

- i. Minutes of the September 10, 2019, Audit Committee Meeting (Tab 28)*
- ii. Overview of Recent Audit Reports (Tab 29)*

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 30)*
- iv. CBHE Committee Roster (Tab 31)*
- v. CBHE Statutory Functions (Tab 32)*
- vi. CBHE Bylaws (Tab 33)*

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