

MEETING AGENDA
Coordinating Commission for Postsecondary Education
140 North 8th Street, Suite 300
Lincoln, NE 68508
Thursday, October 13, 2022
8:30 a.m. (CT) and Via ZOOM

Link to Join the Zoom Meeting:

<https://us02web.zoom.us/j/82413989286>

Meeting ID: 824 1398 9286
Passcode: 306273

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 – Gwenn Aspen, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

- A. **Action Item:** Approve the September 8, 2022, Commission Meeting Minutes (Appendix 1)
- B. **Action Item:** Approve the September 8, 2022, Work Session Minutes (Appendix 2)

IV. CHAIR'S REPORT

- A. Updates and items of interest

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

- Offered by Mid-Plains Community College
Interactive two-way video, from Mid-Plains Community College to Gering High School, Gering, NE
 - BLDC 1005 - Safety - 1 credit
September 6 - September 26, 2022

- Offered by Mid-Plains Community College
Interactive two-way video, from Mid-Plains Community College to Gering High School, Gering, NE
 - BLDC 1170 - Framing Construction - 8 credits
September 6 - December 22, 2022

- Offered by Mid-Plains Community College
Interactive two-way video, from Mid-Plains Community College to Gering High School, Gering, NE
 - BLDC 1225 - Building City Code & State Standards - 1 credit
September 27 - October 17, 2022

- Offered by Mid-Plains Community College
Interactive two-way video, from Mid-Plains Community College to Gering High School, Gering, NE
 - BLDC 1300 - Energy Efficiency in Residential - 1 credit
October 18 - November 7, 2022

B. First Quarter Budget Report (Appendix 3)

C. 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 BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

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

VIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. **Action Item:** Postsecondary Education Operating and State Aid Budget Recommendations for the 2023-2025 Biennium (Appendix 4)

- B. **Action Item:** Northeast Community College - Maclay Replacement Project - Norfolk Campus - Library Resource Center Remodel - Norfolk Campus (Appendix 5)

IX. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

X. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Information Item:** *2022 Factual Look at Higher Education in Nebraska: Enrollment* (Appendix 6)

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, December 8, 2022, 8:30 a.m. at the Apothecary Building, 5th Floor, North Loft, Lincoln, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT