

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Nebraska State Capitol, Room #1507**  
**Lincoln, Nebraska**  
**December 6, 2018**  
**10:30 a.m. (CST)**

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 October 11, 2018, meeting minutes (Appendix 1)

**IV. CHAIR'S REPORT**

A. Updates and items of interest

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-Service Area Authorization

1. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to Pope John High School in Elgin, NE
  - SOCI 1010 Introduction to Sociology (3 cr.)  
1/14/19 – 5/9/19

B. Updates and 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:** Proposal for a New Instructional Program

1. CCC – Energy Technology (AAS, Diploma, Certificate) (Appendix 2)

B. **Action Item:** Request to Establish Off-Campus Centers

1. SCC – Plattsmouth and Wahoo (Appendix 3)

C. **Information Item:** Existing Program Review (Appendix 4)

Central Community College

Early Childhood Education – AAS, Diploma, Certificate

Metropolitan Community College

Design, Interactivity and Media Arts – AAS, Certificate

Early Childhood Education – AAS, Certificate

Fashion Design – AAS, Certificate

Interior Design – AAS, Certificate

Photography – AAS, Certificate

Video/Audio Communication Arts – AAS, Certificate

Mid-Plains Community College

Early Childhood Education – AAS, Diploma, Certificate

Graphic Design – AAS, Diploma, Certificate

Northeast Community College

Early Childhood Education – AAS, AA, Diploma

Graphic Design – AAS, AA/AS

Southeast Community College

Early Childhood Education – AAS, Diploma, Certificate

Graphic Design/Media Arts – AAS

Western Nebraska Community College

Early Childhood Education – AAS, AA, Diploma, Certificate

D. **Information Item:** Off-Campus/Distance Education Report (Appendix 5)

E. **Information Item:** SARA Update (Appendix 6)

F. **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 Item:** Metropolitan Community College / South Omaha Campus – Automotive Facility (Appendix 8)

**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:** *2018 Measuring Accomplishments*, Companion Piece to Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 9)

**XIII. EXECUTIVE COMMITTEE**

- A. **Action Item:** Ratification of 2018 Biennial Report (Appendix 10)

- B. **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.

- C. **Action Item:** Approve the salary of the Executive Director

**XIV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, January 24, 2019, at the Apothecary Building, 5<sup>th</sup> Floor, North Loft, Lincoln, Nebraska.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**