

MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Career Academy, 2nd Floor, Room #200
Southeast Community College
Lincoln, Nebraska
June 9, 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

III. GREETING – Dr. Dan Hohensee, Director of The Career Academy

IV. PRESENTATION – Dr. Paul Illich, Southeast Community College President

V. MINUTES

A. **Action Item**: Approve the April 28, 2016, meeting minutes (Appendix 1)

VI. CHAIR'S REPORT

A. Updates and other reports

VII. NOMINATING COMMITTEE

Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2016-2017 Executive Committee.

- A. **Action Item:** Elect a Commission Chair to serve from July 1, 2016, through June 30, 2017.
- B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2016, through June 30, 2017.
- C. **Action Item:** Elect two members to serve on the 2016-2017 Executive Committee, along with the newly-elected Chair and Vice Chair.

VIII. 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 Yutan High School in Yutan, NE
 - MATH 1600 Analytical Geometry/Calculus I (5 cr.)
8/22/16 - 12/16/16
2. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Pender High School in Pender, NE
 - MATH 1150 College Algebra (3 cr.)
8/22/16 - 12/16/16
3. Offered by Mid-Plains Community College
Traditional Delivery at Arcadia High School in Arcadia, NE
 - OFFT 2500 Medical Terminology (3 cr.)
8/22/16 - 5/26/17
4. Offered by Mid-Plains Community College
Traditional Delivery at Arcadia High School in Arcadia, NE
 - BIOS 1100 Basic A & P (3 cr.)
8/22/16 - 5/26/17
5. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Arcadia High School in Arcadia, NE
 - ENGR 1000 Engineering Fundamentals (3 cr.)
8/22/16 - 12/15/16
6. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Yutan High School in Yutan, NE
 - ENGR 1000 Engineering Essentials (3 cr.)
8/22/15 - 12/15/16

B. Updates and items of interest

IX. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XI. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Application to Modify a Recurring Authorization to Operate (Appendix 2)

1. National American University

- Surgical Technology (AAS)
- Medical Administrative Assistant (AAS)

B. **Action Item:** Proposal for a New Instructional Program (Appendix 3)

1. UNL - Software Engineering (BS)

C. **Action Item:** Proposal for a New Organizational Unit (Appendix 4)

1. UNMC - Center for Patient, Family, and Community Engagement in Chronic Care Management

D. **Action Item:** Approve the Title 281, Chapter 3 – Rules and Regulations Concerning Accreditation of a Private College (Appendix 5)

E. **Action Item:** Nebraska's Application to Renew Participation in SARA (Appendix 6)

F. **Information Item:** SARA Institutional Applications Approved by the Executive Director and other Institutional Activity (Appendix 7)

G. **Information Items:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

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

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

XIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. **Action Item:** Capital Construction Project Proposal:

1. Chadron State College – Football Stadium and Track Improvement Project (Appendix 9)

B. **Action Items:** Rules and Regulations:

1. Approve the Amendments to Title 281, Chapter 6 – Rules and Regulations Concerning the Access College Early Scholarship Program Act (Appendix 10)

2. Approve the Amendments to Title 281, Chapter 9 – Rules and Regulations Concerning Capital Construction (Appendix 11)

XIV. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS
Individuals commenting on the matters listed under item XV are allowed five minutes each.

XV. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Comprehensive Plan Update

XVI. EXECUTIVE COMMITTEE

- A. **Action Item:** 2016-2017 Proposed CCPE Operating Budget (Appendix 12)
- B. **Action Item:** Approve Proposed Staff Salary Range Amendment for Occupational Education Specialist Position (Appendix 13)
- C. **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.

- D. **Action Item:** Approve the Salary of the Executive Director.

XVII. FUTURE MEETINGS

The next Commission meeting will be Thursday, July 21, 2016, at The College Center, South Sioux City, Nebraska.

XVIII. COMMISSIONER COMMENTS

XIX. ADJOURNMENT