

MEETING AGENDA
Central Community College – Hastings Campus
Hall Student Union, Room HASU*103, Hastings, Nebraska
October 12 2017
9:00 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 – Bill Hitesman, Campus President, Central Community College – Hastings Campus

III. MINUTES

A. **Action Item:** Approve the August 11, 2017, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Mid-Plains Community College
Interactive two-way video originated at Sandhills High School in Dunning, NE
Delivered to Ainsworth High School in Ainsworth, NE
 - MATH 1200, Statistics (3 cr.)
8/21/17-12/22/17
2. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC in North Platte, NE
Delivered to Exeter-Milligan High School in Exeter, NE
 - ENGL 1010, English Composition I (3 cr.)
8/21/17-12/14/17

3. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC in North Platte, NE
Delivered to Alma High School in Alma, NE
 - PHYS 1410, General Physics I (3 cr.)
8/21/17-12/14/17
4. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC in North Platte, NE
Delivered to Harvard High School in Harvard, NE
 - MATH 1200, Elements of Statistics (3 cr.)
8/22/17-12/15/17
5. Offered by Mid-Plains Community College
Interactive two-way video originated at Arcadia High School in Arcadia, NE
Delivered to Sumner-Eddyville High School in Sumner, NE
 - OFFT 2500, Medical Terminology (3 cr.)
8/21/17-5/18/18
6. Offered by University of Nebraska at Omaha
Traditional Delivery at Lincoln East High School
 - English 1010, Intro to Genre Studies: Prose (3 cr.)
Fall 2017
7. Offered by University of Nebraska at Omaha
Traditional Delivery at Lincoln East High School
 - English 1020, Intro to Genre Studies: Poetry, Drama, Film (3 cr.)
Spring 2018
8. Offered by Wayne State College
Traditional Delivery at MCC
 - Industrial Technology, Business, and Computer Information Systems—select upper-level courses to complete a BS in Technology
Ongoing basis

A. Quarterly Budget Report (Appendix 2)

B. Updates and items of interest

VI. PUBLIC COMMENT 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 Items:** Changes to Nebraska Administrative Code Title 281
1. Chapter 7 (Postsecondary Institution Act) revision (Appendix 3)
 2. Chapter 8 (Guaranty Recovery Cash Fund) new (Appendix 4)
- B. **Action Items:** Proposals for New Instructional Programs
1. UNK – Cyber Security Operations (BS) (Appendix 5)
 2. UNMC – Genetic Counseling (Master’s) (Appendix 6)
- C. **Information Item:** Existing Program Review (Appendix 7)
- Central Community College
Diesel Technology – AAS, diploma, certificate
- Metropolitan Community College
Utility Line Technician – AAS
- Mid-Plains Community College
Diesel Technology – AAS, diploma, certificate
- Northeast Community College
Diesel Technology – AAS
Utility Line – AAS
- Southeast Community College
Deere Construction & Forestry Equipment Technician – AAS
Diesel Technology-Ag Equipment – AAS
Diesel Technology-Truck – AAS
John Deere Technology – AAS
Motorcycle, ATV, Personal Watercraft Technology – diploma
- Western Nebraska Community College
Powerline Construction & Maintenance Technology – AOS, diploma
- D. **Information Item:** Update on SARA (Appendix 8)
- E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

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 Item:** Capital Construction Project Proposal:
1. University of Nebraska at Kearney – Otto Olsen Building Replacement (Appendix 10)

- B. Information Item: Community College Gap Assistance Program 2016-17 Annual Report (Appendix 11)

XI. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information Item: *2017 Factual Look at Higher Education in Nebraska: Enrollment* (Appendix 12)

XIII. EXECUTIVE COMMITTEE

- A. Action Item: 2018 CCPE Meeting Calendar (Appendix 13)
- B. Action Item: Proposed Staff Salary Range Adjustment for 2017-2019 (Appendix 14)

XIV. FUTURE MEETINGS

The next Commission meeting will be Friday, December 1, 2017, at the Lincoln Public Schools Administration Building, Lincoln, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT