

Meeting Minutes

Coordinating Board for Higher Education Work Session and Committee Meetings

Coordinating Board for Higher Education
December 6, 2022

The Coordinating Board for Higher Education's Work Session and Committee Meetings was called to order at 1:00 p.m. on Tuesday, December 6, 2022. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

General Business

Ms. Grant reviewed the meeting minutes from the October 18 and November 8 sessions.

Kristin Stokely, General Counsel, provided a preview of the nominations for the 2023 CBHE officers.

Report of the Commissioner

Ms. Stokely and Pamela Brown, Circle Strategies, presented an update on the commissioner search which included the number of applicants and next steps in the process.

Leroy Wade, Interim Commissioner for Higher Education and Workforce Development, and Dennis Jones, National Center for Higher Education Management, provided a preview on the legislatively-mandated Higher Education Performance Funding and Efficiency Study, and the makeup of the advisory committee which will provide feedback on the study.

Strategic Planning Committee

Veronica Gielazauskas, Assistant Commissioner for Performance & Strategy, provided a preview of the progress toward the department's big goals and indicators in the department's strategic plan.

Academic Affairs & Workforce Needs Committee

Samantha Dickey, Interim Assistant Commissioner for Postsecondary Policy, provided a preview on the comprehensive review report.

Ms. Dickey provided a preview on the mission statement review.

Ms. Dickey provided a preview on the proprietary school program annual report.

Budget & Financial Aid Committee

Mr. Wade provided a preview on the Dual Credit/Dual Enrollment Scholarship administrative rule change.

Mr. Wade provided a preview on the Fast Track Incentive Grant administrative rule revision.

Audit Committee

Ms. Stokely provided a report on the upcoming and overview of audits.

Work Session

Mr. Wade presented an update on the March 2023 meeting dates.

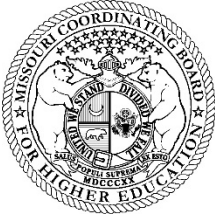
Ms. Misty Nunn, Chief of Staff, provided a preview of the slate of campuses to host the June 2023 CBHE meeting.

Ms. Nunn provided logistics for the formal meeting to be held on December 7, 2022.

Adjournment

Mr. Brooks moved to adjourn the meeting. Ms. Clarke seconded. Motion carried unanimously.

The meeting adjourned at 3:22 p.m.



Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
December 7, 2022

The Coordinating Board for Higher Education's formal meeting was called to order at 9:00 a.m. on Wednesday, December 7, 2022. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

General Business

Mr. Cornelison moved to approve the agenda. Mr. Nodler seconded. Motion carried unanimously.

Mr. Cornelison moved to approve the consent agenda. Mr. Brooks seconded. Motion carried unanimously.

Kristin Stokely, General Counsel, presented the slate of nominations for 2023 CBHE Officers. Those nominated were Gary Nodler, Chair; Hollie Elliott, Vice Chair; and Allen Brooks, Secretary. Mr. McCarter moved to approve the slate of nominees. Ms. Clarke seconded. Motion carried unanimously.

Leroy Wade, Interim Commissioner for Higher Education and Workforce Development, presented the proposed 2024 CBHE meeting dates. Mr. Brooks moved to approve the meeting dates. Mr. McCarter seconded. Motion carried unanimously.

Mr. Wade presented the revised meeting dates for March 2023. Due to meeting location logistics, the dates have been set for March 15-16.

Mr. Wade presented the slate of colleges and universities to host the June 2023 meeting. Mr. McCarter moved to approve the University of Missouri-St. Louis as the location for the June 2023 meeting. Mr. Nodler seconded. Motion carried unanimously.

Report of the Commissioner

Mr. Wade provided an update on the current status of several initiatives on the department's placemat, a Preschool to Grade 20 and into the Workforce (P20W) study, as well as staff recognition.

Mr. Wade presented the Commissioner's Advisory Group membership list and meeting dates for 2023.

Mr. Wade and Brian Prescott, National Center for Higher Education Management, presented the Higher Education Performance Funding and Efficiency Study update, as well as the makeup of the advisory committee which will provide feedback on the study. Mr. McCarter moved to approve the committee with the addition of North Central Community College. Ms. Clarke seconded. Motion carried unanimously.

Mr. Wade provided an update on the Commissioner search to include the number of applications received and next steps in the process.

Presidential Advisory Committee

Ms. Stokely presented on the implementation of new laws.

Gerren McHam, Special Assistant for External Affairs, presented the 2023 legislative session preview.

Strategic Planning Committee

Veronica Gielazauskas, Assistant Commissioner for Performance & Strategy, presented on the progress toward the department's big goals and indicators in the department's strategic plan.

Academic Affairs & Workforce Needs Committee

Samantha Dickey, Interim Assistant Commissioner for Postsecondary Policy, presented on the academic program actions on provisionally approved programs. Mr. McCarter moved to approve the recommended actions and the extension of provisional approval. Mr. Hoffman seconded. Motion carried unanimously.

Ms. Dickey presented on the Missouri Advisory Board for Educator Preparations nomination. Mr. McCarter moved to approve the nomination of Dr. Laurie Kingsley. Mr. Brooks seconded. Motion carried unanimously.

Jeremy Kintzel, Education Research Director, presented the fall enrollment report.

Ms. Dickey presented the mission statement review implementation plan.

Budget & Financial Aid Committee

Mr. Wade presented the Dual Credit/Dual Enrollment Scholarship administrative rule change. Mr. Saale moved to approve the proposed administrative rule. Mr. McCarter seconded. Motion carried unanimously.

Mr. Wade presented the Fast Track Incentive Grant administrative rule revision. Mr. Brooks moved to approve the proposed administrative rule. Mr. Cornelison seconded. Motion carried unanimously.

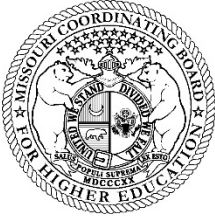
Mr. Wade presented on the institutional eligibility to participate in state assistance programs. Mr. Nodler moved to approve Central Christian College of the Bible and Bible Baptist College to participate in state student financial aid assistance programs. Mr. McCarter seconded. Motion carried unanimously.

Ms. Dickey presented the recommendations for two ARPA Grant programs. Mr. McCarter moved to approve the Private MoExcels funding recommendations. Mr. Brooks seconded. Motion carried with Ms. Clarke voting against. Mr. Cornelison moved to approve the Agriculture Innovation & Workforce Development funding recommendations. Mr. Brooks seconded. Motion carried with Ms. Clarke voting against.

Adjournment

Mr. Nodler moved to adjourn the meeting. Mr. Hoffman seconded. Motion carried unanimously.

The meeting adjourned at 11:35 a.m.



Meeting Minutes

Coordinating Board for Higher Education Closed Session

Coordinating Board for Higher Education
December 22, 2022

The Coordinating Board for Higher Education's public meeting was called to order at 11 a.m. on Thursday, December 22, 2022, via teleconference. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwen Grant, Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

Commissioner Search

Kristin Stokely, General Counsel, provided an overview of the 2016 timeline for the search process and where the current search stands.

General Business

Mr. Cornelison moved to go into closed session pursuant to § 610.021 (3) an (13), RSMo, to discuss personnel matters. Mr. Brooks seconded. Roll call vote:

Allen Brooks: yea
Anne-Marie Clarke: yea
Joe Cornelison: yea
Hollie Elliott: yea
Gwen Grant: yea
Phil Hoffman: yea
Dudley McCarter: yea
Gary Nodler: yea
Shawn Saale: yea

The motion carried unanimously and the board entered into closed session at 11:11 a.m.

Closed Session

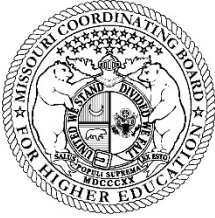
1. Mr. Cornelison moved to accept the six applicants presented thus far and to charge Circle Strategies with presenting additional candidates who submitted after the initial pool was narrowed. Mr. Hoffman seconded. The motion carried unanimously.
2. Ms. Clarke moved to adjourn the closed session. Mr. Brooks seconded. The motion carried unanimously and the board adjourned the closed session at 12:16 p.m.

General Business

1. Mr. Nodler announced the board move forward with the application process with six candidates and have charged the consultant to submit additional qualified candidates for the board's review.
2. The consultant agreed to review and submit the additional applicants and complete phone screenings for those applicants.
3. The board agreed to meet again on Wednesday, December 28.

Adjournment

Ms. Clarke moved to adjourn the meeting. Mr. Hoffman seconded. The motion carried unanimously. The meeting adjourned at 12:29 p.m.



Meeting Minutes

Coordinating Board for Higher Education Closed Session

Coordinating Board for Higher Education
January 4, 2023

The Coordinating Board for Higher Education's public meeting was called to order at 1 p.m. on Wednesday, January 4, 2023 via teleconference. Board members Allen Brooks, Anne-Marie Clarke, Hollie Elliott, Gwen Grant, Phil Hoffman, Dudley McCarter (absent during call to order), Gary Nodler, and Shawn Saale were present. Joe Cornelison was absent.

General Business

Mr. Brooks moved to go into closed session pursuant to § 610.021 (3) an (13), RSMo, to discuss personnel matters. Ms. Clarke seconded. Roll call vote:

Allen Brooks: yea
Anne-Marie Clarke: yea
Hollie Elliott: yea
Gwen Grant: yea
Phil Hoffman: yea
Dudley McCarter: absent during vote
Gary Nodler: yea
Shawn Saale: yea

The motion carried unanimously and the board entered into closed session at 1:02 p.m.

Closed Session

1. Pamela Brown from Circle Strategies reviewed the process for narrowing down the nearly 100 applications to the pool that was presented to the board.
2. The board discussed the specific qualifications of the various candidates.
3. Mr. Nodler opened the floor for input from members of the advisory committee.
4. Mr. Brooks moved to postpone ranking the current list of candidates and to direct Circle Strategies to provide the full of list of all applicants for review by the board. Ms. Clarke seconded. Roll call vote:

Allen Brooks: yea
Anne-Marie Clarke: yea
Hollie Elliott: yea
Gwen Grant: yea
Phil Hoffman: yea
Dudley McCarter: yea
Gary Nodler: yea
Shawn Saale: yea

The motion carried unanimously.

5. Mr. Brooks moved to adjourn the closed session. Mr. Hoffman seconded. Roll call vote:

Allen Brooks: yea
Anne-Marie Clarke: yea
Hollie Elliott: yea
Gwen Grant: yea
Phil Hoffman: yea
Dudley McCarter: yea
Gary Nodler: yea
Shawn Saale: yea

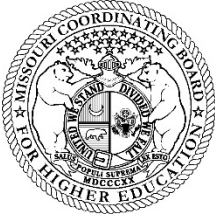
The motion carried unanimously and the board adjourned the closed session at 2:16 p.m.

General Business

1. Ms. Stokely announced the board voted to postpone ranking the current list of candidates and to direct Circle Strategies to provide the full of list of all applicants for review by the board.
2. The consultant will prepare a spreadsheet listing all applicants and their qualifications.

Adjournment

Mr. Brooks moved to adjourn the meeting. Ms. Clarke seconded. The motion carried unanimously. The meeting adjourned at 2:20 p.m.



Meeting Minutes

Coordinating Board for Higher Education Closed Session

Coordinating Board for Higher Education
January 19, 2023

The Coordinating Board for Higher Education's public meeting was called to order at 1 p.m. on Wednesday, January 4, 2023 via teleconference. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant (absent during call to order), Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

General Business

Mr. Cornelison moved to go into closed session pursuant to § 610.021 (3) and (13), RSMo, to discuss personnel matters. Ms. Clarke seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: (absent during vote)
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

The motion carried unanimously and the board entered into closed session at 1:03 p.m.

Closed Session

- Pamela Brown from Circle Strategies informed the board that a new candidate's resume and phone screening information was added to their materials.
- Board members inquired why certain candidates from the full list were not included in the finalist list and asked for additional information on particular candidates from Circle Strategies to confirm their reasoning.
- Board members were polled on their ranking of the candidates.
- Mr. Cornelison moved the board interview the top four candidates based on their scores in the ranking process. Ms. Clarke seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: no
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

The motion carried with 8 in favor and 1 opposed.

- Mr. McCarter moved the board interview the fifth ranked candidate based on their scores in the ranking process if any of the top four candidates decline to move forward with an interview. Mr. Hoffman seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: yes
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

The motion carried unanimously.

Closed Session Adjournment

Mr. McCarter oved to adjourn the closed session. Ms. Clarke seconded.

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: yes
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

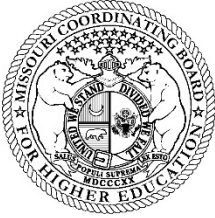
The motion carried unanimously and the board adjourned the closed session at 1:44 p.m.

General Business

- Kristin Stokely, General Counsel, reported that the board approved four candidates for in-person interviews.
- The board discussed location and timing for the in-person interviews.
- Mr. McCarter moved the board conduct interviews on a Thursday and Friday in Kansas City at a future agreed upon date and location. Ms. Grant seconded. The motion carried unanimously by acclamation.
- Mr. Cornelison moved to direct the candidates to provide a presentation on their vision for the department and the challenges and opportunities that the envision facing as the commissioner. Mr. McCarter seconded. The motion carried unanimously by acclamation.
- Ms. Stokely will forward to the board the list of where the search was posted based on a question posed by Mr. Brooks.

Adjournment

Mr. Brooks moved to adjourn the meeting. Mr. McCarter seconded. The motion carried unanimously by acclamation. The meeting adjourned at 2:01 p.m.



Meeting Minutes

Coordinating Board for Higher Education Closed Session

Coordinating Board for Higher Education
February 16-17, 2023

The Coordinating Board for Higher Education's public meeting was called to order at 1:41 p.m. on Thursday, February 16, 2023 at the Embassy Suites by Hilton – Kansas City Plaza Hotel LaPaz Ballroom. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant (absent during call to order), Phil Hoffman, Dudley McCarter, Gary Nodler, and Shawn Saale were present. No members were absent.

General Business

Mr. Cornelison moved to go into closed session pursuant to § 610.021 (3) an (13), RSMo, to discuss personnel matters. Mr. McCarter seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: (absent during vote)
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

The motion carried unanimously and the board entered into closed session at 1:44 p.m.

Closed Session

- Cliff Watkin from Circle Strategies discussed the format for the interview process of the four candidates.
- Board members inquired when specific questions by them or the advisors would be allowed and if there was enough time considering the number of questions that Circle Strategies planned to ask of all candidates.
- Interviews were conducted at 2:00 p.m. and 4:00 p.m. Thursday, February 16, 2023, as well as 8:00 a.m. and 10:00 a.m. Friday, February 17, 2023, with a recess of closed session Thursday at 6:01 p.m., returning at 7:45 a.m. Friday.
- Circle Strategies conducted debrief sessions with board members at the conclusion of Thursday and Friday interviews, and a final debrief of all candidates Friday.

Closed Session Adjournment

Mr. McCarter moved to adjourn the closed session. Mr. Cornelison seconded.

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: yes
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

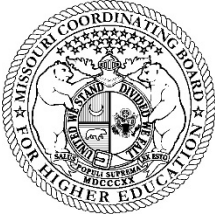
The motion carried unanimously and the board adjourned the closed session at 12:45 p.m. There were no votes taken during the closed session.

General Business

- Kristin Stokely, General Counsel, reported that the board will consider all candidate interviews and will vote on the commissioner selection at a special closed meeting in the coming week.
- The board discussed availability and timing for the special closed meeting.
- By consensus, the board selected Wednesday, February 22, 2023, at 11:00 a.m. for the special closed session board meeting.

Adjournment

Ms. Clarke moved to adjourn the meeting. Ms. Grant seconded. The motion carried unanimously by acclamation. The meeting adjourned at 1:01 p.m.



Meeting Minutes

Coordinating Board for Higher Education Closed Session

Coordinating Board for Higher Education
February 22, 2023

The Coordinating Board for Higher Education's public meeting was called to order at 11:00 a.m. on Wednesday, February 22, 2023 via teleconference. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Dudley McCarter (absent during call to order), Gary Nodler, and Shawn Saale (absent during call to order) were present. No members were absent.

General Business

Chairman Nodler began the meeting by thanking Joe Cornelison for his years of service on the board, as this may be his final meeting as a member of the board.

Mr. Hoffman moved to formally thank Joe Cornelison for his years of service to the State of Missouri as a member of the Coordinating Board. Ms. Clarke seconded. The motion carried unanimously.

Mr. Brooks moved to go into closed session pursuant to § 610.021 (3) an (13), RSMo, to discuss personnel matters. Ms. Clarke seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: yes
Phil Hoffman: yes
Dudley McCarter: (absent during roll call)
Gary Nodler: yes
Shawn Saale: (absent during roll call)

The motion carried unanimously and the board entered into closed session at 11:04 a.m.

Closed Session

- Chairman Nodler asked for open discussion related to the recent interview process and candidate consideration.
- Mr. Cornelison made a motion to extend an offer for the position of commissioner. Ms. Clarke seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes
Gwendolyn Grant: yes
Phil Hoffman: yes
Dudley McCarter: yes
Gary Nodler: yes
Shawn Saale: yes

Closed Session Adjournment

Ms. Grant moved to adjourn the closed session. Mr. Cornelison seconded. Roll call vote:

Allen Brooks: yes
Anne-Marie Clarke: yes
Joe Cornelison: yes
Hollie Elliott: yes

Gwendolyn Grant: yes
Phil Hoffman: yes
Dudley McCarter: (left before roll call)
Gary Nodler: yes
Shawn Saale: yes

The motion carried unanimously and the board adjourned the closed session at 11:24 a.m.

General Business

- Kristin Stokely, General Counsel, reported that during closed session, the board voted unanimously to make an offer of employment. The department will post the notice required by 610.021(3) on its website within 72 hours of the end of the meeting notifying the public of the chosen candidate.
- Chairman Nodler indicated that in his absence, Vice Chair Hollie Elliott will work with department staff to prepare any necessary public release of information within 72 hours.

Adjournment

Ms. Clarke moved to adjourn the meeting. Mr. Cornelison seconded. The motion carried unanimously by acclamation. The meeting adjourned at 11:35 a.m.