Meeting Minutes

Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education
September 14, 2022

The Coordinating Board for Higher Education's public meeting was called to order at 9:02 a.m. on Wednesday, September 14, 2022. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwen Grant, Phil Hoffman and Gary Nodler were present. Shawn Saale and Dudley McCarter were absent.

General Business

1. Mr. Nodler moved to approve the agenda in its entirety. Mr. Brooks seconded. Motion carried unanimously.
2. Mr. Hoffman moved to approve the consent agenda. Mr. Nodler seconded. Motion carried unanimously.
3. Ms. Grant provided an update on the December Board meeting.
4. Ms. Grant announced a call for offers to host the June 2023 CBHE Meeting.
5. Kristin Stokely, General Counsel, provided information on the Chair's Appointment of a Nominating Committee for CBHE Officers.

Report of the Commissioner

1. Leroy Wade, Interim Commissioner for Higher Education and Workforce Development, provided an update on the commissioner search, placemat and other initiatives in DHEWD.
2. Ms. Stokely provided additional information on the Commissioner Search and approval of a vendor.

Presidential Advisory Committee

1. Ms. Stokely presented information on the election of the PAC Chair and Vice-Chair. Nominations included Dr. Jon Bauer, East Central College, for PAC Chair and Dr. Kristin Sobolik, University of Missouri – St. Louis, for PAC Vice-Chair. Chair Grant asked for a voice vote indicating support of the nominations.
2. Ms. Stokely provided and update on the implementation of new laws.

Strategic Planning Update

1. Misty Nunn, Chief of Staff, presented information on changes to the strategic planning process.

Academic Affairs & Workforce Needs Committee

1. Ms. Stokely reported on the review and approval of the St. Louis Community College Redistricting Plan. Staff recommended the Board vote to approve the St. Louis Community College redistricting plan. Ms. Clarke moved to approve the recommendation from staff. Mr. Nodler seconded. Motion carried unanimously.
2. Ms. Stokely reported on the review and approval of the Crowder College Redistricting Plan. Staff recommended the Board vote to approve the Crowder College redistricting plan. Mr. Nodler moved to approve the recommendation from staff. Ms. Clarke seconded. Motion carried unanimously.
3. Samantha Dickey, Interim Assistant Commissioner for Postsecondary Policy, presented information on Academic Program Actions on Provisionally Approved Programs. Staff made a recommendation regarding the Academic Program Actions on Provisionally Approved Programs. Staff recommended the Coordinating Board approve the recommended actions listed in Table 1. Ms. Clarke moved to approve the recommendation from staff. Mr. Hoffman seconded. Motion carried unanimously.

Staff further recommended the Coordinating Board extend provisional approval for an additional two years to the programs listed in Table 2.

4. Ms. Stokely provided an update to CBHE policies. Staff recommended the Coordinating Board direct department staff to take the proposed action listed in the attached spreadsheet to each policy. Ms. Clarke moved to approve the recommendation from staff. Mr. Nodler seconded. Motion carried unanimously.

5. Ms. Dickey provided information the on Dual Credit Administrative Rule and Delegation of Authority. Staff recommended the Coordinating Board approve the Approved Dual Credit Provider List for publication on the department's website, approve the draft administrative rule, and direct the Commissioner to take all steps necessary to promulgate the administrative rule. Ms. Clarke moved to approve the recommendation from staff. Mr. Hoffman seconded. Motion carried unanimously.

   Staff further recommended the Coordinating Board designate the Commissioner for Higher Education the authority to approve new institutions for inclusion on the Approved Dual Credit Provider List and to approve updates to schools if appropriate documents are not received in time for approval by the Coordinating Board at its June meeting. Mr. Brooks moved to approve the recommendation from staff. Mr. Nodler seconded. Motion carried unanimously.

6. Ms. Dickey provided information on the Northwest Missouri State University's Education Specialist Phase II Comprehensive Review Proposal. Staff recommended the Coordinating Board provisionally approve Northwest Missouri State University's proposal to offer an Education Specialist, Educational Diagnostician degree program. Mr. Hoffman moved to approve the recommendation from staff. Mr. Cornelison seconded. Motion carried unanimously.

Budget & Financial Aid Committee

1. Mr. Wade presented the FY2024 MoExcels recommendations. Staff recommended the Coordinating Board approve the attached list of funding recommendations for MoExcels. Mr. Nodler moved to approve the recommendation from staff. Ms. Elliott seconded. Motion carried unanimously.

2. Mr. Wade presented the FY2024 Department and Student Financial Aid Budget recommendations. Staff recommended the Coordinating Board approve the budget requests described in the agenda item and the attachment for submission to the Governor and General Assembly. Mr. Nodler moved to approve the recommendation from staff. Mr. Hoffman seconded. Motion carried unanimously.

3. Mr. Wade presented the FY2024 Public College and University Operating Budget recommendations. Staff recommended the Coordinating Board approve the budget requests described in the agenda item and Attachments A and B for submission to the Governor and the General Assembly. Mr. Hoffman moved to approve the recommendation from staff. Mr. Brooks seconded. Motion carried unanimously.

4. Mr. Wade provided information on the FY2024 Budget Request Summary.

Adjournment

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

The meeting adjourned at 10:38 a.m.