

MEETING AGENDA
Coordinating Commission for Postsecondary Education
The College Center
South Sioux City, Nebraska
July 21, 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 - Mary Honke, Executive Vice President, Northeast Community College

III. MINUTES

A. **Action Item:** Approve the June 9, 2016, Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. 2016-2017 Committee Assignments

B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to West Point-Beemer High School in West Point, NE
 - ENGL 1010 English Composition I (3 cr.)
8/22/16-12/15/16

2. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to Pender High School in Pender, NE
 - MATH 1150 College Algebra (3 cr.)
8/22/16-12/15/16
3. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to Pleasanton High School in Pleasanton, NE
 - MATH 1600 Analytic Geometry & Calculus I (5 cr.)
8/22/16-12/15/16
4. Offered by Northeast Community College
Interactive two-way video originated from Elgin Public High School in Elgin, NE
Delivered to Lindsay Holy Family High School in Lindsay, NE
 - MATH 1600 Analytic Geometry & Calculus I (5 cr.)
8/15/16-5/19/17
5. Offered by Mid-Plains Community College
Interactive two-way video originated from Southwest High School in Bartley, NE
Delivered to Hyannis High School in Hyannis, NE
 - ENGL 1010 Expository Writing I (3 cr.)
8/22/16-12/16/16
6. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC
Delivered to Alma High School in Alma, NE
 - MATH 1150 College Algebra (3 cr.)
8/22/16-12/15/16
7. Offered by Central Community College
Interactive two-way video originated from Central City HS in Central City, NE
Delivered to Exeter-Milligan High School in Exeter, NE
 - MATH 1600 Analytic Geometry/Calculus I (5 cr.)
8/22/19-5/4/17
8. Offered by Central Community College
Interactive two-way video originated from Columbus HS in Columbus, NE
Delivered to Sargent High School in Sargent, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
8/22/16-12/16/16

A. Fourth Quarter Budget Report (Appendix 2)

B. Updates and items of interest

VI. PUBLIC COMMENT 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 (Appendix 3)
 - 1. UNL - Graphic Design (BA, BFA)
- B. **Action Item:** Improving Teacher Quality State Grant Program
 - 1. 2016-2017 Request for Proposals (RFP) (Appendix 4)
- C. **Action Item:** Approval of Updated Fees for Authorization to Operate (Appendix 5)
- D. **Information Item:** SARA Institutional Application Approved by the Executive Director and Other Institutional Activity (Appendix 6)
- 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 Item:** *Biennial General Statewide Funding Issues and Initiatives for Inclusion in the 2017-2019 Biennial Postsecondary Education Operating Budget Recommendations* (Appendix 8)
- B. **Action Item:** *Nebraska Community Colleges State Aid Enrollment FTE/REU Guidelines for FY 2016-2017* (Appendix 9)
- C. **Action Items:** Capital Construction Project Proposals:
 - 1. University of Nebraska Medical Center – Global Center for Advanced Interprofessional Learning (Appendix 10)
 - 2. Peru State College – Theatre/Events Center Renovation and Addition (Appendix 11)
- D. **Information Item:** Nebraska Opportunity Grant (NOG) Allocations Report for 2016-2017 (Appendix 12)

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. **Action Item:** Adoption of Introduction and Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 13)
- B. **Information Item:** Draft of “Measuring Accomplishments” Companion to Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 14)

XIII. EXECUTIVE COMMITTEE

- A. **Action Item:** Biennial Budget Request for 2017-2019 (Appendix 15)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, September 8, 2016, at the Apothecary Building, Lincoln, Nebraska.

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT