

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Lincoln Public Schools District Office Boardroom
Lincoln, Nebraska
June 14, 2018
8:30 a.m. (CDT)

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.

II. WELCOME

Introductions – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the April 26, 2018, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. NOMINATING COMMITTEE

Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2018-2019 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2018, through June 30, 2019.

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2018, through June 30, 2019.

C. **Action Item:** Elect two members to serve from July 1, 2018, through June 30, 2019, on the Executive Committee along with the newly elected Chair and Vice Chair.

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Updates and 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 the matters listed under item IX are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Application for a Recurrent Authorization to Operate
1. Andrews University, Berrien Springs, MI (Appendix 2)
- B. **Action Items:** Proposals for New Instructional Programs
1. SCC – Surgical First Assistant (Advanced Certificate) (Appendix 3)
 2. SCC – Health Care Services (Certificate) (Appendix 4)
 3. SCC – Plumbing Technology (Diploma) (Appendix 5)
- C. **Action Item:** Fees for Private Postsecondary Institution Applications (Appendix 6)
- D. **Information Items:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

Individuals commenting on the matters listed under item XI are allowed five minutes each.

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. **Action Item:** Capital Construction Project Proposal
1. Metropolitan Community College / South Omaha Campus – Center for Advanced Manufacturing Renovation (Appendix 8)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

Individuals commenting on the matters listed under item XIII are allowed five minutes each.

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Information Item:** *2018 Factual Look at Higher Education in Nebraska: Degrees and Other Awards Conferred* (Appendix 9)

XIV. EXECUTIVE COMMITTEE

A. **Action Item:** 2018-2019 Proposed CCPE Operating Budget (Appendix 10)

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, July 26, 2018, at Metropolitan Community College – Fort Campus, Omaha, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT