

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Ridnour Room, Apothecary Building, Lincoln, NE
Northeast Community College, West Point Extended Campus (via ZOOM)
Thursday, October 8, 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

III. MINUTES

A. **Action Item:** Approve the September 10, 2020, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. First Quarter Budget Report (Appendix 2)

B. Updates and other items of interest

VI. PRESENTATION

Dr. Neal Grandgenett, University of Nebraska at Omaha - Nebraska Mathematics Readiness Project: Year 2 Results

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:** Proposal for a New Instructional Program

1. University of Nebraska at Omaha - Real Estate, Undergraduate Certificate (Appendix 3)

B. **Action Items:** In-Depth Reviews

1. UNMC – Biostatistics
2. UNO -- Women’s and Gender Studies (Appendix 4)

C. **Existing Program Review** (Appendix 5)

Information Items

Central Community College

- Construction Technology (AAS, Diploma, Certificate)
- Electrical Technology (AAS, Diploma, Certificate)

Metropolitan Community College

- Construction and Building Science (AAS, Certificate)
- Critical Facilities Operations (AAS, Certificate)
- Precision Machine Technology (AAS, Certificate)
- Electrical Technology (AAS, Certificate)
- Electrical Mechanical Maintenance (AAS, Certificate)
- Apprentice-related Technology (AAS, Certificate)

Mid-Plains Community College

- Electrical Technology (AAS, Diploma)

Northeast Community College

- Building Construction (AAS)
- Electrical Construction and Control (AAS)

Southeast Community College

- Building Construction and Technology (AAS)

Western Nebraska Community College

- Aviation Airframe/Powerplant Maintenance (AAS, Diploma, Certificate)

Action Item:

Mid-Plains Community College

- Building Construction (AAS, Diploma, Certificate)

D. **Information Item:** Annual Reports from Institutions Holding a Recurrent Authorization to Operate (Appendix 6)

1. Embry-Riddle Aeronautical University
2. The Creative Center
3. Crown College
4. CHI Health School of Radiologic Technology
5. Purdue University Global
6. University of South Dakota

E. Information Item: Delivering Courses Beyond Campus Walls: A Focus on High Schools
(Appendix 7)

F. Information Item:
Report on name changes, deletions, reasonable and moderate extensions, and other
institutional activities relating to existing programs (Appendix 8)

**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: Postsecondary Education Operating and State Aid Budget Recommendations
for the 2021-2023 Biennium (Appendix 9)

B. Action Item: Capital Construction Budget Recommendations and Prioritization 2021-2023
Biennium for the Nebraska State College System, University of Nebraska,
and Nebraska College of Technical Agriculture (Appendix 10)

XII. EXECUTIVE COMMITTEE

A. Discussion of the salary for the Executive Director
The Commission is responsible for setting the salary of the executive director.

Note: The Commission may go into executive session to discuss the executive director's
salary.

B. Action Item: Approve the salary of the Executive Director

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, December 3, 2020, at the Apothecary Building,
Lincoln, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT