
MINUTES

COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION June 14, 2018 Lincoln Public Schools District Office Lincoln, Nebraska

Public notice of meeting

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.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION WILL HOLD A MEETING ON JUNE 14, 2018. THE MEETING WILL BEGIN AT 8:30 A.M. AND ADJOURN AT APPROXIMATELY 11:30 A.M.

AN AGENDA IS MAINTAINED IN THE COMMISSION OFFICE, 140 N. 8TH STREET, SUITE 300, LINCOLN, NEBRASKA.

W. SCOTT WILSON, CHAIR

Meeting called to order at 8:31 a.m.

CALL TO ORDER AND INTRODUCTIONS

Chair W. Scott Wilson called the meeting to order at 8:31 a.m. and asked for introductions.

Commissioners Present

Colleen Adam	Mary Lauritzen
Gwenn Aspen	Dwayne Probyn
Dr. John Bernthal	Dr. Joyce Simmons
Dr. Deborah Frison	W. Scott Wilson
Dr. Ron Hunter	

Commissioners Absent

Dr. Paul Von Behren

Commission Staff Present

Dr. Michael Baumgartner	Gary Timm
Dr. Kathleen Fimple	Joe Velasquez
Jill Heese	Mike Wemhoff
Helen Pope	

Proposal to amend Minutes of April 25, 2018, Work Session

MINUTES OF APRIL 25, 2018, WORK SESSION

Commissioner Simmons proposed a correction be made to the April 25, 2018, Work Session minutes in the last sentence of the CCPE Bylaws

Amendment to Work Session minutes approved

area. She then made a motion to amend the Work Session minutes to state: with 11 Commissioners appointed, a quorum would be six. With nine appointed Commissioners, a quorum would be five. Commissioner Bernthal seconded the motion. A roll call vote was taken. Commissioners Probyn and Aspen abstained. The remaining seven Commissioners voted yes. The motion carried.

Amended Minutes of April 25, 2018, Work Session approved

Commissioner Bernthal moved that the amended April 25, 2018, Work Session minutes be approved. Commissioner Hunter seconded the motion. A roll call vote was taken. Commissioners Adam, Aspen, Frison, and Probyn abstained. The remaining five Commissioners present voted yes. The motion carried.

Minutes of April 26, 2018, Commission Meeting approved

MINUTES OF APRIL 26, 2018, COMMISSION MEETING

Commissioner Probyn moved that the April 26, 2018, minutes be approved. Commissioner Simmons seconded the motion. A roll call vote was taken. Commissioners Adam and Frison abstained. The remaining seven Commissioners present voted yes. The motion carried.

Chair Wilson thanked Lincoln Public Schools

CHAIR'S REPORT

Chair Wilson thanked Lincoln Public Schools for allowing us to conduct our meeting in their conference room.

Chair Wilson stated September meeting moved from 13th to 11th

Chair Wilson noted that in order to accommodate the State College's meeting schedule, the September Commission meeting has been moved from Thursday, September 13, to Tuesday, September 11, 2018.

Chair Wilson reported July 26, 2018 Commission meeting will be held at Metropolitan Community College - Fort Omaha Campus

The July 26 Commission meeting will be held at Metropolitan Community College – Fort Omaha Campus. The Commissioners and staff will tour three new buildings on the Fort Omaha Campus beginning at 8:30 a.m. with the Commission meeting to follow.

Chair Wilson stated there will be six Commission meetings in 2019

Chair Wilson stated that there will be six Commission meetings in 2019, rather than seven.

Chair Wilson discussed the December Commission meeting

The Commission plans to schedule a breakfast meeting with the Nebraska State Board of Education to coincide with the December 6, 2018, Commission meeting.

Chair Wilson welcomed new database manager Joe Velasquez

Chair Wilson welcomed new database manager Joe Velasquez, who has been with the Commission for two months and is doing a great job. Mr. Velasquez spoke about his background, stating he came to the Commission from Banking and Finance. He is a lifelong Lincoln resident and Southeast Community College graduate.

Nominating Committee

NOMINATING COMMITTEE

Commissioner Simmons reported that she, along with Commissioners

Commissioner Simmons announced nominations for 2018-2019 Commission officers

Hunter and Frison, made up the nominating committee for Commission officers for 2018-2019. She presented the Committee's slate of nominations for Commission Chair, Vice Chair, and two other members of the 2018-2019 Executive Committee.

