

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Thursday, January 23, 2014**  
**9:00 a.m. CST**

**Videoconference locations:**

**Chadron:** Chadron State College, Administration Building, Room 031, 10<sup>th</sup> & Main Streets  
**Lincoln:** Lincoln Executive Building, 521 South 14th Street, Room 103  
**North Platte:** ESU #16, Distance Learning Room, 1221 West 17<sup>th</sup> Street  
**Norfolk:** Vocational Rehabilitation, 1212 W. Benjamin Avenue

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 – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

**III. MINUTES**

**Action Item:** Approve the December 5, 2013 meeting minutes (Appendix 1)

**IV. CHAIR'S REPORT**

- A. Information on 2014 committee assignments
- B. Updates or items of interest

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

- A. Out-of-Service Area Authorizations
  - 1. Offered by Northeast Community College
    - Interactive two-way video originated from West Point-Beemer HS in West Point, NE
    - Delivered to Clarkson High School in Clarkson, NE
      - SPCH 1110 Public Speaking (3 cr.)  
1/7/14 to 5/21/14

2. Offered by Northeast Community College  
Interactive two-way video originated from Bancroft-Rosalie HS in Bancroft, NE  
Delivered to Arcadia High School in Arcadia, NE
  - ENGL 2200 Survey of English Literature (3 cr.)  
1/6/14 to 5/23/14
  
3. Offered by Northeast Community College  
Interactive two-way video originated from West Point-Beemer HS in West Point, NE  
Delivered to Howells-Dodge High School in Howells, NE
  - SPCH 1110 Public Speaking (3 cr.)  
1/7/14 to 5/21/14
  
4. Offered by Northeast Community College  
Interactive two-way video originated from West Point-Beemer HS in West Point, NE  
Delivered to Howells-Dodge High School in Howells, NE
  - ENGL 2100 Introduction to Literature (3 cr.)  
1/7/14 to 5/21/14
  
5. Offered by Northeast Community College  
Interactive two-way video originated from Wayne High School in Wayne, NE  
Delivered to Logan View High School in Hooper, NE
  - PSYC 1810 Introduction to Psychology (3 cr.)  
1/6/14 to 5/20/14
  
6. Offered by Northeast Community College  
Interactive two-way video originated from NECC in Norfolk, NE  
Delivered to Aurora High School in Aurora, NE
  - MATH 2000 Analytic Geometry and Calculus I (5 cr.)  
1/13/14 to 5/9/14
  
7. Offered by Central Community College  
Interactive two-way video originated from David City High School in David City, NE  
Delivered to Sargent High School in Sargent, NE
  - ENGL 2100 Introduction to Literature (3 cr.)  
1/13/14 to 5/8/14
  
8. Offered by Central Community College  
Interactive 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 cr.)  
1/6/14 to 5/23/14
  
9. Offered by Central Community College  
Interactive two-way video originated from CCC in Columbus, NE  
Delivered to Pope John High School in Elgin, NE
  - SOCI 1010 Introduction to Sociology (3 cr.)  
1/13/14 to 5/8/14

10. Offered by Central Community College  
Interactive two-way video originated from CCC in Columbus, NE  
Delivered to Pope John High School in Elgin, NE
  - ENGL 2100 Introduction to Literature (3 cr.)  
1/13/14 to 5/8/14
  
11. Offered by Central Community College  
Interactive two-way video originated from David City High School in David City, NE  
Delivered to Burwell High School in Burwell, NE
  - ENGL 1010 English Composition (3 cr.)  
1/13/14 to 5/8/14
  
12. Offered by Central Community College  
Interactive two-way video originated from Central City HS in Central City, NE  
Delivered to Allen High School in Allen, NE
  - MATH 2060 Analytic Geometry and Calculus I (5 cr.)  
1/13/14 to 5/8/14
  
13. Offered by Central Community College  
Interactive two-way video originated from St. Paul High School in St. Paul, NE  
Delivered to West Point-Beemer HS in West Point, NE
  - MATH 2020 Applied Statistics (3 cr.)  
1/6/14 to 5/22/14
  
14. Offered by Central Community College  
Interactive two-way video originated from Humphrey High School in Humphrey, NE  
Delivered to Madison High School in Madison, NE
  - ENGL 2100 Introduction to Literature (3 cr.)  
1/13/14 to 5/8/14
  
15. Offered by Mid-Plains Community College  
Interactive two-way video originated from MPCC in North Platte, NE  
Delivered to Keya Paha County High School in Springview, NE
  - POLS 1000 American Government (3 cr.)  
1/13/14 to 5/8/13
  
16. Offered by Mid-Plains Community College  
Interactive two-way video originated from MPCC in North Platte, NE  
Delivered to Keya Paha County High School in Springview, NE
  - FACS 1600 Human Development (3 cr.)  
1/13/14 to 5/8/14

B. Quarterly Budget Report (Appendix 2)

C. Legislative Update

D. Updates or items of interest

**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. **Action Item:** Application to Modify a Previous Authorization to Operate  
Wright Career College - Surgical Technology (AAS) (Appendix 3)

B. **Action Items:** Proposals for New Instructional Programs  
1. NECC – Health Information Management Systems (AAS) (Appendix 4)  
2. NECC – Diversified Manufacturing Technology (certificate) (Appendix 5)

C. **Action Item:** Improving Teacher Quality state grant program  
Recommendations for 2013-2014 awards (Appendix 6)

D. **Information Items:** Existing Program Review (Appendix 7)

University of Nebraska at Kearney  
General Studies – BGS

University of Nebraska at Omaha  
General Administration – BGS

Central Community College  
Academic Transfer – AA/AS

Metropolitan Community College  
General Studies – AAS  
Liberal Arts/Academic Transfer – AA, AS

Mid-Plains Community College  
Academic Transfer – AA, AGS, AS

Northeast Community College  
Academic Transfer – AA, AS

Southeast Community College  
Academic Transfer – AA/AS

Western Nebraska Community College  
Academic Transfer – AA

**IX. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE ITEMS**

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

**X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE**

**Action Item:** Nebraska Community College Annual State Aid Enrollment Audit Guidelines and Processes (Appendix 8)

**XI. EXECUTIVE COMMITTEE**

**Information Item:** Notice of Proposed Amendment to the Commission's Bylaws. (Appendix 9)

**Information Item:** Update on SARA (State Authorization Reciprocity Agreement). (Appendix 10)

**XII. FUTURE MEETINGS**

The next Commission meeting will be Thursday, March 13, 2014 at the Baylor Evnen Curtiss Gruit & Witt Law Firm Conference Room in Lincoln, Nebraska.

**XIII. COMMISSIONER COMMENTS**

**XIV. ADJOURNMENT**