



Tab 7

Report of the PAC Nominating Committee and Election of New Officers

Coordinating Board for Higher Education
September 16, 2020

BACKGROUND

The Presidential Advisory Committee (PAC) is a creature of statute. The law that established the Coordinating Board in 1973, § 173.005, RSMo, requires the CBHE to meet at least four times a year with an advisory committee that includes representatives of all sectors of higher education. The statute indicates, “The conferences shall enable the committee to advise the coordinating board of the views of the institutions on matters within the purview of the coordinating board.”

The PAC bylaws provide that the PAC chair shall appoint a committee to nominate a slate of officers to serve as PAC chair and vice chair. The PAC votes on the slate at the September meeting. Officers are elected biennially.

The individuals elected by the PAC for chair and vice chair positions rotate in equitable order among the associations, COPHE, MCCA, and ICUM. This rotation needs to be revisited since the University of Missouri has departed from and State Technical College has joined COPHE. Department staff will work with PAC members to recommend revised bylaws before the 2022 officer election.

In the past 10 years, PAC officers have included:

	2010-2012	2012-2014	2014-2016	2016-2018	2018-2020	2020-2022
Chair	Marcia Pfeiffer, St. Louis Community College	Troy Paino, Truman State University	Don Claycomb, State Tech	Ray Cummiskey, Jefferson College	Scott Dalrymple, Columbia College	
Vice Chair		Don Claycomb, State Tech	John Jasinski, Northwest Missouri State University	Rose Windmiller, Washington University	Carlos Vargas, Southeast Missouri State University	

In addition to the expectation that the officer positions rotate among sectors, the following has historically been true:

- There is no expectation that last term’s vice chair will progress to the next term’s chair.
- There is precedent for a campus leader in a system to serve as an officer.
- For public colleges and universities, generally only presidents or chancellors serve as officers. For private institutions, other representatives may serve because the statute that provides for the establishment of the PAC specifies that only public institution presidents and chancellors can be members of the PAC, but for private institutions the term is “representative.”

At the June CBHE meeting, PAC chair Scott Dalrymple appointed Greg Gunderson, Park University; Wes Payne, Three Rivers College; and Sue Thomas, Truman State University.

CURRENT STATUS

The PAC nominating committee has nominated Carlos Vargas, Southeast Missouri State University, for chair and Jon Bauer, East Central College, for vice chair.

NEXT STEPS

The PAC members should vote on the nominations for chair and vice chair. The chair and vice chair will serve for the 2020-2022 term, beginning with the December 2020 CBHE meeting and concluding with the September 2022 CBHE meeting.

RECOMMENDATION

This is an action item for the Presidential Advisory Committee.

NO ATTACHMENTS