

AMENDED
MEETING AGENDA
Coordinating Commission for Postsecondary Education
The Cornhusker Hotel, Yankee Hill Room 3
333 South 13th Street
Lincoln, Nebraska
December 4, 2014
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 – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the October 14, 2014 meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorization

1. Offered by Mid-Plains Community College
Interactive two-way video originated at MPCC
Delivered to Lexington High School in Lexington, NE
 - ENGL 1020 Expository Writing II (3 cr.)
1/12/15 – 5/7/15

Disapproved. Lexington High School is in Central Community College's service area. CCC will offer the course.

The following Out-of-Service Area Authorizations were approved by the Executive Director

2. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Keya Paha County High School in Springview, NE
 - SOCI 1010 Introduction to Sociology (3 cr.)
1/12/15 – 5/7/15
3. Offered by Central Community College
Interactive two-way video originated at David City High School in David City, NE
Delivered to Madison High School in Madison, NE
 - ENGL 2100 Introduction to Literature (3 cr.)
1/12/15 – 5/7/15
4. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Pope John High School in Elgin, NE
 - SPCH 1110 Public Speaking (3 cr.)
1/12/15 – 5/7/15
5. Offered by Central Community College
Interactive two-way video originated at Cozad High School in Cozad, NE
Delivered to Anselmo-Merna High School in Merna, NE
 - MATH 1150 College Algebra (3 cr.)
1/12/15 – 5/7/15
6. Offered by Central Community College
Interactive two-way video originated at Humphrey High School in Humphrey, NE
Delivered to Sargent High School in Sargent, NE
 - ENGL 1020 Writing and Research (3 cr.)
1/12/15 – 5/7/15
7. Offered by Northeast Community College
Interactive two-way video originated at Burwell High School in Burwell, NE
Delivered to Arcadia High School in Arcadia, NE
 - MATH 1200 Algebra and Trigonometry (5 cr.)
1/7/15 – 5/12/15
8. Offered by Northeast Community College
Interactive two-way video originated at Burwell High School in Burwell, NE
Delivered to Arcadia High School in Arcadia, NE
 - MATH 2000 Analytic Geometry and Calculus I (5 cr.)
1/7/15 – 5/12/15
9. Offered by Northeast Community College
Interactive two-way video originated at NECC
Delivered to Lexington High School in Lexington, NE
 - SPCH 1010 Fundamentals of Communication (3 cr.)
1/12/15 – 5/13/15
10. Offered by Northeast Community College

Interactive two-way video originated at Wayne High School in Wayne, NE
Delivered to Logan View High School in Hooper, NE

- PSYC 1810 Introduction to Psychology (3 cr.)
1/5/15 – 5/15/15

11. Offered by Northeast Community College

Interactive two-way video originated at West Point-Beemer High School in West Point, NE

Delivered to Howells-Dodge Consolidated in Howells, NE

- ENGL 2100 Introduction to Literature (c3 cr.)
1/6/15 – 5/19/15

B. Updates and items of interest

VI. NEBRASKA DEPARTMENT OF EDUCATION PRESENTATION – COLLEGE READINESS MEASURES

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 Item:** Proposal for a New Instructional Program

1. CCC – Diversified Manufacturing Technology (certificate) (Appendix 2)

B. **Action Items:** Proposals for New Organizational Units

1. UNO – School of the Arts (Appendix 3)
2. UNO – School of Music (Appendix 4)

C. **Action Item:** Follow-up Reports on existing instructional program (Appendix 5)

1. MPCC – Graphic Design (AAS, certificate, diploma)
2. UNL – Diversified Agricultural Studies (Applied Science) (BS)

D. **Information Items:** Existing Program Review (Appendix 6)

Central Community College

Information Technology – AAS, diploma, certificate

Health Information Management Services – AAS, diploma, certificate

Metropolitan Community College

General Information Technology – AAS, certificate

Computer Technology – AAS

Information Technology – AAS

Micro Computers – certificate

Health Information Management – AAS, certificate

Health Information Technology – AAS, certificate
Health Care Information and Administration – AAS, certificate

Mid-Plains Community College
Information Technology – AAS, diploma, certificate

Northeast Community College
Information Technology – AAS, AA/AS, certificate

Southeast Community College
Computer Information Technology – AAS
Computer Programming Technology – AAS

Western Nebraska Community College
Information Technology – AA, AS, AAS, AOS
Health Information Technology – AAS, diploma

- E. Information Item: SARA Institutional Applications Approved by the Executive Director (Appendix 7)
- F. 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 ITEMS

A. Financial Aid Program Reports:

Information Item: Presentation of the ACE Plus Scholarship Overview 2011-2012 through 2014-2015 (Appendix 9)

Information Item: Presentation of the 2013-2014 Access College Early Scholarship Year-end Report (Appendix 10)

Information Item: Presentation of the 2014-2015 Nebraska Opportunity Grant Allocations Report (Appendix 11)

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

Action Item: Approval of the 2014 Biennial Report (Appendix 12)

Information Item: Presentation of the *2013–2014 Factual Look at Higher Education in Nebraska, Enrollment* (Appendix 13)

Information Item: Presentation of the *2013–2014 Factual Look at Higher Education in Nebraska, Faculty and Salaries* (Appendix 14)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, January 22, 2015, via Video Conference hosted in Lincoln, Nebraska. Remote sites to be determined in January.

XV. COMMISSIONER COMMENTS

XVI. BREAK FOR LUNCHEON WITH NEBRASKA BOARD OF EDUCATION

Commissioners and CCPE staff will attend a luncheon with the Nebraska Board of Education in Yankee Hill Room 2, also in the Cornhusker Hotel. Representatives from CCPE, the Nebraska Department of Education and the Board of Education will offer brief updates on recent Board of Education and CCPE activities, including the Access College Early scholarship program.

XVII. ADJOURNMENT