



MEETING AGENDA
Coordinating Commission for Postsecondary Education
State Capitol, Room 1113
Lincoln, NE
January 20, 2011
9:00 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 December 9, 2010 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

- A. Commission standing Committees—Membership for 2011
1. **Action item** Ratification of committee rosters
- B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
1. Offered by Central Community College via two-way video originated from Central Community College in Columbus, NE, delivered to Madison High School in Madison, NE:
• *ENGL 2100, Introduction to Literature (3 credits) (January 10 to May 5, 2011)*

2. Offered by Central Community College via two-way video originated from Central Community College in Columbus, NE, delivered to West Point/Beemer High School in West Point, NE:
 - *ECON 2110, Principles of Macroeconomics (3 credits) (January 10 to May 6, 2011)*
3. Offered by Central Community College via two-way video originated from Central Community College in Columbus, NE, delivered to Wahoo High School in Wahoo, NE:
 - *HIST 2020, American History After 1877 (3 credits)*
 - *SPCH 1110, Public Speaking (3 credits)*
 - *ARTS 1010, Introduction to Visual Arts (3 credits)*
 - *ECON 2110, Principles of Macroeconomics (3 credits)*
 - (January 10 to May 6, 2011)
4. Offered by Central Community College via two-way video originated from Central City High School in Central City, NE, delivered to Wahoo High School in Wahoo, NE:
 - *MATH 2060, Analytic Geometry and Calculus I (5 credits) (January 10 to May 6, 2011)*

- B. Quarterly budget report (Appendix 2)
- C. Legislative update
- 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 ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

- A. Proposal from an out-of-state institution to offer programs in Nebraska:
 1. **Action item** National American University, Rapid City, SD (Appendix 3)
- B. Proposal for an off-campus center with a long-term commitment:
 1. **Action item** Mid-Plains Community College – Ogallala Extended Campus (Appendix 4)

- C. Annual Report from a new institution
 - 1. **Action item** Creative Center (Omaha) (Appendix 5)

- D. Improving Teacher Quality state grant program
 - 1. **Action item** Recommendations for 2011 awards (Appendix 6)

- E. Request to make a change to role and mission statutes
 - 1. **Action item** University of Nebraska-Lincoln has requested a change to the role and mission statutes of the university and of the community colleges to allow the university to offer undergraduate certificates above the associate degree level (Appendix 7)

IX. FUTURE MEETINGS

The next Commission meeting will be Tuesday, March 8, 2011 at the State Capitol, Room 1113 in Lincoln, Nebraska.

X. COMMISSIONER COMMENTS

XI. ADJOURNMENT