

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Lifelong Learning Center, Suites C & D
Northeast Community College
Norfolk, Nebraska
April 26, 2018
9:30 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
Greeting – Dr. Michael Chipps, President, Northeast Community College

III. MINUTES

A. **Action Item:** Approve the March 8, 2018, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Third Quarter Budget Report (Appendix 2)

B. Legislative Update

C. Updates and other items of interest

VI. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Application for a Recurrent Authorization to Operate
 - 1. Purdue University Global (Appendix 3)
- B. **Action Item:** Renewal of Recurrent Authorization to Operate
 - 1. University of South Dakota (Appendix 4)
- C. **Action Item:** Nebraska's Renewal Application for Participation in SARA (Appendix 5)
- D. **Information Item:** Annual Reports from Private Institutions (Appendix 6)
 - 1. Embry-Riddle Aeronautical University
 - 2. Hope International University (Nebraska Christian College)
 - 3. Saint Gregory the Great Seminary
- E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

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

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

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. **Action Items:** Capital Construction Project Proposals
 - 1. Southeast Community College / Beatrice Campus – Classroom Building (Appendix 8)
 - 2. Southeast Community College / Lincoln Campus – Health Sciences Building (Appendix 9)
- B. **Presentation by NECC Staff:** Northeast Community College 2017 Master Site and Facilities Plan

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, June 14, 2018, at the Lincoln Public Schools District Office, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT