

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**The Apothecary Building**  
**140 North 8<sup>th</sup> Street, 5<sup>th</sup> Floor, North Loft**  
**Lincoln, Nebraska**  
**September 8, 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. FY 2017-2019 BIENNIAL BUDGET REQUESTS**

- A. Nebraska Community College Association – Ryan Purdy
- B. Metropolitan Community College – Randy Schmailzl
- C. University of Nebraska – Dr. Hank Bounds
- D. Nebraska State College System – Stan Carpenter (previously recorded)

**IV. MINUTES**

- A. **Action Item:** Approve the July 21, 2016, meeting minutes (Appendix 1)

**V. CHAIR'S REPORT**

- A. Updates and other reports

## VI. EXECUTIVE DIRECTOR'S REPORT

### A. Out-of-Service Area Authorizations

1. Offered by Central Community College  
Interactive two-way video originated from Humphrey High School in Humphrey, NE  
Delivered to Pope John High School in Elgin, NE
  - ENGL 1010 English Composition (3 cr.)  
8/22/16 - 12/16/16
2. Offered by Central Community College  
Interactive two-way video originated from Humphrey High School in Humphrey, NE  
Delivered to Madison High School in Madison, NE
  - ENGL 1010 English Composition (3 cr.)  
8/22/16 - 12/16/16
3. Offered by Central Community College  
Interactive two-way video originated from CCC  
Delivered to Pender High School in Pender, NE
  - MATH 1150 College Algebra (3 cr.)  
8/22/16 - 12/16/16
4. Offered by Central Community College  
Interactive two-way video originated from Doniphan-Trumbull Secondary School in Doniphan, NE  
Delivered to Wheeler Central High School in Bartlett, NE
  - MATH 1600 Calculus I (5 cr.)  
8/22/16 - 12/23/16
5. Offered by University of Nebraska at Omaha  
Traditional delivery at Raymond Central High School in Raymond, NE
  - SOC 1010 Introduction to Sociology (3 cr.)  
Fall 2016 - Spring 2017
6. Offered by University of Nebraska at Omaha  
Traditional delivery at Crete High School in Crete, NE
  - SPAN 2120 Intermediate Spanish II (3 cr.)  
Fall 2016 - Spring 2017
7. Offered by University of Nebraska at Omaha  
Traditional delivery at Lincoln East High School in Lincoln, NE
  - GEO 1020 Introduction to Human Geography (3 cr.)  
Fall 2016 - Spring 2017
8. Offered by Western Nebraska Community College  
Interactive two-way video originated at Banner County High School in Harrisburg, NE  
Delivered to Elba High School in Elba, NE
  - COMP 1010 Composition I (3 cr.)  
Fall 2016

9. Offered by Western Nebraska Community College  
Interactive two-way video originated at Banner County High School in Harrisburg, NE  
Delivered to Elba High School in Elba, NE
  - COMP 1550 Composition II (3 cr.)  
Spring 2017
10. Offered by Central Community College  
Interactive two-way video originated at St. Paul High School in St. Paul, NE  
Delivered to Yutan High School in Yutan, NE
  - PHYS 1410 Physics (5 cr.)  
8/22/16-12/16/16
11. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to West Point-Beemer High School in West Point, NE
  - ENGR 1000 Engineering Essentials (3 cr.)  
8/22/16-12/15/16
12. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to Elwood High School in Elwood, NE
  - ENGR 1000 Engineering Essentials (3 cr.)  
8/22/16-12/14/16
13. Offered by Mid-Plains Community College  
Interactive two-way video originated at Broken Bow High School in Broken Bow, NE  
Delivered to Elwood High School in Elwood, NE
  - AGRI 1015 Animal Agriculture (3 cr.)  
8/22/16-5/5/17
14. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to Yutan High School in Yutan, NE
  - ACCT 1200 Introductory Accounting I (3 cr.)  
8/22/16-12/14/16
15. Offered by Mid-Plains Community College  
Interactive two-way video originated at Arthur County High School in Arthur, NE  
Delivered to Hyannis High School in Hyannis, NE
  - SPAN 1020 Beginning Spanish II (5 cr.)  
8/22/16-5/5/17
16. Offered by Mid-Plains Community College  
Interactive two-way video originated at Broken Bow High School in Broken Bow, NE  
Delivered to Pope John XXIII High School in Elgin, NE
  - AGRI 1015 Animal Agriculture (3 cr.)  
8/22/16-5/5/17

17. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to Winside High School in Winside, NE
    - ENGL 1010 English Composition I (3 cr.)  
8/22/16-12/15/16
  18. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to Winside High School in Winside, NE
    - SPCH 1110 Public Speaking (3 cr.)  
8/22/16-12/15/16
  19. Offered by Mid-Plains Community College  
Interactive two-way video originated at MPCC  
Delivered to Homer High School in Homer, NE
    - ENGR 1000 Engineering Essentials (3 cr.)  
8/22/16-12/15/16
  20. Offered by Northeast Community College  
Interactive two-way video originated at Plainview High School in Plainview, NE  
Delivered to Aurora High School in Aurora, NE
    - MATH 1600 Analytic Geometry & Calculus I (5 cr.)  
8/17/16-5/19/17
- B. Disapproved Out-of-Service Area Requests
1. Received from University of Nebraska at Omaha  
Traditional delivery at McCook Senior High School in McCook, NE
    - ENGL 1010 Introduction to Genre Studies: Prose (3 cr.)  
Fall 2016

*(An alternative course will be offered by Mid-Plains Community College instead.)*
  2. Received from University of Nebraska at Omaha  
Traditional delivery at McCook Senior High School in McCook, NE
    - ENGL 1020 Introduction to Genre Studies: Poetry, Drama & Film (3 cr.)  
Spring 2017

*(An alternative course will be offered by Mid-Plains Community College instead.)*
  3. Received from University of Nebraska at Omaha  
Traditional delivery at Sidney High School in Sidney, NE
    - PSYC 1010 Introduction to Psychology (3 cr.)  
Fall 2016 & Spring 2017

*(This course may be offered by Western Nebraska Community College instead.)*

C. 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. **Action Items:** Proposals for New Instructional Programs

1. WNCC - Applied Agriculture Technologies (certificate) (Appendix 2)
2. WNCC - Medical Laboratory Technician (AAS) (Appendix 3)

B. **Action Item:** Proposal for a New Center with a Long-Term Commitment

1. MPCC - Valentine Extended Campus (Appendix 4)

C. **Information Item:** Off-Campus and Distance Education Report (Appendix 5)

D. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 6)

**X. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS**

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

**XI. PLANNING AND CONSUMER INFORMATION COMMITTEE**

**Information Item:** *2016 Factual Look at Higher Education in Nebraska – Degrees and Other Awards* (Appendix 7)

**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:** *2016 Tuition, Fees, and Financial Aid Report* (Appendix 8)

B. **Action Item:** Amendments to Title 281, Chapter 9 – Rules and Regulations Concerning Capital Construction with Proposed Attorney General Corrections (Appendix 9)

**XIV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, October 13, 2016, at the Nebraska State Capitol, Lincoln, Nebraska.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**