



MEETING AGENDA
Coordinating Commission for Postsecondary Education
College of Saint Mary
Mercy Hall Meeting Room
Omaha, NE
August 5, 2010
8:30 a.m.

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

III. MINUTES

- A. **Action item** Approve the June 10, 2010 meeting minutes
(Appendix 1)

IV. CHAIRMAN'S REPORT

- A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
1. Offered by Central Community College via traditional delivery originated at Hamilton Sundstrand in York, NE:
 - *BSAD 1920, Leading & Motivating (May 25 to July 2, 2010)*

2. Offered by Mid-Plains Community College via two-way video originated from Arthur County High School in Arthur, NE, delivered to Ainsworth High School in Ainsworth, NE:
 - *SPAN 1020, Beginning Spanish II (5 credits) (August 23, 2010 – May 13, 2011)*
3. Offered by Mid-Plains Community College via two-way video originated from Arthur County High School in Arthur, NE, delivered to Hyannis High School in Hyannis, NE:
 - *SPAN 1020, Beginning Spanish II (5 credits) (August 23, 2010 – May 13, 2011)*
4. Offered by Mid-Plains Community College via two-way video originated from Arthur County High School in Arthur, NE, delivered to Garden County High School in Oshkosh, NE:
 - *SPAN 1020, Beginning Spanish II (5 credits) (August 23, 2010 – May 13, 2011)*
5. Offered by Mid-Plains Community College via two-way video originated from MPCC in McCook, NE, delivered to Arapahoe High School in Arapahoe, NE:
 - *FACS 2060, Early Childhood Curriculum Planning (3 credits) (August 22 to December 15, 2010)*
6. Offered by Mid-Plains Community College via two-way video originated from Ogallala High School in Ogallala, NE, delivered to Adams Central High School in Hastings, NE:
 - *PSYC 1810, Intro to Psychology (3 credits) (August 23 to December 17, 2010)*
7. Offered by Mid-Plains Community College via two-way video originated from Brady High School in Brady, NE, delivered to Adams Central High School in Hastings, NE:
 - *ENGL 1520, Creative Writing (3 credits) (August 24 to December 17, 2010)*
8. Offered by Mid-Plains Community College via two-way video originated from Arnold High School in Arnold, NE, delivered to Sumner High School in Sumner, NE:
 - *ENGL 1520, Creative Writing (3 credits) (August 24 to December 17, 2010)*

9. Offered by Mid-Plains Community College via two-way video originated from Anselmo-Merna High School in Merna, NE, delivered to Arcadia High School in Arcadia, NE:
 - *PSYC 1810, Intro to Psychology (3 credits) (August 23 to December 17, 2010)*

10. Offered by Central Community College via two-way video originated from ESU #7 in Columbus, NE, delivered to Anselmo-Merna High School in Merna, NE; Minden High School in Minden, NE; Elm Creek High School in Elm Creek, NE; and Columbus High School in Columbus, NE:
 - *BSAD 1050, Intro to Business (3 credits) (August 23 to December 16, 2010)*

11. Offered by Central Community College via two-way video originated from Pleasanton High School in Pleasanton, NE, delivered to Anselmo-Merna High School in Merna, NE; Holdrege High School in Holdrege, NE; Minden High School in Minden NE; and Ravenna High School in Ravenna, NE:
 - *HLTH 1000, Intro to Health Science (3 credits) (August 23 to December 16, 2010)*

12. Offered by Central Community College via two-way video originated from Centura High School in Cairo, NE, delivered to Loup County High School in Taylor, NE:
 - *ENGL 1010, English Composition (3 credits) (August 23 to December 16, 2010)*

13. Offered by Northeast Community College via two-way video originated from Burwell High School in Burwell, NE, delivered to Arcadia High School in Arcadia, NE; Sargent High School in Sargent, NE; and Loup County High School in Taylor, NE:
 - *MATH 2000, Analytic Geometry & Calculus I (5 credits) (November 14, 2010 to May 16, 2011)*

14. Offered by Northeast Community College via two-way video originated from Wayne High School in Wayne, NE, delivered to Hooper-Logan View High School in Hooper, NE:
 - *PSYC 1810, Intro to Psychology (3 credits) (August 18 to December 21, 2010)*

15. Offered by Northeast Community College via two-way video originated from Wayne High School in Wayne, NE, delivered to Hooper-Logan View High School in Hooper, NE; and Dodge High School in Dodge, NE:
 - *PSYC 1810, Intro to Psychology (3 credits) (January 4 to May 19, 2011)*
16. Offered by Northeast Community College via two-way video originated from West Point-Beemer High School in West Point, NE, delivered to Dodge High School in Dodge, NE:
 - *ENGL 1010, English Composition I (3 credits) (August 18 to December 22, 2010)*
 - *ENGL 2100, Intro to Literature (3 credits) (January 5 to May 24, 2011)*
 - *SPCH 1100, Public Speaking (3 credits) (January 5 to May 24, 2011)*
17. Offered by Northeast Community College via two-way video originated from Wisner-Pilger High School in Wisner, NE, delivered to Dodge High School in Dodge, NE:
 - *HIST 1050, World History I (3 credits) (August 23 to December 22, 2010)*
18. Offered by Northeast Community College via two-way video originated from Lynch High School in Lynch, NE, delivered to Cody-Kilgore High School in Cody, NE:
 - *HIST 2010, American History I (3 credits) (August 19 to December 18, 2010)*
 - *HIST 2020, American History II (3 credits) (January 5 to May 2, 2011)*

B. Quarterly budget report (Appendix 2)

C. Association of Governing Boards report on Policies, Practices and Composition of Coordinating Boards and Commissions (Appendix 3)

D. Updates and other reports

VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON THE EXECUTIVE COMMITTEE ITEMS

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

VIII. EXECUTIVE COMMITTEE

- A. **Action item** 2010-2011 CCPE Budget (Appendix 4)
- B. **Action item** 2011-2013 CCPE Biennial Budget Request (Appendix 5)
- C. **Action item** College Access Challenge Grant (CACG) sub-grantees (Appendix 6)

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

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

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. Report on 2009-10 Access College Early Scholarship program (Appendix 7)
- B. Report on 2010-11 Nebraska Opportunity Grant (NOG) allocations (Appendix 8)
- C. **Action item** *2010-11 Tuition, Fees and Financial Aid Report* (Appendix 9)
- D. **Action item** Approve the proposed amendments to Title 281, Chapter 5, Rules and Regulations Concerning the Nebraska Opportunity Grant Act (Appendix 10)

XI. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XII. ACADEMIC PROGRAMS COMMITTEE

- A. Proposal for an out-of-state institution to offer programs in Nebraska
 - 1. **Action item** Baker University, Baldwin City, KS (Appendix 11)
 - Associate of Arts in Business Application
 - Bachelor of Business Administration
 - Master of Business Administration
 - Master of Arts in Education

- B. Proposals for New Instructional Programs
 - 1. **Action item** Southeast Community College – Long Term Care Administration (AAS, Certificate) (Appendix 12)
 - 2. **Action item** Southeast Community College – Intelligent Machine Integration (Certificate) (Appendix 13)
 - 3. **Action item** Southeast Community College – Event – Venue Operations Management (Certificate) (Appendix 14)
- C. Proposal for off-campus center with long-term commitment
 - 1. **Action item** Mid-Plains Community College – Broken Bow Extended Campus (Appendix 15)
- D. **Action item** Improving Teacher Quality (ITQ) 2010-2011 Request for Proposals (Appendix 16)
- E. Existing Program Review – Follow-up Report
 - 1. **Action item** Western Nebraska Community College – Early Childhood Education (Appendix 17)
- F. **Information item** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 18)

XIII. FUTURE MEETINGS

The next Commission meeting will be September 16, 2010 and will be held at Kaplan University, Lincoln, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT