



## Meeting Minutes

# Coordinating Board for Higher Education Work Session and Committee Meetings

Coordinating Board for Higher Education  
March 8, 2022

The Coordinating Board for Higher Education Work Session and Committee Meetings were called to order at 12:59 p.m. on Tuesday, March 8, 2022, via teleconference. 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**

Alyssa McLeod, Board Secretary, reviewed the mailing contents.

Gwendolyn Grant reviewed the meeting minutes. Mr. McCarter requested amended minutes for the December 8, 2021, public meeting minutes regarding item number three under Academic Affairs & Workforce Needs Committee.

### **Strategic Planning & External Relations Committee**

Jessica Duren, Assistant Commissioner for Communications & Outreach, introduced and moderated a panel with JAG – Missouri.

First Lady, Teresa Parson, made remarks regarding JAG-Missouri.

### **Budget & Financial Aid Committee**

Leroy Wade, Deputy Commissioner for Operations, previewed the next day's discussion on the FY 2024 budget request.

### **Academic Affairs & Workforce Needs Committee**

Dr. Mardy Leathers, Director of Workforce Development, provided a report on the Career and Technical Education Advisory Committee.

Dr. Leathers previewed Project Eagle - Missouri National Guard Apprenticeship Program.

Kristin Stokely, General Counsel, provided a preview issue on the appointment of St. Louis Community College's Board of Trustees at-large member.

Ms. Stokely provided a preview issue on the review and approval of Metropolitan Community College redistricting.

### **Audit Committee**

Ms. Stokely provided an overview of recent audit reports. Each of the audits conducted – GEER Funds, Loan Program and WIOA Programs – received verbal notice of no findings.

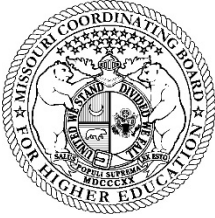
### **Work Session**

Mr. Wade provided an update on the Missouri Student Loan Program.

The Board discussed the modality of future CBHE meetings.

Ms. McLeod provided an overview and logistics for the next day's (March 9, 2022) meeting.

Mr. Cornelison moved to adjourn the meeting. Mr. Nodler seconded. Motion carried unanimously. The meeting was adjourned at 2:44 p.m.



## Meeting Minutes

# Coordinating Board for Higher Education Public Meeting

Coordinating Board for Higher Education  
March 9, 2022

The Coordinating Board for Higher Education's public meeting was called to order at 9:00 a.m. on Wednesday, March 9, 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.

### **General Business**

1. Ms. Grant congratulated Mr. Brooks on his Senate confirmation and Judge Clark on her induction into the Bar Association of Metropolitan St. Louis' Gallery of Pioneers Wall of Fame.
2. Ms. Grant recognized the departing and incoming members of the Presidential Advisory Committee.
3. Mr. Cornelison moved to approve the agenda in its entirety. Mr. Brooks seconded. Motion carried unanimously.
4. Mr. McCarter moved to approve the consent agenda. Mr. Brooks seconded. Motion carried unanimously.
5. Ms. Grant announced the new chairs for each CBHE committee: Ms. Clark as the new Chair for the Academic Affairs and Workforce Needs Committee; Mr. McCarter for the Audit Committee; Ms. Elliott for the Budget and Financial Aid Committee; and Mr. Saale for the Strategic Planning and External Relations Committee.

### **Report of the Commissioner**

1. Zora Mulligan, Commissioner of Higher Education, provided an update on the Governor's State of the State Address, Higher Education and Workforce tours, the 2022 COTA Virtual Conference, the Chief Local Elected Official and Local Workforce Board Symposium, placemat implementation, and the Best Place to Work initiative.
2. Ms. Mulligan recognized two DHEWDs performing outstanding work in the Department.

### **Presidential Advisory Committee**

1. Gerren McHam, Special Assistant for External Affairs, presented an update on the legislative session.

### **Academic Affairs & Workforce Needs Committee**

1. Kristin Stokely, General Counsel, provided an update on the appointment of St. Louis Community College trustee at-large member. Staff recommended the Coordinating Board vote to appoint Mr. Rodney Gee to another six-year term on the St. Louis Community College Board of Trustees. Mr. McCarter moved to approve the recommendation from staff. Mr. Nodler seconded. Motion carried unanimously.
2. Ms. Stokely reported on the review and approval of the MCC Redistricting Plan. Staff recommended the Board vote to approve the Metropolitan Community College redistricting plan. Mr. Cornelison moved to approve the recommendation from staff. Mr. Saale seconded. Motion carried unanimously.
3. Staff made a recommendation regarding the educational credit regarding the Military Training or Service Administrative Rule. It was recommended the Board approve the changes and direct department staff to file revisions with the Secretary of State. Ms. Clark moved to approve the recommendation from staff. Mr. Saale seconded. Motion carried unanimously.

4. Staff made a recommendation regarding the State Authorization Reciprocity Agreement Administrative Rule. It was recommended the Board approve the draft administrative rule and direct the Commissioner to begin the rule revision process with the Secretary of State so the changes may become effective at the earliest possible date. Mr. McCarter moved to approve the recommendation from staff. Mr. Hoffman seconded. Motion carried unanimously.
5. Staff made a recommendation regarding a nomination to the Missouri Advisory Board for Educator Preparation. It was recommended the Board approve Dr. Chris Riley-Tillman from University of Missouri-Columbia to serve on MABEP to represent an approved educator preparation program. Mr. McCarter moved to approve the recommendation from staff. Mr. Brooks seconded. Motion carried unanimously.
6. Staff made a recommendation regarding the Academic Program Actions on Provisionally Approved Programs. It was recommended the Board extend provisional approval for an additional two years to the programs listed in Table 1. Mr. Cornelison moved to approve the recommendation from staff. Mr. Hoffman seconded. Motion carried unanimously.
7. Dr. Mardy Leathers, Director of Workforce Development, reported on the Missouri National Guard apprenticeship program.
8. Dr. Leathers provided an update on the Office of Apprenticeship & Work-Based Learning Annual Report.
9. Veronica Gielazauskas, Assistant Commissioner for Performance & Strategy, provided a report on high school graduates performance.

#### **Budget & Financial Aid Committee**

1. Mr. Wade provided a report on the Fast Track Academic Program Approval. Staff recommended the Board designate the instructional programs classified within the program areas listed in Table 2 as additional programs eligible for the Fast Track Workforce Incentive Grant beginning with the 2022-2023 academic year. Mr. Nodler moved to approve the recommendation from staff. Mr. Brooks seconded. Motion carried unanimously.
2. Mr. Wade presented an update on the FY 2024 draft budget instructions.

#### **Adjournment**

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

The meeting adjourned at 10:30 a.m.



## Meeting Minutes

# Coordinating Board for Higher Education Closed Session

Coordinating Board for Higher Education  
March 15, 2022

The Coordinating Board for Higher Education Closed Session was called to order at 1:31 p.m. on Tuesday, March 15, 2022. Board members Allen Brooks, Anne-Marie Clarke, Joe Cornelison, Hollie Elliott, Gwendolyn Grant, Phil Hoffman, Dudley McCarter, and Shawn Saale were present. Gary Nodler was absent.

### Closed Session

Mr. Cornelison moved to go into closed pursuant to § 610.021(3), RSMo, for discussion of personnel matters. Mr. Hoffman 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: absent  
Shawn Saale: yea

The motion carried unanimously and the board entered into a closed session at 1:32 p.m.

The board took no actions during the closed session.

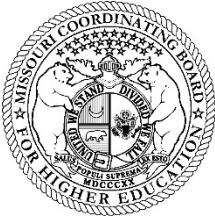
Mr. Cornelison moved to adjourn the closed session. Mr. Hoffman seconded. Roll call vote:

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

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

### Adjournment

Mr. Brooks moved to adjourn the meeting. Mr. McCarter seconded. The meeting adjourned at 1:45 p.m.



## Meeting Minutes

# Coordinating Board for Higher Education Special Board Meeting

Coordinating Board for Higher Education  
April 19, 2022

The Coordinating Board for Higher Education Teleconference was called to order at 1:00 p.m. on Tuesday, April 19, 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.

### **Academic Affairs & Workforce Needs Committee**

1. Zora Mulligan, Commissioner of Higher Education, presented on the Mineral Area College and Southeast Missouri State University dispute resolution. This included organizational notes, available materials, dispute resolution policy, background and history, and regions and institutions.
2. Mara Woody, Assistant Commissioner for Postsecondary Policy, presented the proposals from Mineral Area College and the public comments received.
3. Ms. Mulligan presented the current status of the dispute.
4. Dr. Joe Gilgour, President, Mineral Area College, and Dr. Carlos Vargas, President, Southeast Missouri State University, both presented additional comments to the Coordinating Board.
5. Mr. Cornelison moved to make an amended recommendation that the Department proceed with the hiring of a mediator to resolve the differences between SEMO and MAC and it be done no later than May 16, 2022. If the parties have not resolved their issues, the Coordinating Board will make the policy decision within their authority as promptly thereafter as possible via special session. Mr. Hoffman seconded the amended recommendation. Mr. McCarter made an amendment that the mediation conclude as soon as possible but not later than May 31, 2022. Mr. Cornelison moved to approve the amendment. Mr. Hoffman seconded to approve the amendment. Motion carried unanimously.
6. Ms. Woody, presented on meeting the short-term needs of students currently enrolled at Cape College Center and Career & Technical Education Center. The Coordinating Board, Mineral Area College, and Southeast Missouri State University all agreed a recommendation was not necessary. The CBHE did not take action on this agenda item.

### **Adjournment**

Mr. Nodler moved to adjourn the meeting. Mr. Cornelison seconded. Motion carried unanimously. The meeting adjourned at 2:58 p.m.