

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Lifelong Learning Center, Suites C & D**  
**Northeast Community College**  
**Norfolk, Nebraska**  
**April 26, 2018**  
**9:30 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  
Greeting – Dr. Michael Chipps, President, Northeast Community College

**III. MINUTES**

A. **Action Item:** Approve the March 8, 2018, meeting minutes (Appendix 1)

**IV. CHAIR'S REPORT**

A. Updates and other reports

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Third Quarter Budget Report (Appendix 2)

B. Legislative Update

C. Updates and other items of interest

**VI. PUBLIC HEARING 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 for a Recurrent Authorization to Operate
  - 1. Purdue University Global (Appendix 3)
- B. **Action Item:** Renewal of Recurrent Authorization to Operate
  - 1. University of South Dakota (Appendix 4)
- C. **Action Item:** Nebraska's Renewal Application for Participation in SARA (Appendix 5)
- D. **Information Item:** Annual Reports from Private Institutions (Appendix 6)
  - 1. Embry-Riddle Aeronautical University
  - 2. Hope International University (Nebraska Christian College)
  - 3. Saint Gregory the Great Seminary
- E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

**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. Southeast Community College / Beatrice Campus – Classroom Building (Appendix 8)
  - 2. Southeast Community College / Lincoln Campus – Health Sciences Building (Appendix 9)
- B. **Presentation by NECC Staff:** Northeast Community College 2017 Master Site and Facilities Plan

**XI. FUTURE MEETINGS**

The next Commission meeting will be Thursday, June 14, 2018, at the Lincoln Public Schools District Office, Lincoln, Nebraska.

**XII. COMMISSIONER COMMENTS**

**XIII. ADJOURNMENT**