

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Central Community College**  
**Administrative Office Building, Room 80**  
**3134 W Highway 34**  
**Grand Island, Nebraska**  
**August 1, 2013**  
**9:00 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 Web site; 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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

Greetings – Dr. Greg Smith, President, Central Community College

**III. MINUTES**

**Action Item:** Approve the June 13, 2013 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

Updates and other reports

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-Service Area Authorizations

1. Offered by Central Community College

Interactive two-way video originated from CCC in Columbus, NE

Delivered to Pope John High School in Elgin, NE

- PSYC 1810 Introduction to Psychology (3 cr.)  
-August 19, 2013 – December 13, 2013

2. Offered by Central Community College  
Interactive two-way video originated from David City High School in David City, NE  
Delivered to Sargent High School in Sargent, NE
  - ENGL 1010 English Composition (3 cr.)  
-August 19, 2013 – December 13, 2013
3. 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.)  
-August 19, 2013 – December 13, 2013
4. 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.)  
-August 19, 2013 – December 13, 2013

B. Quarterly Budget Report (Appendix 2)

C. Updates and items of interest

**VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN**

Individuals commenting on general matters are allowed five minutes each.

**VII. CONSENT AGENDA ITEM**

- A. **Action Item:** Improving Teacher Quality state grant program
1. 2013-2014 Request for Proposals (RFP) (Appendix 3)

**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 Item:** Application to Modify a Previous Authorization to Operate
1. Strayer University – new campus in Omaha, NE (Appendix 4)
    - a. Criminal Justice – AA, BS
    - b. Public Administration – MPA
    - c. Accounting – AA, BS, MS
    - d. Acquisition and Contract Management – Diploma, AA
    - e. Business Administration – Undergraduate Certificate, AA, BBA, Executive Graduate Certificate, MBA, Executive MBA
    - f. Economics – AA, BS
    - g. Marketing – AA
    - h. Health Services Administration – Masters

- i. Human Resource Management – MS
- j. Management – MS
- k. Education – MEd
- l. Information Systems – AA, BS, MS
- m. Information Technology – AA, BS

- B. **Action Items:** Proposals for New Instructional Programs
  - 1. UNK – Industrial Technology Applied Science – BS (Appendix 5)
  - 2. UNL – Space Law – JSD (Appendix 6)
- C. **Information Item:** Off-Campus Distance Education Report 2011-2012 (Appendix 7)
- D. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

**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**

**Action item:** University of Nebraska Medical Center Omaha Campus - Cancer Research Center (Appendix 9)

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

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

**XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE**

**Information Item:** Presentations on Section A (Enrollment) and Section B (Degrees and Other Awards) of the *2012-2013 Factual Look at Higher Education in Nebraska*. (Appendix 10)

**XIV. EXECUTIVE COMMITTEE**

- A. **Action Item:** 2013-2014 Proposed CCPE Operating Budget (Appendix 11)

**XV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, September 19, 2013 at UNL East Campus, Lincoln, Nebraska. The Commissioners will have lunch with the University of Nebraska Board of Regents.

**XVI. COMMISSIONER COMMENTS**

**XVII. ADJOURNMENT**