

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Central Community College - 4500 63rd Street, Columbus Campus
Student Center, Lower Level, Rooms 176-177, Columbus, Nebraska
Friday, May 17, 2024
9:45 a.m. (CT)

Note: Items on which the Commission will take action are indicated in **bold**.

I. CALL TO ORDER

Public notice of this meeting was given by posting notice on the Commission's website; posting notice on the State of Nebraska's online public meeting calendar; e-mailing news media; and keeping a current copy of the agenda in the Coordinating Commission for Postsecondary Education's office, listing the date, time, and location of the meeting. A current copy of the Open Meetings Act is posted beside the table containing the documents for today's meeting.

II. WELCOME

Introductions – Dr. Paul Von Behren, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Kathy Fuchser, Central Community College , Columbus, Campus President
Dr. Matt Gotschall, President, Central Community College

III. MINUTES

A. **Action Item:** Approve the March 15, 2024, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and items of interest

V. NOMINATING COMMITTEE

Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2024-2025 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2024, through June 30, 2025

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2024, through June 30, 2025

C. **Action Item:** Elect two members to serve from July 1, 2024, through June 30, 2025, on the Executive Committee along with the newly elected Chair and Vice Chair

VI. EXECUTIVE DIRECTOR'S REPORT

Out-of-Service-Area Requests

- Offered by University of Nebraska at Kearney
In-person – adjunct faculty in area, from the University of Nebraska at Kearney to Crete High School, Crete, NE
 - SPAN 200 – Intermediate Spanish I – 3 credits
August 15, 2024 – May 16, 2025
- Offered by University of Nebraska at Kearney
In-person – adjunct faculty in area, from the University of Nebraska at Kearney to Crete High School, Crete, NE
 - SPAN 201 – Intermediate Spanish II – 3 credits
August 15, 2024 – May 16, 2025
- Offered by University of Nebraska at Kearney
In-person – adjunct faculty in area, from the University of Nebraska at Kearney to Crete High School, Crete, NE
 - SPAN 215 – Introduction to Spanish Studies for Heritage Speakers – 3 credits
August 15, 2024 – May 16, 2025
- Offered by University of Nebraska at Kearney
In-person – adjunct faculty in area, from the University of Nebraska at Kearney to Crete High School, Crete, NE
 - HIST 231 – World History Since 1600 – 3 credits
August 15, 2024 – May 16, 2025

B. Third Quarter Budget Report (Appendix 2)

C. Legislative Report

D. Other items of interest

VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Individuals commenting on items listed under Academic Programs Committee are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item**: Proposal for a New Instructional Program

- University of Nebraska at Kearney - Media Studies, BS (Appendix 3)

B. **Action Item**: Fee Schedule for Private, Out-of-State, and SARA Institutions (Appendix 4)

C. Information Item: Annual Reports from Private or Out-of-State Institutions (Appendix 5)

- Embry-Riddle Aeronautical University
- North Park Theological Seminary
- Life Chiropractic College West
- Osiri University

D. Information Items: Report on Institutional Activities Relating to Existing Programs
(Appendix 6)

X. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

Individuals commenting on the matters listed under Planning and Consumer Information Committee are allowed five minutes each.

XI. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. Information Item: *2024 Factual Look at Higher Education in Nebraska - Degrees and Other Awards Conferred* (Appendix 7)

XII. EXECUTIVE COMMITTEE

A. Action Item: Proposed Agency Budget FYE 6/30/2025 (Appendix 8)

B. Discussion of the salary for the Executive Director
The Commission is responsible for setting the salary of the executive director.

Note: The Commission may go into executive session to discuss the executive director's salary.

C. Action Item: Approve the salary of the Executive Director

XIII. FUTURE MEETINGS

The next Commission meeting will be Friday, July 26, 2024, 8:30 a.m. (MT) at Chadron State College, Chadron, Nebraska. There will be a work session Thursday, July 25, 2024, 6:00 p.m. (MT) at Chadron State College, Chadron, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT