

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Mid-Plains Community College
North Campus – W.W. Wood Building, Rooms 202/204
North Platte, Nebraska
May 30, 2019
9:30 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.

II. WELCOME

Introductions – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education
Greeting – Ryan Purdy, President, Mid-Plains Community College

III. MINUTES

A. **Action Item:** Approve the March 14, 2019, 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 2019-2020 Executive Committee.

A. **Action Item:** Elect a Commission Chair to serve from July 1, 2019, through June 30, 2020

B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2019, through June 30, 2020

C. **Action Item:** Elect two members to serve from July 1, 2019, through June 30, 2020, on the Executive Committee along with the newly elected Chair and Vice Chair

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorization

1. Offered by Wayne State College

Face-to-face at Hemmingford High School, Hemmingford, NE

- ENG 102 Composition Skills (3 cr.)

Fall 2019

Request denied. Hemmingford is in Western Nebraska Community College's service area. WNCC can offer the course synchronously to the high school.

B. Quarterly Budget Report (Appendix 2)

C. Legislative Update

D. 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 Items: Proposals for New Instructional Programs

SCC Dental Assisting, AAS (Appendix 3)

WSC Engineering Technology, BS (Appendix 4)

UNO Medical Humanities, BA and BS (Appendix 5)

UNL Rural Economic and Community Vitality, graduate certificate (Appendix 6)

B. Action Item: Proposal for a New Organizational Unit

UNO STEM TRAIL (Appendix 7)

C. Action Items: In-Depth Reviews for Previously Approved Programs

CSC Theatre (Appendix 8)

PSC Music (Appendix 9)

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. University of Nebraska Medical Center / Scott Campus – Munroe Meyer Institute for Genetics & Rehabilitation Facility Replacement (Appendix 10)

XII. EXECUTIVE COMMITTEE

A. **Action Item** - Proposed Operating Budget FYE 6/30/2020 (Appendix 11)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, July 25, 2019, at Metropolitan Community College, Fort Omaha Campus, Omaha, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT