

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 5th Floor, North Loft
Lincoln, Nebraska
January 25, 2018
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 – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the December 1, 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 Central Community College
Interactive two-way video originated at CCC
Delivered to Pope John High School in Elgin, NE
 - SPCH 1110 Public Speaking (3 cr.)
1/8/18-5/3/18
2. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Pope John High School in Elgin, NE
 - SOCI 1010 Introduction to Sociology (3 cr.)
1/8/18-5/3/18

3. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Madison High School in Madison, NE
 - SPCH 1110 Public Speaking (3 cr.)
1/8/18-5/3/18
 4. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Deshler High School in Deshler, NE
 - MATH 2060 Calculus II (5 cr.)
1/8/18-5/3/18
 5. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Madison High School in Madison, NE
 - ENGL 1020 Writing & Research (3 cr.)
1/8/18-5/3/18
 6. Offered by Central Community College
Interactive two-way video originated at St. Paul High School in St. Paul, NE
Delivered to Stanton High School in Stanton, NE
 - MATH 2020 Applied Statistics (3 cr.)
1/8/18-5/11/18
 7. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Alma High School in Alma, NE
 - MATH 1200 Elements of Statistics (3 cr.)
1/15/18-5/10/18
 8. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Garden County High School in Oshkosh, NE
 - MATH 2600 Differential Equations (3 cr.)
1/15/18-5/10/18
 9. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Garden County High School in Oshkosh, NE
 - ENGR 1020 Programming & Problem Solving (3 cr.)
1/17/18-5/10/18
- B. Second Quarter Budget Report (Appendix 2)
- C. Legislative Update
- D. Updates and other 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 Item:** Application to Modify a Previously Approved Recurrent Authorization to Operate

1. Crown College (Appendix 3)

B. **Action Item:** Proposal for a New Organizational Unit

1. UNL – Clayton Yeutter Institute of International Trade and Finance (Appendix 4)

C. **Action Items:** Changes to Nebraska Administrative Code 281

1. Chapter 7 (Postsecondary Institution Act) revision (Appendix 5)
2. Chapter 8 (Guaranty Recovery Cash Fund) new (Appendix 6)

D. Existing Program Review (Appendix 7)

Information Items:

University of Nebraska-Lincoln

Agricultural Education (BS)

Agricultural Leadership Education (MS)

University of Nebraska Medical Center

Clinical Perfusion Education (MPS)

Medical Family Therapy (Graduate Certificate)

University of Nebraska at Omaha

Philosophy (BGS, BS)

Religion (BGS, BA)

Central Community College

Business Technology (AAS, Diploma, Certificate)

Media Arts (AAS, Diploma, Certificate)

Medical Lab Technician (AAS)

Metropolitan Community College

Office Technology (AAS, Diploma, Certificate)

Mid-Plains Community College

Business Office Technology (AAS, Diploma, Certificate)

Medical Lab Technician (AAS)

Northeast Community College

Administrative Professional (AAS, AA/AS, Diploma, Certificate)

Media Arts (AAS, Certificate)

Southeast Community College
Medical Lab Technician (AAS)
Office Professional (AAS, Diploma, Certificate)

Action Items:

University of Nebraska-Lincoln
Geography (MA, PhD)

University of Nebraska at Kearney
Philosophy (BA)

E. Information Items: Annual Reports from Private Institutions (Appendix 8)

1. Creative Center
2. Kaplan University-Lincoln
3. Kaplan University-Omaha
4. Omaha School of Massage and Healthcare of Herzing University

F. 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 Items:** Capital Construction Project Proposals

1. University of Nebraska at Omaha / Dodge Campus – Arts and Sciences Hall Renovation (Appendix 10)
2. Southeast Community College / Milford Campus – Diesel Technology Building (Appendix 11)

B. **Action Item:** Biennial inflationary adjustment to the statutory threshold for an incremental increase in facility operating and maintenance costs (Appendix 12)

C. **Action Item:** Access College Early (ACE) Scholarship AY 2016-17 year-end report (Appendix 13)

D. **Information Item:** Nebraska Opportunity Grant (NOG) AY 2016-17 year-end report (Appendix 14)

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, March 8, 2018, at the Apothecary Building, 5th Floor, North Loft, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT