

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**The Apothecary Building**  
**140 North 8<sup>th</sup> Street, 5<sup>th</sup> Floor**  
**Lincoln, Nebraska**  
**December 5, 2013**  
**8:30 a.m. (CST)**

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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

**III. MINUTES**

**Action Item:** Approve the October 31, 2013 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

Updates and other reports

**V. NOMINATING COMMITTEE**

Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2014 Executive Committee.

1. **Action Item:** Elect a Commission Chair to serve from January 1 through December 31, 2014.
2. **Action Item:** Elect a Commission Vice Chair to serve from January 1 through December 31, 2014.
3. **Action Item:** Elect two members to serve on the 2014 Executive Committee, along with the newly-elected Chair and Vice Chair.

**VI. INTERIM EXECUTIVE DIRECTOR'S REPORT**

- A. Out-of-Service Area Authorization
1. Offered by Central Community College  
Traditional delivery at Mid-Plains Community College in Broken Bow, NE
    - BSAD 1985 New Manager Essentials (1.5 cr.)  
-November 6, 2013 – November 8, 2013
- B. Updates or items of interest

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

Individuals commenting on general matters are allowed five minutes each.

**VIII. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

Individuals commenting on consent agenda items are allowed five minutes each.

**IX. CONSENT AGENDA ITEMS**

**Action item:** Biennial review of statutory “minimum capital expenditure” definition for facility operating and maintenance costs (Appendix 2).

**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**

- A. **Action item:** Nebraska State College System operating budget deficit funding request for administrative costs associated with implementing LB 429 passed in the 2013 Legislative session (Appendix 3).
- B. **Information Item:** Ace Plus Scholarship Overview 2011-2012, 2012-2013, and 2013- 2014 (Appendix 4)

**XII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**

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

**XIII. ACADEMIC PROGRAMS COMMITTEE**

- A. **Action Items:** Follow-up Reports on existing instructional programs, postponed from the October 31, 2013 Commission meeting. (Appendix 5)
1. UNK – French (BA/BAE)
  2. UNK – German (BA/BAE)

- B. **Action Item:** Follow-up Report on an existing instructional program (Appendix 6)  
MCC – Civil Engineering Technology (AAS, Certificate, Diploma)
  
- C. **Action Item:** Application to Modify a Previous Authorization to Operate (Appendix 7)  
National American University
  - a. Management (BS, AAS)
  - b. Health Information Technology (AAS)
  - c. Healthcare Coding (Diploma)
  - d. Pharmacy Technician (AAS)
  
- D. **Information Items:** Existing Program Review (Appendix 8)
  - University of Nebraska-Lincoln
    - Advertising – BJ
    - Advertising & Public Relations – BJ
    - Broadcasting – BJ
    - Communication Studies – BA/BS, MA, PhD
    - Journalism & Mass Communication – MA
    - News and Editorial – BJ
  
  - University of Nebraska at Omaha
    - Broadcasting – BA, BS
    - Communication – MA
    - Human Resources & Management – Graduate Certificate
    - Technical Communication – Graduate Certificate
    - Journalism – BS, BA
    - Mass Communication – BGS
    - Speech Communication – BS, BGS, BA
  
  - Wayne State College
    - Mass Communication – BA, BS
  
  - Central Community College
    - Occupational Therapy Assistant – AAS
  
  - Southeast Community College
    - Physical Therapist Assistant – AAS
  
  - Northeast Community College
    - Physical Therapist Assistant – AAS
  
- E. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

**XIV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, January 23, 2014, via Video Conference hosted in Lincoln, Nebraska.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**