The Nominating Committee proposed approval of Commissioner Wilson to serve as Commission Chair from July 1, 2018, through June 30, 2019.

Chair Wilson approved to serve as Commission chair for 2018-2019

Commissioner Simmons, on behalf of the Nominating Committee, moved to approve Commissioner Wilson to serve as Commission Chair from July 1, 2018, through June 30, 2019. A roll call vote was taken with all nine Commissioners present voting yes.

The Nominating Committee proposed approval of Commissioner Frison to serve as Vice Chair from July 1, 2018, through June 30, 2019.

Commissioner Frison approved to serve as Vice Chair for 2018-2019

Commissioner Simmons, on behalf of the Nominating Committee, moved to approve Commissioner Frison to serve as Commission Vice Chair from July 1, 2018, through June 30, 2019. A roll call vote was taken with all nine Commissioners present voting yes.

The Nominating Committee proposed approval of Commissioners Bernthal and Hunter to serve on the Executive Committee along with the Chair and Vice Chair from July 1, 2018, through June 30, 2019.

Commissioners Bernthal and Hunter approved to serve on Executive Committee along with chair and vice chair for 2018-2019

Commissioner Simmons, on behalf of the Nominating Committee, moved to approve Commissioners Bernthal and Hunter to serve on the Executive Committee, along with the Chair and Vice Chair, from July 1, 2018, through June 30, 2019. A roll call vote was taken with all nine Commissioners present voting yes.

EXECUTIVE DIRECTOR'S REPORT

Dr. Baumgartner reported on Chapter 8 approval

Michael Baumgartner, Executive Director, reported that Chapter 8 of the Administrative Rules has been approved by the Governor and Attorney General. CCPE has billed the two remaining Nebraska for-profit institutions as required by the Tuition Guaranty Recovery Cash Fund statute. Those are The Creative Center and National American University. We are still awaiting the Governor's approval of Chapter 7.

Dr. Baumgartner discussed participation in NDE career education programs

On April 30, Dr. Baumgartner participated in the Nebraska Department of Education (NDE) "Think Tank" on alignment of Career Education programs of study at the secondary level and the community colleges. He noted that Rich Katt and the Career Education staff at NDE are doing an excellent job on programs of study resulting in more dual credit opportunities in high demand career fields. They have been meeting with high schools and colleges across the state.

Dr. Baumgartner spoke about meeting with state legislators

Dr. Baumgartner stated he has begun meeting with state legislators, including Sen. Bolz, to discuss the Gap Tuition Program and several other

proposals. He and Chair Wilson will be meeting next week with Sen. Stinner, the Appropriations Committee chair.

Dr. Baumgartner reported on recent meetings he attended

Two weeks ago, Dr. Baumgartner attended the first meeting of the Institute for Higher Education Policy's new State Postsecondary Data Working Group, which is a national organization that does research and work on data issues in postsecondary education. The group that convened is made up of SHEEO agency leaders and regional and national associations such as Midwestern Higher Education Compact (MHEC), National Governors Association (NGA), National Conference of State Legislators (NCSL), and the American Association of State Colleges and Universities (AASCU). The group is looking at ways to address specific federal and state legal and policy barriers to better data use to inform postsecondary education policymaking. Congress is looking at reauthorizing the Higher Education Act, and this group will be meeting twice a year to discuss financial aid, reauthorization, loans, and accreditation, much of which is about using data better to inform students of outcomes they expect, as well as informing taxpayers of outcomes students are experiencing.

Dr. Baumgartner mentioned meetings that Dr. Fimple has recently attended

Dr. Kathleen Fimple, Academic Programs Officer, attended the MHEC Multi-State Collaborative on Military Credit annual meeting last month, and she also attended a meeting, in conjunction with the National Association of Concurrent Enrollment Partnerships, on addressing strategies to Higher Learning Commission (HLC) teacher requirements for dual credit. On May 25, Dr. Fimple attended the Nebraska Partnership Conference and Statewide Task Force on Agricultural Sciences and Natural Resources.

Dr. Baumgartner discussed upcoming meetings he, Mr. Morrow, and Mr. Timm will be attending

Dr. Baumgartner commented that next month he will be attending a meeting of the Education Commission of the States in Washington DC as a Commissioner from Nebraska. The second week in July he will attend the annual SHEEO meeting in Utah. J. Ritchie Morrow, Financial Aid Officer, has been invited to make a presentation on the FAFSA Completion Project at the National College Access Network meeting in Dallas next week. There has been a software upgrade to that program which is currently operating in 18 states. Dr. Fimple will be attending the Midwest SARA annual meeting in July, and Gary Timm, Chief Finance & Administrative Officer, will be representing CCPE at the Governor's Economic Development Summit while Dr. Baumgartner will be at the SHEEO meeting.

Public Hearing on Matters of General Concern

PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

There was no testimony on Matters of General Concern.

Chair Wilson closed the public hearing on Matters of General Concern.

Public Hearing on Academic Programs Committee Items

PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

There was no testimony on Academic Programs Committee Items.

Chair Wilson closed the public hearing on Academic Programs Committee Items.

Commissioner Bernthal noted guests present and available to discuss agenda items

Andrews University

Dr. Fimple presented the proposal

Dr. Ethan Jones, Andrews University

Academic Programs Committee recommendation

Andrews University Proposal for a Recurrent Authorization to Operate approved

Southeast Community College

Dr. Fimple presented the proposal

Cynthia Kreps and Jill Sand, Southeast Community College

ACADEMIC PROGRAMS COMMITTEE

Commissioner Bernthal, Committee Chair, opened the Academic Programs Committee segment, and Dr. Fimple mentioned that Dr. Ethan Jones, J.D., Director of Compliance for the School of Distance Education and International Partnerships at Andrews University in Michigan, was present to discuss the first agenda item and answer questions.

Andrews University- Proposal for a Recurrent Authorization to Operate

Dr. Fimple presented the proposal, noting that Andrews University is associated with the Seventh-day Adventist Church. They would like to offer the Master of Arts in pastoral ministry at Union College in Lincoln, Nebraska. This is a program that is offered on their campus in Michigan. They have developed a process that targets working pastors who can enroll in this program by going to regional locations twice a year and attending five-day field-based “intensives,” which include assignments before and after the seminar.

Dr. Jones answered Commissioners’ questions and explained how the program is directed to church pastors, noting there are different courses that cover various aspects of pastoral care of their parishioners.

Commissioner Bernthal stated the committee recommendation is to approve Andrews University’s proposal for a recurrent authorization to operate.

Institution:	Andrews University
Owner:	Seventh-day Adventist Church
Level of authorization:	Authorized to offer the Master of Arts in Pastoral Ministry
Length of authorization:	Five years (valid through June 15, 2023)
Reporting requirements:	Annual reporting is required, with the first report due January 15, 2019.

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve Andrews University’s proposal for a recurrent authorization to operate. A roll call vote was taken. All nine Commissioners present voted yes. The motion carried.

Southeast Community College – Proposal for a New Instructional Program – Surgical First Assistant (Advanced Certificate)

Dr. Fimple presented the proposal, commenting that a surgical technologist prepares the operating room and monitors patients and equipment during surgery. The surgical first assistant is required to have more skills and directly assists the surgeon. In 2016, the Nebraska Legislature passed a bill recognizing there was a need for state licensure and title definition of surgical first assistants. Dr. Fimple stated certified surgical first assistants are mandated to graduate from an accredited program.

Cynthia Kreps, Surgical Technology Program Instructor, and Jill Sand, Dean of Health Sciences Division, from Southeast Community College came forward to discuss what a surgical first assistant does, licensure

requirements and the scope of practice, and to answer questions from the Commissioners.

Commissioner Bernthal committee recommendation

Commissioner Bernthal stated the committee forwarded Southeast Community College's proposal for a new instructional program – Surgical First Assistant (Advanced Certificate), to the full Commission without a recommendation pending additional information.

Southeast Community College Proposal for a New Instructional Program – Surgical First Assistant (Advanced Certificate) approved

Commissioner Bernthal moved to approve Southeast Community College's proposal for a new instructional program – Surgical First Assistant (Advanced Certificate). Commissioner Adam seconded the motion. A roll call vote was taken. All nine Commissioners present voted yes. The motion carried.

Southeast Community College

Dr. Fimple presented the proposal

Southeast Community College – Proposal for a New Instructional Program – Health Care Services (Certificate)

Dr. Fimple presented the proposal, commenting that the program would provide students skills necessary for entry-level health care jobs, specifically those in small practices or rural areas where the facility would not be able to afford multiple employees each trained in specific health areas. This certificate would also make the student more marketable with a variety of skills such as phlebotomy, radiography, nursing assistant, or medication aide. The need for health care providers is growing dramatically, and Dr. Fimple noted there are no other institutions that have a certificate program for a varied curriculum such as the proposed program. Ms. Sand spoke about how this program would offer a great start and pathway for students interested in the medical services field. SCC students are informed upfront of the exams and competencies that are required to obtain the certificate. She noted that in conversations with the small community practices, they are looking to utilize their workforce better and be able to cross-train individuals, and this program allows that.

Ms. Sand discussed program

Academic Programs Committee recommendation

Commissioner Bernthal stated the committee forwarded Southeast Community College's proposal for a new instructional program – Health Care Services (Certificate), to the full Commission without a recommendation pending obtaining additional information.

Southeast Community College Proposal for a New Instructional Program – Health Care Services (Certificate) approved

Commissioner Bernthal moved to approve Southeast Community College's proposal for a new instructional program – Health Care Services (Certificate). Commissioner Frison seconded the motion. A roll call vote was taken. Commissioner Simmons voted no. The remaining eight Commissioners present voted yes. The motion carried.

Southeast Community College

Dr. Fimple presented the proposal

Southeast Community College – Proposal for a New Instructional Program – Plumbing Technology (Diploma)

Dr. Fimple presented the proposal, noting local plumbers have identified a need in the service area and asked SCC to offer a diploma program. Completion of this diploma would take a year and count toward apprenticeship requirements. Nebraska does not license plumbers, but each city has its own requirements to ensure that quality plumbing takes place. SCC does have someone teaching basic elements of plumbing in their

*Dr. Tom McDonnell, Metropolitan
Community College*

HVAC program. That person would move into this new program.

Dr. Tom McDonnell, Vice President for Academic Affairs from Metropolitan Community College, stated that this year they started a plumbing certificate program that is an extension of their plumbing apprentice program, but it is not considered unnecessary duplication because it focuses on the City of Omaha plumbing codes.

*Robert Morgan, Southeast Community
College*

Robert Morgan, Vice President of Program Development, Southeast Community College, Beatrice Campus Director, spoke on the cost of tuition. Glen Pasho, Dean of Construction, Manufacturing and Technology at SCC, came forward in support of the program and answered Commissioners' questions.

*Academic Programs Committee
recommendation*

Commissioner Bernthal stated the committee recommendation is to approve Southeast Community College's proposal for a new instructional program – Plumbing Technology (Diploma).

*Southeast Community College Proposal
for a New Instructional Program –
Plumbing Technology (Diploma)
approved*

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve Southeast Community College's proposal for a new instructional program – Plumbing Technology (Diploma). A roll call vote was taken. All nine Commissioners present voted yes. The motion carried

*Fees for Private Postsecondary
Institution Application*

Fees for Private Postsecondary Institution Applications

Commissioner Bernthal presented and discussed the fees for private postsecondary institutions to operate in Nebraska, noting this fee schedule requires approval every two years. He stated there were modest or no increases, with the exception of new campuses. This is due to the cost of analysis, holding a hearing, greater staff time, and publishing in the *Omaha World Herald*.

Commission Bernthal discussed the fees

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve the Fees for Private Postsecondary Institution Applications. A roll call vote was taken. Commissioner Simmons was not present for the vote. The remaining eight Commissioners present voted yes. The motion carried.

*Commissioner Simmons left the
meeting at 10:09 a.m. and returned at
10:20 a.m.*

*Fees for Private Postsecondary
Institution Applications approved*

Report on name changes, reasonable and moderate extensions, and other institutional activities relating to existing programs

Reasonable and Moderate Extensions

A. Reasonable and Moderate Extensions

1. SCC – Livestock Production (AAS)
2. SCC – Business Administration (AA)
3. SCC – Energy Generation (Certificate and Diploma)
4. MCC – Auto Collision Entry Level Technician (Career Certificate)
5. MCC – Residential Architecture (Career Certificate)
6. MCC – Grounds Management (Career Certificate)

7. MCC – Human Services-Gerontology (Certificate of Achievement)

B. Program Name Changes

1. SCC – Agriculture Business and Management Technology to
Agriculture Management and Production
2. MCC – Industrial and Commercial Trades-Industrial/Mechanical
Maintenance Technology to
Electrical/Mechanical Maintenance Technology
3. MCC – Industrial and Commercial Trades-Industrial Electrical to
*Electrical/Mechanical Maintenance Technology-Industrial
Electrical Technician*
4. MCC – Industrial and Commercial Trades-Electrical Mechanical
Systems to
*Electrical/Mechanical Maintenance Technology-Electrical
Mechanical Systems*
5. MCC – Industrial and Commercial Trades-Electrical Plant
Maintenance to
*Electrical/Mechanical Maintenance Technology-Electrical
Plant Maintenance*
6. MCC – Industrial and Commercial Trades-General Plant
Maintenance to
*Electrical/Mechanical Maintenance Technology-General
Plant Maintenance*
7. MCC – Industrial and Commercial Trades-Production
Maintenance to
*Electrical/Mechanical Maintenance Technology-Production
Maintenance*
8. MCC – Industrial and Commercial Trades-Programmable Logic
Controllers to
*Electrical/Mechanical Maintenance Technology-
Programmable Logic Controllers*
9. MCC – Process Operations Technology to
Manufacturing, Power, and Process Operation Technology
10. MCC – Process Operations Technology-BIO Processing to
*Manufacturing, Power, and Process Operation
Technology-BIO Processing*
11. MCC – Process Operations Technology-Manufacturing Process
Operations to
*Manufacturing, Power, and Process Operation
Technology-Manufacturing Process Operations*
12. MCC – Process Operations Technology-Nuclear Power Plant
Non-Licensed Operator to
*Manufacturing, Power, and Process Operation
Technology-Nuclear Power Plant Non-Licensed Operator*
13. MCC – Process Operations Technology-Power Plant to
*Manufacturing, Power, and Process Operation
Technology-Power Plant*

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14. MCC – Prototype Design to
Workforce Innovations-Prototype Design
 15. MCC – Nursery and Landscape Management to
Nursery and Retail Management
 16. MCC – Plant Production and Propagation to
Greenhouse Production and Propagation

Discontinued Certificate

- C. **Discontinued Certificate**
1. SCC – Office Professional

*Public Hearing on Budget,
Construction, and Financial Aid
Committee Items*

Dr. McDonnell comments

**PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID
COMMITTEE ITEMS**

Dr. McDonnell came forward in support of, and to answer questions regarding the Metropolitan Community College – South Omaha Campus Center for Advanced Manufacturing Renovation project proposal. He stated along with him were Stan Horrell, Director of Campus Planning and Sustainability; Lindsay Neemann, Assistant Director of Campus Planning and Architecture; and Paul Jeffrey, Principal of BVH Architecture.

Chair Wilson closed the public hearing on Budget, Construction, and Financial Aid Committee Items.

*Commissioner Probyn acknowledged
Commissioners and staff on recent
conference call*

BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

Commissioner Probyn, Committee Chair, acknowledged Commissioners and staff that were on the recent conference call. He welcomed the representatives from Metropolitan Community College, and introduced Mike Wemhoff, Facilities Officer, to present the project proposal.

Metropolitan Community College

Mr. Wemhoff presented the proposal

**Metropolitan Community College – South Omaha Campus – Center for
Advanced Manufacturing Renovation**

Mr. Wemhoff mentioned that a recent *Lincoln Journal Star* article titled *Forecast: Manufacturing, Construction to Drive Nebraska Economy* reports that the UNL Bureau of Business Research and Nebraska Business Forecast Council state that manufacturing, construction, and service industries will produce strong growth over the next three years. In addition, manufacturing in Nebraska is experiencing its strongest growth since before the recession, and it is expected that the sector will add 2,800 jobs statewide over the next three years. This project became possible as the Construction Education Center was completed on the MCC Fort Omaha campus, allowing MCC to consolidate its building trade programs and freeing up space in the Industrial Training Center (ITC) on the South Omaha campus. It is a 1972 building with 65,000 square feet, and MCC is proposing to renovate a majority of that space. 17,200 square feet of that space became available last year and will allow for the relocation of the Mechanical Design Technology program and expansion of welding and other industrial and manufacturing technology programs. The cost of the building is around \$10.5 million dollars, half to be funded with private donations and the

remainder from capital improvement property tax dollars and a \$5.00 per credit hour student facility fee.

Stan Horrell, Metropolitan Community College

Mr. Horrell discussed the project proposal, noting the ITC building is being refurbished and renamed the Center for Advanced Manufacturing and will be tailored to meet local industry needs. Mr. Horrell and Dr. McDonnell spoke about current enrollment trends, the success of sending MCC instructors to offsite high schools to teach welding, and answered questions from the Commissioners.

Budget, Construction, and Financial Aid Committee recommendation

Commissioner Probyn stated the committee recommendation is to approve Metropolitan Community College – South Omaha Campus’s capital construction project proposal – Center for Advanced Manufacturing Renovation.

Metropolitan Community College – South Omaha Campus – Center for Advanced Manufacturing Renovation approved

Commissioner Probyn, on behalf of the Budget, Construction, and Financial Aid Committee, moved to approve the Metropolitan Community College – South Omaha Campus’s capital construction project proposal – Center for Advanced Manufacturing Renovation. A roll call vote was taken. All nine Commissioners present voted yes. The motion carried.

Chair Wilson called for break at 10:30 a.m. The meeting resumed at 10:42 a.m.

Public Hearing on Planning and Consumer Information Committee Items

PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

There was no testimony on Planning and Consumer Information Items.

Chair Wilson closed the public hearing on Planning and Consumer Information Committee Items.

Commissioner Lauritzen commented

PLANNING AND CONSUMER INFORMATION COMMITTEE

Commissioner Lauritzen, Committee Chair, stated that the *Factual Look* is an information item, and due to the timing and data availability, the “degrees and other awards” section is produced before the “enrollment” section. The *Factual Look* is posted online after approval by the Executive Director after consulting with the Planning and Consumer Information Committee.

2018 Factual Look at Higher Education in Nebraska – Degrees and Other Awards Conferred

2018 Factual Look at Higher Education in Nebraska – Degrees and Other Awards Conferred

Jill Heese, Research Coordinator, presented the report

Jill Heese, Research Coordinator, delivered a PowerPoint presentation on the *2018 Factual Look at Higher Education in Nebraska: Degrees and Other Awards Conferred*. Ms. Heese gave a background summary and reported the latest 10-year trends for five sections: sector, award level, gender, race/ethnicity, and discipline cluster. While sections one through five analyze the number of awards conferred, section six analyzes the number of students who completed awards. Ms. Heese pointed out the

Factual Look is primarily an online publication, and data users are able to view data via a dashboard on the Commission's website. In response to Commissioner discussion on the upward trend for Chadron State College, Dr. Jodi Kupper, Vice Chancellor for Academic Planning and Partnerships at the Nebraska State College System, stated CSC has fewer competitors geographically, does not have outstate tuition, and has good distance education options. Ms. Heese thanked Mr. Velasquez, Database Manager, for his assistance with the database.

Executive Committee

EXECUTIVE COMMITTEE

2018-2019 Proposed CCPE Operating Budget

2018-2019 Proposed CCPE Operating Budget

Mr. Timm presented the proposed operating budget

Mr. Timm presented an overview of the 2018-2019 proposed CCPE operating budget, noting the appropriated amount was originally completed and approved by the Legislature in 2017, and then amended downward in January of 2018. The current figures presented reflect those budget cuts. Dr. Baumgartner added that the budget for the coming fiscal year did not include money for the beginning of the year for salary increases. It was budgeted for all state agencies as a 1.5 percent increase beginning January 1. That is why there is not a salary item this month as that amount was built in the budget in January. Mr. Timm reviewed the budget for Improving Teacher Quality (ITQ), stating that this grant ends in December of this year but was budgeted for the entire fiscal year. He also briefly reviewed the Nebraska Opportunity Grant (NOG), Access College Early (ACE), and Gap Tuition Assistance programs, noting the money goes out to the students for ACE and NOG, and Gap funds are distributed to the community colleges.

2018-2019 Proposed CCPE Operating Budget approved

Chair Wilson, on behalf of the Executive Committee, moved to approve the 2018-2019 Proposed CCPE Operating Budget. A roll call vote was taken. All nine Commissioners present voted yes. The motion carried.

Next Commission meeting is July 26, 2018 at Metropolitan Community College - Fort Omaha Campus

FUTURE MEETINGS

The next Commission meeting will be Thursday, July 26, 2018, at Metropolitan Community College, Fort Campus, Omaha, Nebraska, with a tour for the Commissioners of three new buildings at 8:30 a.m. and the meeting to follow at 9:30 a.m.

Meeting adjourned at 11:22 a.m.

ADJOURNMENT

Chair Wilson adjourned the meeting at 11:22 a.m.