

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Thursday, January 24, 2013**  
**9:00 a.m. CST**

**Videoconference locations:**

**Chadron:** Chadron State College, Administration Building, Room 031, 10<sup>th</sup> & Main Streets  
**Lincoln:** NET Boardroom/Room 132, 1800 N. 33<sup>rd</sup> Street  
**North Platte:** Vocational Rehabilitation, Building 2, 200 S. Silber 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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

**III. MINUTES**

**Action Item:** Approve the December 6, 2012 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

Updates and other reports

**V. EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-Service Area Authorizations

1. Offered by Central Community College  
Interactive two-way video originated from CCC in Columbus, NE  
Delivered to Burwell High School in Burwell, NE
  - ENGL 1020 Writing and Research (3 cr.)  
-January 7, 2013 – May 2, 2013
2. Offered by Mid-Plains Community College  
Traditional Delivery at Arapahoe High School in Arapahoe, NE

- MATH 1150 College Algebra (3 cr.)  
-January 14, 2013 – May 19, 2013
3. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Service Learning: From Community to the Classroom  
-May 30, 2013 – August 1, 2013
  4. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Expanding the Classroom Walls I  
-May 30, 2013 – August 1, 2013
  5. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Expanding the Classroom Walls 2  
-May 30, 2013 – August 1, 2013
  6. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Expanding the Classroom Walls 3  
-May 30, 2013 – August 1, 2013
  7. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Classroom of Choice  
-May 30, 2013 – August 1, 2013
  8. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Coaching and Advising Excellence  
-May 30, 2013 – August 1, 2013
  9. Offered by Chadron State College (professional development courses for educators)  
Traditional Delivery at Learner's Edge, Inc. in Omaha, NE
    - INS 501: Learning the Ropes  
-May 30, 2013 – August 1, 2013

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:** Improving Teacher Quality state grant program

1. Recommendations for 2012-2013 awards (Appendix 3)

### B. Existing Program Review

Program continuations approved by the Executive Director (Appendix 4)

#### 1. **Information Items:**

##### University of Nebraska Medical Center

Public Health – Graduate Certificate, MPH

Community Oriented Primary Care– Graduate Certificate

Emergency Preparedness– Graduate Certificate

Infectious Disease Epidemiology– Graduate Certificate

Maternal and Child Health– Graduate Certificate

##### Central Community College

Nursing – ADN

Nursing – Practical - Diploma

##### Metropolitan Community College

Nursing – AAS

Nursing – Pracical – Certificate

##### MidPlains Community College

Nursing – ADN

Nursing – Practical – Diploma

##### Northeast Community College

Nursing – ADN

Nursing – Practical – Diploma

##### Southeast Community Colllege

Nursing – AAS

Nursing – Practical – Diploma

##### Western Nebraska Community College

Nursing – AND, AS

Nursing – Practical – Diploma

Cosmetology – AOS, Diploma, Certificate

Nail Technology - Certificate

### C. **Action Items:** Follow-up Reports on existing instructional programs

1. MPCC – Early Childhood Education (Appendix 5)
2. WNCC – Early Childhood Education (Appendix 6)

## 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**

Capital construction project proposal:

**Action item:** Central Community College / Hastings Campus - Platte Building – Hospitality Management & Culinary Arts renovation and addition (Appendix 7)

**XI. FUTURE MEETINGS**

The next Commission meeting will be Thursday, March 14, 2013, at Metropolitan Community College, Fort Omaha Campus, 30<sup>th</sup> & Fort Streets, Omaha, Nebraska.

**XII. COMMISSIONER COMMENTS**

**XIII. ADJOURNMENT**