

MEETING AGENDA
Coordinating Commission for Postsecondary Education

Peru State College
Center for Achievement and Transition Services (CATS) Conference Room
Peru, Nebraska

July 19, 2012
Tour of Oak Bowl at 8:30 a.m. (CDT)
Commission Meeting begins at 9:30 a.m. (CDT)

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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

Greetings – Dr. Daniel Hanson, President of Peru State College

III. COMMISSIONERS' OATH OF OFFICE

A. Swearing in of Deborah Frison of Omaha as a new Commissioner

IV. MINUTES

A. **Action Item:** Approve the May 24th, 2012 meeting minutes (Appendix 1)

V. CHAIRMAN'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

A. Quarterly Budget Report (Appendix 2)

B. Out-of-Service Area Authorizations

1. Offered by Central Community College
Interactive two-way video originated from St. Paul High School in St. Paul, NE
Delivered to Yutan High School in Yutan, NE
 - MATH 1150 College Algebra (3 cr.)
-August 20, 2012 – December 13, 2012
2. Offered by Central Community College
Interactive two-way video originated from St. Paul High School in St. Paul, NE
Delivered to Yutan High School in Yutan, NE
 - MATH 2020 Applied Statistics (3 cr.)
-January 7, 2013 – May 2, 2013
3. Offered by Central Community College
Interactive two-way video originated from CCC
Delivered to Burwell High School in Burwell, NE
 - MATH 1150 College Algebra (3 cr.)
-August 20, 2012 – December 13, 2012
4. Offered by Central Community College
Interactive two-way video originated from CCC
Delivered to Burwell High School in Burwell, NE
 - ENGL 1010 English Composition (3 cr.)
-August 20, 2012 – December 13, 2012
5. Offered by Central Community College
Interactive two-way video originated from Madison High School in Madison, NE
Delivered to Pope John High School in Elgin, NE
 - ENGL 1010 English Composition (3 cr.)
-August 20, 2012 – December 14, 2012
6. Offered by Central Community College
Interactive two-way video originated from CCC
Delivered to Wahoo High School in Wahoo, NE
 - MATH 1150 College Algebra (3 cr.)
-August 20, 2012 – December 14, 2012
7. Offered by Central Community College
Interactive two-way video originated from Madison High School in Madison, NE
Delivered to Sargent High School in Sargent, NE
 - ENGL 1010 English Composition (3 cr.)
-August 20, 2012 – December 14, 2012

VII. COLLEGE ACCESS CHALLENGE GRANT UPDATE

- A. Presentation by Cynthia Gooch, Associate Vice President, Equity & Diversity at Metropolitan Community College on the “Prepare – Lead – Enroll – Succeed” Program.

VIII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

IX. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

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

X. CONSENT AGENDA ITEMS

- A. **Action Item:** Authorization to Operate on a Continuing Basis
1. La Sierra University, Riverside, CA (Appendix 3)

XI. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XII. ACADEMIC PROGRAMS COMMITTEE

- A. Proposals for New Instructional Programs
1. **Action Item:** UNL – Computer Engineering (PhD) (Appendix 4)
 2. **Action Item:** UNL – Electrical Engineering (PhD) (Appendix 5)
 3. **Action Item:** UNL – Mechanical Engineering and Applied Mechanics (PhD) (Appendix 6)
 4. **Action Item:** UNO – Emergency Management (BS) (Appendix 7)
 5. **Action Item:** CCC – Paramedicine (AAS, Diploma, Certificate) (Appendix 8)
 6. **Action Item:** MCC – Healthcare Information and Administration (AAS) (Appendix 9)
- B. **Information Item:** Off-Campus Distance Education Report 09-10 & 10-11 (Appendix 10)
- C. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 11)

XIII. PUBLIC HEARING ON BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE ITEMS

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

XIV. BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE

- A. **Action Item:** Peru State College - Oak Bowl Improvements - Phase 1 (Appendix 12)

XV. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS
Individuals commenting on the matters listed under item XVI are allowed five minutes each.

XVI. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information Item: Presentations on Section A (Enrollment) and Section B (Degrees and Other Awards) of the *2011-2012 Factual Look at Higher Education in Nebraska*. (Appendix 13)

XVII. EXECUTIVE COMMITTEE

- A. Action Item: 2012-2013 Proposed CCPE Operating Budget (Appendix 14)
- B. Action Item: 2013-2015 Proposed CCPE Biennial Budget Request (Appendix 15)
- C. Action Item: Subgrantee and program budget for College Access Challenge Grant 2012-2013 (Appendix 16)
- D. Action Item: Subgrantee and program budget for College Access Challenge Grant 2013-2015 (Appendix 16)

XVIII. FUTURE MEETINGS

The next Commission meeting will be Wednesday, September 19, 2012 at the State Capitol, Lincoln, NE.

XIX. COMMISSIONER COMMENTS

XX. ADJOURNMENT