

**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**