



**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**January 25, 2010**  
**9:15 a.m. (CST)**

**Videoconference locations:**

**Chadron:** Chadron State College – Burkheiser (far east building on campus) Room 109,  
10<sup>th</sup> & Main Streets

**Hastings:** Hastings Public Library, 2<sup>nd</sup> Floor, 517 West 4<sup>th</sup> Street

**Lincoln:** NET, Room 132, 1800 N. 33<sup>rd</sup> Street

**Norfolk:** Northeast Community College, MaClay Bldg., Room 122, 801 E. Benjamin Ave.

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 10, 2009 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

- A. Recognition and Thanks to Chair Colleen Adam
- B. Announcement of 2010 committee assignments.
- C. 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, Columbus, NE, delivered to Wahoo High School in Wahoo, NE:
    - *HIST 2020, American History After 1877 (3 credits) (January 11 – May 6, 2010)*
  2. Offered by Central Community College via two-way video originated from Lakeview High School, Columbus, NE, delivered to Wahoo High School, Wahoo, NE:
    - *SOCI 1010, Intro to Sociology (3 credits) (January 11 – May 6, 2010)*
  3. Offered by Central Community College via two-way video originated from Central Community College, Columbus, NE, delivered to Wahoo High School, Wahoo, NE:
    - *ENGL 1010, English Composition (3 credits) (January 11 – May 5, 2010)*
  4. Offered by Central Community College via two-way video originated from Central Community College, Columbus, NE, delivered to Wahoo High School, Wahoo, NE:
    - *ENGL 2100, Introduction to Literature (3 credits) (January 11 – May 6, 2010)*
- B. Quarterly budget report (Appendix 2)
- C. Legislative update
- D. Other updates and reports

## **VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN**

Individuals commenting on general matters are allowed five minutes each.

## **VII. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE**

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

## VIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Biennial facility operating and maintenance cost inflationary adjustment:

1. **Action item** Retain the facility operating and maintenance cost threshold of \$85,000 per year through December 31, 2011 (Appendix 3)

## IX. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

## X. ACADEMIC PROGRAMS COMMITTEE

A. Improving Teacher Quality state grant program

1. **Action item** Recommendations for 2010 awards (Appendix 4)

B. **Action item** Annual Reports from Private Institutions (Appendix 5)

1. Kaplan University – Omaha
2. Kaplan University – Lincoln
3. Mount Marty College – Yankton, SD

C. Existing Program Review (Appendix 6)

1. **Information items** Program continuations approved by the Executive Director:

- University of Nebraska-Lincoln: Accountancy (MPA); Accounting (BSBA); Actuarial Science (BA, BS, BSBA, MS); Business (MA, MBA, PhD); Business Administration (BSBA); Economics (BA/BS, BSBA, MA, PhD); Finance (BSBA); International Business (BSBA); Management (BSBA); Marketing (BSBA)
- University of Nebraska at Kearney: Business Administration (BA/BS, BS, MBA); Economics (BA, BS)
- Chadron State College: Business (BA, BSE)
- Peru State College: Business Administration (BA, BS, BAS)
- Wayne State College: Business Administration (BA, BS)
- Central Community College: Business Administration (AAS, Diploma, Certificate); Drafting (AAS, Diploma, Certificate)
- Metropolitan Community College: Accounting (AAS); Bookkeeping

(Certificate); Business Management (AAS, Diploma, Certificate);  
Business Transfer (AS)

- Mid-Plains Community College: Business (AAS, Certificate)
- Northeast Community College: Accounting (AA, AAS, Diploma, Certificate); Business (AAS, Diploma, Certificate); Business Administration (AA), Drafting (AAS)
- Southeast Community College: Business Administration (AAS); Computer Aided Design Drafting (AAS)

2. **Action item** Metropolitan Community College – Financial Planning (Certificate) (Appendix 6)

D. **Action item** Follow-up reports on existing instructional programs (Appendix 7)

1. Wayne State College – Theatre (BA,BS)
2. Chadron State College – Theatre (BA, BSE)
3. Peru State College – Art (BS)

E. **Information item** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

**XI. FUTURE MEETINGS**

The next Commission meeting will be March 11, 2010, and will be held at Nebraska Wesleyan University, Lincoln, Nebraska.

**XII. COMMISSIONER COMMENTS**

**XIII. ADJOURNMENT**