

MEETING AGENDA
Coordinating Commission for Postsecondary Education
UNL East Campus Union, Great Plains Room
1705 Arbor Drive, Lincoln, Nebraska
Northeast Community College, West Point Extended Campus (via ZOOM)
Thursday, September 10, 2020
8:30 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 – Dr. Deborah Frison, Chair, Coordinating Commission for Postsecondary Education

Greetings – Dr. Ronnie Green, Chancellor, University of Nebraska-Lincoln (upon arrival)

III. 2021-2023 PUBLIC INSTITUTIONS BIENNIAL BUDGET PRESENTATIONS

- A. Nebraska State College System – Chancellor Paul Turman (via ZOOM)
- B. Nebraska Community College Association – Executive Director Greg Adams
- C. Metropolitan Community College – President Randy Schmailzl
- D. University of Nebraska – President Ted Carter

IV. MINUTES

- A. **Action Item:** Approve the June 25, 2020, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

- A. 2020-21 Committee Assignments
- B. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations:

1. Offered by University of Nebraska at Omaha
On-site at McCook Senior High School, McCook, NE
 - English 1010 – Introduction to Genre Studies: Prose (3 credit hours)
Fall 2020
 - English 1020 – Introduction to Genre Studies: Poetry, Drama and Film
(3 credit hours)
Spring 2021

2. Offered by University of Nebraska at Omaha
On-site at Lincoln East High School, Lincoln, NE
 - English 1010 – Introduction to Genre Studies: Prose (3 credit hours)
Fall 2020
 - English 1020 – Introduction to Genre Studies: Poetry, Drama and Film
(3 credit hours)
Spring 2021

3. Offered by University of Nebraska at Omaha
On-site at Crete High School, Crete, NE
 - Spanish 2120 – Intermediate Spanish II (3 credit hours)
Fall 2020 and Spring 2021

4. Offered by Mid-Plains Community College
Distance Learning from MPCC McCook campus to Clarkson High School,
Clarkson, NE
 - MATH 1150 – College Algebra (3 credit hours)
August 24 – December 17, 2020

5. Offered by Central Community College
Telecommunications from CCC to Deshler High School, Deshler, NE
 - Math 1600 Calculus I (5 credit hours)
August 17 – December 11, 2020

6. Offered by Central Community College
Telecommunications from CCC to Chambers High School, Chambers, NE
 - Math 1600 Calculus I (5 credit hours)
August 17 – December 11, 2020

7. Offered by Central Community College
Interactive two-way video from CCC Columbus campus to Elgin Pope John XXIII
Central Catholic High School, Elgin, NE
 - ENGL – 1010 English Composition (3 credit hours)
August 17 – December 11, 2020

8. Offered by Central Community College
Interactive two-way video from CCC Columbus campus to Elgin High School, Elgin, NE
 - ENGL 1010 English Composition (3 credit hours)
August 17 – December 11, 2020
9. Offered by Central Community College
Telecommunications from St. Paul High School to Madison High School, Madison, NE
 - Physics 1410, General Physics I (5 credit hours)
August 17 – May 21, 2021
10. Offered by Central Community College
Interactive two-way video from Humphrey High School, Humphrey, NE, to Madison High School, Madison, NE
 - ENGL 1010 English Composition (3 credit hours)
August 17 – December 11, 2020

B. Legislative update

C. Updates and other items of interest

VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

- A. Treva Haugaard – Executive Director, Council of Independent Nebraska Colleges
- B. Other 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:** Proposals for New Organizational Units
 1. UNMC – Center for Intelligent Health Care (Appendix 2)
 2. UNL – Center for Resiliency in Agricultural Working Landscapes (Appendix 3)
- B. **Action Item:** Proposal for a New Instructional Program
SCC – Occupational Therapy Assistant, AAS (Appendix 4)
- C. **Information Item:**
Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 5)

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:** *2020 Tuition, Fees, and College Affordability Report* (Appendix 6)

B. **Information Item:** Nebraska Opportunity Grant (NOG) Allocations Report for 2020-21 (Appendix 7)

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:** *2020 Factual Look at Higher Education in Nebraska: Enrollment* (Appendix 8)

XIV. EXECUTIVE COMMITTEE

A. **Action Item:** CCPE Biennial Budget Request for 2021-23 (Appendix 9)

B. **Action Item:** 2021 CCPE Meeting Calendar (Appendix 10)

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, October 8, 2020, in the Ridnour Room at the the Apothecary Building, 140 N. 8th St., Lincoln, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT