

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Bellevue University
John B. Muller Administrative Services Building
Bellevue, Nebraska
April 28, 2016
8:30 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 – Carol Zink, Chair, Coordinating Commission for Postsecondary Education

Greeting and Presentation on Bellevue University – Dr. Mary Hawkins, Bellevue University
President

III. PRESENTATION – Larry Isaak, President, Midwest Higher Education Compact (MHEC)

IV. MINUTES

A. **Action Item:** Approve the March 10, 2016, meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Legislative Update

B. Quarterly Budget Report (Appendix 2)

C. FAFSA Completion Initiative and Early FAFSA (Appendix 3)

D. Updates and items of interest

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

IX. ACADEMIC PROGRAMS COMMITTEE

A. **This item has been removed from the agenda.**

B. **Action Item:** Proposal for a New Instructional Program

1. MCC - Fashion Design (AAS) (Appendix 5)

C. **Information Items:** Existing Program Review (Appendix 6)

Central Community College

Automotive Technology (AAS, diploma, certificate)

Auto Body Technology (AAS, diploma, certificate)

Advanced Manufacturing & Design (AAS, diploma, certificate)

Welding (AAS, diploma, certificate)

Metropolitan Community College

Diesel Service Technology (AAS, certificate)

Automotive Technology (AAS, certificate)

Auto Collision Technology (AAS)

Electronics Technology (AAS, certificate)

Welding Technology (AAS, certificate)

Mid-Plains Community College

Automotive Technology (AAS, diploma, certificate)

Auto Body Technology (AAS, diploma, certificate)

Welding Technology (AAS, diploma)

Northeast Community College

Automotive Technology (AAS)

Auto Body Repair Technology (AAS, diploma)

Electromechanical Technology (AAS)

Diversified Manufacturing Technology (diploma, certificate)

Welding (diploma)

Southeast Community College

Automotive Technology (AAS)

Auto Collision Repair Technology (AAS)

Ford Automotive Student Service Ed (AAS)

GM Automotive Service Educational Program (AAS)

MOPAR College Automotive Program (AAS)

Precision Machining and Automation Technology (AAS, diploma)

Diversified Manufacturing Technology (AAS, diploma, certificate)

Electronic Systems Technology (AAS)

Electrical & Electromechanical Technology (AAS, diploma)

Welding Technology (AAS, diploma, certificate)

Western Nebraska Community College

Automotive Technology (AOS, diploma, certificate, PSA)

Auto Body Technology (AOS, diploma, certificate, PSA)

Welding Technology (diploma, certificate)

- D. Information Item: SARA Institutional Applications Approved by the Executive Director and other institutional activity (Appendix 7)
- E. Information Item: Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 8)
- F. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

X. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS

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

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. Capital Construction Project Proposal:

Action Item: Southeast Community College Lincoln Campus – Food Service/Hospitality Program Renovation (Appendix 10)

- B. Commission Biennial Budget Recommendation Process:

Action Item: 2017-2019 Biennial Areas of Emphasis (Appendix 11)

Information Item: Institutional Biennial Operating Budget Procedures (Appendix 12)

Information Item: Key Deadlines Related to the Biennial Operating Budget and Capital Construction Budget Request Processes (Appendix 13)

C. Rules and Regulations:

Action Item: Title 281, Chapter 9 – Rules and Regulations Concerning Capital Construction (Appendix 14)

XII. FUTURE MEETINGS

The next Commission meeting will be Thursday, June 9, 2016, at Southeast Community College, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT