



**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**State Capitol, Room 1113**  
**Lincoln, NE**  
**December 9, 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 October 14, 2010 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

- A. Updates and other reports

**V. NOMINATING COMMITTEE**

- A. Committee Chair Lauritzen will announce the Committee's nominations for Commission Chair, Vice Chair and two other members to make up the 2011 Executive Committee.
  - 1. **Action item** Elect a Commission Chair to serve from January 1 through December 31, 2011.

2. **Action item** Elect a Commission Vice Chair to serve from January 1 through December 31, 2011.
3. **Action item** Elect two members to serve on the 2011 Executive Committee, along with the newly-elected Chair and Vice Chair.

## VI. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
  1. Offered by Central Community College via two-way video originated from Cozad High School in Cozad, NE, delivered to Anselmo/Merna High School in Merna, NE:
    - *MATH 1150, College Algebra (3 credits) (January 3 to May 19, 2011)*
  2. Offered by Central Community College via correspondence format for inmates at the Lincoln Correctional Center:
    - *ENGL 098, Basic Writing (3 credits)*
    - *HIST 201, American History to 1877 (3 credits)*
    - *MATH 091, Basic Math I (2 credits)*
    - *MATH 092, Basic Math II (3 credits)*
    - *MATH 094, Pre-Algebra (3 credits)*
    - *MATH 113, Elementary Algebra (3 credits)*
    - *MATH 114, Intermediate Algebra (3 credits)*
    - *MATH 115, College Algebra (3 credits)*
    - *PSYC 181, Introduction to Psychology (3 credits)*
      - (January 10 to May 6, 2011)
- B. Legislative update
- C. Update on College Access Challenge Grant sub-grantees
- D. Updates and other reports

## VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

## VIII. EXECUTIVE COMMITTEE

- A. **Action item** Change to TIAA-CREF Retirement Plan (Appendix 2)
- B. **Action item** Amend the list of sub-grantees funded under the College Access Challenge Grant (Appendix 3)

**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. Recommendation on public postsecondary education institutions' FY 2011 budget deficit requests:
  - 1. **Action item** Nebraska State College System operating budget deficit request (Appendix 4)
- B. College Access Challenge Grant:
  - 1. **Action item** procedures for a new Access College Early Plus Scholarship Program (Appendix 5)
- C. Capital construction project proposal:
  - 1. **Action item** Southeast Community College's Lincoln Campus – classroom/student services/welcome center addition and parking expansion (Appendix 6)

**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 a new instructional program:
  - 1. **Action item** Metropolitan Community College – Medical Assisting (Certificate) (Appendix 7)
- B. Proposal for a new organizational unit:
  - 1. **Action item** University of Nebraska – Water for Food Institute (Appendix 8)
- C. **Action item** Annual Reports from new institutions (Appendix 9)
  - 1. St. Gregory the Great Seminary
  - 2. Universal College of Healing Arts
  - 3. Gallup University
- D. **Action item** Existing Program Review – Follow-up Reports (Appendix 10)
  - 1. Western Nebraska Community College – Automotive Technology
  - 2. Western Nebraska Community College – Health Information Management Services

3. Western Nebraska Community College – Information Technology
  4. Chadron State College – Communication Arts
- E. Existing Program Review (Appendix 11)
1. Information items Program continuations approved by the Executive Director:
    - Central Community College: Diesel Technology (AAS, Diploma, Certificate)
    - Metropolitan Community College: Utility Line Technician (AAS, Certificate)
    - Northeast Community College: Diesel Technology (AAS); Utility Line (AAS)
    - Southeast Community College: Diesel Technology-Farm (AAS); Diesel Technology-Truck (AAS); Deere Construction & Forestry Equipment Technology (AAS); John Deere Technology (AAS)
    - Western Nebraska Community College: Powerline Construction & Maintenance Technology (AOS)
  2. Action item for existing program review (Appendix 11)
    - a. Mid-Plains Community College: Diesel Technology (AAS, Diploma, Certificate)
- F. Information item Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 12)

### **XIII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS**

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

### **XIV. PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS**

- A. The Planning and Consumer Information Committee approved the 2010 Biennial Report at its November 22, 2010 committee meeting. To meet statutory requirements, the report was delivered to the Governor and the Legislative Clerk on December 1, 2010. The Committee recommends that the full Commission approve the report and authorize its broad distribution.

1. Action item Approve the 2010 Biennial Report (Appendix 13)

**XV. FUTURE MEETINGS**

The next Commission meeting will be January 20, 2011 and will be held by videoconference. Videoconference locations will be announced on the Commission's website in January.

**XVI. COMMISSIONER COMMENTS**

**XVII. ADJOURNMENT**