
COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION

July 19, 2012
Peru State College
Peru, Nebraska

Public notice of meeting

Public notice of time and place of regular meeting was given to Commission members, institutional representatives, news media, the Legislative Fiscal Office and the Department of Administrative Services.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION WILL HOLD A MEETING ON JULY 19, 2012. THE MEETING WILL BEGIN AT 9:30 AM. AND ADJOURN AT APPROXIMATELY 2:30 P.M.

AN AGENDA IS MAINTAINED IN THE COMMISSION OFFICE, 140 N. 8TH STREET, SUITE 300, LINCOLN, NEBRASKA.

DR. RON HUNTER, CHAIR

Tour of PSC Oak Bowl Stadium

PERU STATE COLLEGE OAK BOWL STADIUM TOUR

The Commission convened at 8:30 a.m. for a tour of the Peru State College Oak Bowl Stadium.

Meeting called to order at 9:35 a.m.

CALL TO ORDER AND INTRODUCTIONS

Chair Ron Hunter called the meeting to order at 9:35 a.m. and asked for introductions.

Commissioners Present

Colleen Adam	Eric Seacrest
Riko Bishop	W. Scott Wilson
Dr. Ron Hunter	John Winkleblack
Mary Lauritzen	Carol Zink

Commissioners Absent

Clark Anderson
Dr. Joyce Simmons

Commission Staff Present

Miste Adamson-DaMoude	Dr. Barbara McCuen
Dr. Kathleen Fimple	Dr. Carna Pfeil
Dr. Marshall Hill	Helen Pope
Jason Keese	Mike Wemhoff
Kadi Lukesh	

*Dr. Daniel Hanson greets
Commissioners*

**GREETING BY DR. DANIEL HANSON, PRESIDENT OF PERU STATE
COLLEGE**

On behalf of Peru State College, Dr. Daniel Hanson welcomed the Commissioners. He stated that Peru State College has an important mission to provide a small-college, quality education at an affordable price for students in Nebraska and the region. Peru State College started in 1867 and has become the second largest employer in a five-county region in southeast Nebraska. Over the past 12 years significant changes have occurred, including a 55% growth in enrollment, much of which is through online courses. There also has been a resurgence in on-campus growth, which has contributed to the need for several building renovations. Dr. Hanson was pleased to announce that a recent accreditation visit by the Higher Learning Commission resulted in Peru State receiving the strongest possible endorsement of their academic programs; a 10 year accreditation with no progress reports or visits required.

*Dr. Deborah Frison sworn in as
new Commissioner*

COMMISSIONERS OATH OF OFFICE

The Secretary of State's office requires all Commissioners to take and sign an oath of office. Dr. Deborah Frison, of Omaha, was sworn in as a Commissioner by Chair Ron Hunter.

*Minutes of May 24, 2012
Commission meeting approved*

MINUTES OF MAY 24, 2012 COMMISSION MEETING

Commissioner Wilson moved that the May 24, 2012 minutes be approved. Commissioner Winkleblack seconded the motion. A roll call vote was taken; Commissioners Adam and Zink abstained with all other Commissioners present voting yes.

Chairperson's Report

CHAIRPERSON'S REPORT

Chair Ron Hunter welcomed Dr. Frison to the Commission. Commissioner Adam noted that for those interested, there is a biography on Dr. Frison on the Coordinating Commission for Postsecondary Education website.

*Kadi Lukesh presents Quarterly
Budget Report*

EXECUTIVE DIRECTOR'S REPORT

Dr. Marshall Hill called on Kadi Lukesh, Bookkeeper/Budget Coordinator & Office Manager, to present the Quarterly Budget Report. Ms. Lukesh noted that currently there is a carry-over of money, some of which will go toward the automation of the ACE and ACE Plus scholarship programs. CCPE works to have extra funds available for carry over from the first year to the second year of the biennium because the workload increases and expenses go up during the second year with additional Commission meetings and reports.

*Dr. Hill speaks on out-of-service
area authorizations*

Dr. Hill reported that the following out-of-service area applications have been authorized:

*Out-of-service area
authorizations continued*

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

*Dr. Hill discusses state
authorization*

Dr. Hill is involved in three efforts, one on the regional level and two on the national level, to try to resolve the state authorization issue through reciprocity.

Dr. Hill update on SHEEO meeting

Dr. Hill recently attended the SHEEO annual meeting in Seattle, Washington. He stated that everyone attending was discussing the same issues as the Commission. On most of the issues, Nebraska looks good. We have higher than average high school and college graduation rates, but we are doing very little as a state to move forward on the common core standards for high school students.

Dr. Cynthia Gooch, Metropolitan Community College

COLLEGE ACCESS CHALLENGE GRANT UPDATE

Dr. Carna Pfeil, Associate Director for Finance and Administration, filled in for Katherine Green who is on leave. Dr. Pfeil introduced Dr. Cynthia Gooch, Associate Vice President, Equity & Diversity at Metropolitan Community College. Dr. Gooch presented the “Prepare – Lead – Enroll – Succeed” Program. The program focuses on breaking the cycle of poverty, targeting under-represented students, higher education preparedness resources, and engaging the parents in the college process. She noted that studies show if a parent is engaged or has obtained a college degree, their children will follow that model. The program is designed to empower high school juniors and their parents to lay a path to postsecondary education. Areas of focus include science, math, and the ACT. Another component of the program is PIP (Parent Involvement Program). Workshops for parents teach them how to fill out grant and FAFSA forms, encourage them to attend parent-teacher conferences, coach them on what to discuss, and overall become more involved with their child’s education. Historically these parents have been under-represented and there are challenges, but the support given by this program has made the outcome very rewarding.

Public Comment on Matters of General Concern

PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

There was no testimony regarding Matters of General Concern.

Chair Hunter closed the public hearing on Matters of General Concern.

Public Comment on Consent Agenda Items

PUBLIC COMMENT ON CONSENT AGENDA ITEMS

There was no testimony regarding Consent Agenda Items.

Consent Agenda Items

CONSENT AGENDA ITEMS

Commissioner Zink moved to approve the item listed on the Consent Agenda:

Authorize La Sierra University in Riverside, CA, to operate on a continuing basis without a renewal requirement.

Commissioner Lauritzen seconded the motion. A roll call vote was taken. Commissioner Frison abstained with all other Commissioners present voting yes.

Public Hearing on Academic Programs Committee Items

Dr. Susan Fritz, University of Nebraska - Lincoln

David Ho, Metropolitan Community College

Dr. John Bartle, University of Nebraska at Omaha

Dr. Deb Brennan, Central Community College

UNL Computer Engineering (PhD) proposal withdrawn

UNL Electrical Engineering (PhD)

Dr. Fimple presents the proposal

PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Dr. Susan Fritz, Associate Vice President from University of Nebraska Central Administration, along with Dr. Timothy Wei, Dean of the University of Nebraska – Lincoln College of Engineering, respectfully requested on behalf of the provost at the University of Nebraska that the proposal for the Computer Engineering (PhD) at UNL be withdrawn. Chair Hunter stated that the withdrawal request is accepted.

David Ho, Vice President of Academic Affairs at Metropolitan Community College, stated that he is here to support and answer any questions on the Healthcare Information and Administration (AAS) program.

Dr. John Bartle, Acting Dean of the College of Public Affairs and Community Service at the University of Nebraska at Omaha, offered to answer any questions on the Emergency Management (BS) program.

Dr. Deb Brennan, Executive Vice President of Central Community College, stated she is present to support and answer any questions on the Paramedicine (AAS, Diploma, Certificate) program.

Chair Hunter closed the public hearing on Academic Programs Committee Items.

ACADEMIC PROGRAMS COMMITTEE

Commissioner Zink stated that originally the Academic Programs Committee decided to approve the proposal for the University of Nebraska – Lincoln Computer Engineering new instructional program. Days after the committee meeting, information was brought to committee members that warranted a second meeting this morning to discuss the proposal again. At that meeting the committee voted to withdraw their recommendation for approval of the proposal and recommend denial. Dr. Fimple, Academic Programs Officer, distributed a handout of the most recent information that replaces the original Committee analysis of the program proposal. Commissioner Seacrest noted that the Commission is pleased with the University's decision to withdraw the proposal, and appreciates the University of Nebraska - Lincoln's offer to develop and submit a new proposal at a later date.

University of Nebraska - Lincoln Proposal for a New Instructional Program: Electrical Engineering (PhD)

The Academic Programs Committee recommends approval of the proposed request to offer a new instructional program, Electrical Engineering (PhD).

Dr. Fimple presented the proposal to Commissioners. She noted that

an overview of all of the College of Engineering programs at the University of Nebraska – Lincoln is included in the appendices. Of the seven programs proposed, four were approved by the Coordinating Commission at the May 24, 2012 meeting.

UNL Electrical Engineering (PhD) approved

Commissioner Zink, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska -Lincoln's new instructional program, Electrical Engineering (PhD). A roll call vote was taken with all Commissioners present voting yes.

UNL Mechanical Engineering and Applied Mechanics (PhD)

University of Nebraska - Lincoln Proposal for a New Instructional Program: Mechanical Engineering and Applied Mechanics (PhD)

The Academic Programs Committee recommends approval of the proposed request to offer a new instructional program, Mechanical Engineering and Applied Mechanics (PhD).

Dr. Fimple presents the proposal

Dr. Fimple presented the proposal to Commissioners. This proposal comes out of recently merged departments, mechanical engineering and engineering mechanics.

UNL Mechanical Engineering and Applied Mechanics (PhD) approved

Commissioner Zink, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska-Lincoln new instructional program, Mechanical Engineering and Applied Mechanics (PhD). A roll call vote was taken with all Commissioners present voting yes.

UNO Emergency Management (BS)

University of Nebraska at Omaha Proposal for a New Instructional Program: Emergency Management (BS)

The Academic Programs Committee recommends approval of the proposed request to offer a new instructional program, Emergency Management (BS).

Dr. Fimple presents the proposal

Dr. Fimple presented the proposal to Commissioners. The University of Nebraska - Lincoln has been offering an associate of science degree in fire protection technology offered on the UNO campus. That degree will be discontinued, but the courses will remain and be part of this new emergency management bachelor's degree.

Dr. John Bartle, University of Nebraska at Omaha

Dr. Bartle responded to Commissioners Lauritzen's and Adam's questions on the program. He stated under "evidence of need" for the program, the 15 percent of positions in "health care and social assistance" are federal categories from the U.S. Bureau of Labor Statistics. These could be public, private or non-profit organizations, such as the Red Cross or BP Oil. There is nothing currently exclusive, but there could be a military connection where public safety employees have to interface with the military. Interagency communication during a disaster is necessary. The individuals completing this degree will have the skills to work across agencies.

UNO Emergency Management (BS) approved

Commissioner Zink, on behalf of the Academic Programs

Committee, moved to approve the University of Nebraska at Omaha's new instructional program, Emergency Management (BS). A roll call vote was taken with all Commissioners present voting yes.

*Central Community College
Paramedicine (AAS, Diploma,
Certificate) proposal*

Central Community College Proposal for a New Instructional Program: Paramedicine (AAS, Diploma, Certificate)

The Academic Programs Committee recommends approval of the proposed request to offer a new instructional program, Paramedicine (AAS, Diploma, Certificate).

Dr. Fimple presents the proposal

Dr. Fimple presented the proposal to Commissioners. Paramedicine is a newer term covering not only paramedic, but a broader area of those who serve as emergency medical responders (EMR), emergency medical technicians (EMT), emergency medical services (EMS), and advanced emergency medical technicians (AEMT).

*Dr. Deb Brennan, Central
Community College*

Dr. Deb Brennan noted that students will take a series of courses and field training, then sit for an exam. In Nebraska they do not have to have a degree to be a paramedic, but this course is an opportunity for them to go on to get a bachelor's degree in this field.

*Central Community College
Paramedicine (AAS, Diploma,
Certificate) approved*

Commissioner Zink, on behalf of the Academic Programs Committee, moved to approve the Central Community College's new instructional program, Paramedicine (AAS, Diploma, Certificate) with a report on enrollments and graduation rates due October 15, 2016. A roll call vote was taken with all Commissioners present voting yes.

*Metropolitan Community College
Healthcare Information and
Administration (AAS) proposal*

Metropolitan Community College Proposal for a New Instructional Program: Healthcare Information and Administration (AAS)

The Academic Programs Committee recommends approval of the proposed request to offer a new instructional program, Healthcare Information and Administration (AAS).

Dr. Fimple presents the proposal

Dr. Fimple presented the proposal to Commissioners. The distinct characteristic of this program is that it will be entirely online. Metropolitan Community College is seeking accreditation from the Commission on Accreditation for Health Informatics and Information Management (CAHIIM), which would improve student's ability to transfer to accredited baccalaureate programs.

*Dr. Thomas Pensabene,
Metropolitan Community College*

Commissioner Seacrest asked why the program is offered entirely online. Dr. Thomas Pensabene, Dean of Information Technology and e-Learning from Metropolitan Community College, noted that the intent of the program was for students to sit for the RHIT (Registered Health Information Technician) test. In order to do that, the program needs to be accredited and the accrediting agency felt all campuses of Metro would have to be accredited. This being an expensive process, the online "campus" meets the requirements without accrediting this program at all locations.

Metropolitan Community College
Healthcare Information and
Administration (AAS) approved

Off-Campus Distance Education
Report

Dr. Fimple discusses the report

Name changes, Program
Mergers, Reasonable and
moderate extensions and New
Certificate

Commissioner Zink, on behalf of the Academic Programs Committee, moved to approve the Metropolitan Community College's new instructional program, Healthcare Information and Administration (AAS). A roll call vote was taken with all Commissioners present voting yes.

Off-Campus Distance Education Report 09-10 & 10-11

Commissioner Zink called on Dr. Fimple to discuss the Off-Campus Distance Education Report. Dr. Fimple noted that the graphs in the report illustrate best what is happening in distance education. The reporting of this information from the institutions will be changing with the hope of more accurate electronic results and less manual work for the Commission staff.

Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs.

Program Name Changes

- UNL – Textiles, Clothing and Design (BS) to
Textiles, Merchandising, and Fashion Design (BS)
- UNL – Textiles, Clothing and Design (MA) to
Textiles, Merchandising, and Fashion Design (MA)
- UNL – Textiles, Clothing and Design (MS) to
Textiles, Merchandising, and Fashion Design (MS)
- UNL – Textiles, Clothing and Design (PhD specialization in
Human Sciences) to *Textiles, Merchandising, and Fashion
Design (PhD specialization in Human Sciences)*

Program Mergers

- UNL - Horticulture (PhD) & Agronomy (PhD) merged together to
Form Agronomy and Horticulture (PhD)

Dr. Fimple reported that recently the Commission reviewed Horticulture and Agronomy as part of the regular program review cycle and noticed there was low production in the Horticulture PhD program. We have since received formal notification from the University of Nebraska that it is merging these two so there will be a single PhD in Agronomy and Horticulture.

Reasonable and Moderate Extensions of Existing Programs
New Emphasis in Existing Programs

- MPCC - Nonprofit Management in Business Technology
- MPCC - Event Management in Business Technology
- MPCC - Sports and Recreation Management in Business
Technology
- MPCC - Hydropower in Electrical Mechanical
- MPCC - Pre-Athletic Training & Exercise Science in Associate of
Science

New Certificate

MPCC - Medical Billing and Coding

Commissioner Zink thanked Dr. Fimple and the committee members for their time and commitment and concluded the Academic Programs Committee report on behalf of the Academic Programs Committee.

Adjourned for break at 11:30 a.m. Meeting resumed at 11:40 a.m.

*Public Hearing on Budget,
Construction and Financial Aid
Committee Items*

**PUBLIC HEARING ON BUDGET, CONSTRUCTION AND FINANCIAL
AID COMMITTEE ITEMS**

There was no testimony regarding Budget, Construction and Financial Aid Committee Items.

Chair Hunter closed the public hearing on Budget, Construction and Financial Aid Committee Items.

*Budget, Construction and
Financial Aid Committee*

*Mr. Wemhoff presents the Peru
State College Oak Bowl Stadium
improvements - Phase 1
proposal*

BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE

Commissioner Bishop stated that the one item up for consideration is the Peru State College Oak Bowl Stadium improvements. She thanked Dr. Hanson for giving the Commissioners a tour of the stadium this morning, and introduced Mike Wemhoff, Facilities Officer, to present the proposal. Mr. Wemhoff noted that Phase 1 involves site development and work to the existing facility. Site development includes improvements to drainage, installation of an artificial turf field, lighting, and lowering of a street between the campus and stadium by 6 to 10 feet. Renovation would include the locker room, training facilities, press box, restrooms and concession replacement.

*Peru State College Oak Bowl
Stadium improvements – Phase
1 approved*

Commissioner Bishop, on behalf of the Budget, Construction, and Financial Aid Committee of the Coordinating Commission for Postsecondary Education, moved to approve Peru State College's proposal to make improvements to Oak Bowl Stadium Phase 1 as outlined in the governing board-approved program statement and follow-up supporting materials. This includes that the State College System will not request additional state funds beyond the current \$7.5 million appropriation for phases 1 or 2 and will not request an incremental increase in facility operating and maintenance (O&M) funds for this proposal. A roll call vote was taken with all Commissioners present voting yes.

Adjourned for lunch 12:00 p.m. Meeting resumed at 12:55 p.m.

*Public Hearing on Planning and
Consumer Information Items*

**PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION
COMMITTEE ITEMS**

There was no testimony regarding Planning and Consumer Information Committee Items.

*Planning and Consumer
Information Committee*

*Dr. McCuen presents Section A
and Section B of the Factual
Look at Higher Education in
Nebraska*

*Ms. Lukesh presents the
Proposed CCPE 2012-2013
Operating Budget*

*2012-2013 CCPE Operating
Budget approved*

*2013-2015 Proposed CCPE
Biennial Budget Request*

*Dr. Pfeil discusses the financial
aid portion of the Biennial Budget
Request*

*Ms. Lukesh presents
administration portion of the
Proposed CCPE 2013-2015
Biennial Budget Request*

Chair Hunter closed the public hearing on Planning and Consumer Information Committee Items

PLANNING AND CONSUMER INFORMATION COMMITTEE

Commissioner Lauritzen introduced Dr. Barbara McCuen, Research Coordinator, to present information on Section A and Section B of the *2011-2012 Factual Look at Higher Education in Nebraska*.

Dr. McCuen distributed handouts on Section A and Section B to the Commissioners, and gave a [PowerPoint](#) presentation on both sections. She noted that Section A covers enrollment. Section B, Degrees and Other Awards, has already been approved by the Commission and is available online, and Section C is in process and will be ready for the planning committee soon. The Coordinating Commission is required by statute to report the IPEDS data (Integrated Postsecondary Education Data System) collected by the National Center for Educational Statistics in the US Department of Education.

EXECUTIVE COMMITTEE

2012-2013 Proposed Coordinating Commission for Postsecondary Education Operating Budget

Chair Hunter called on Kadi Lukesh to present the 2012-2013 Proposed CCPE Operating Budget. She stated the budget is prepared by looking at spending from the past two years, and what our needs will be for the present year. Dr. Hill commented that the financial picture is better due to tough staff reduction decisions that were made in the previous fiscal year.

Commissioner Bishop moved to approve the 2012-2013 Proposed Coordinating Commission for Postsecondary Education Operating Budget. Commissioner Lauritzen seconded the motion. A roll call vote was taken with all Commissioners present voting yes.

2013-2015 Proposed Coordinating Commission for Postsecondary Education Biennial Budget Request

Dr. Carna Pfeil stated that every two years all state agencies are asked to submit a budget for the upcoming two years. CCPE is in the process of putting together a budget to submit, which is due September 15, 2012. She noted that we are asking for 3.5% additional funding for financial aid due to increases in cost of attending college. CCPE is also asking for an increase in spending authority for our lottery funds and an increase in state general funds for the Access College Early (ACE) program.

Ms. Lukesh spoke on the operating budget request. She noted that this is a "catch-up" request, as two years ago we requested no new general funds and a slight increase in spending authority of the cash fund. She added that the submitted budget will be available to view on the DAS - Budget website.

2013-2015 Proposed Biennial
Budget Request approved

Commissioner Zink moved to approve the 2013-2015 Proposed Coordinating Commission for Postsecondary Education Biennial Budget Request. Commissioner Adam seconded the motion. A roll call vote was taken with all Commissioners present voting yes.

Dr. Pfeil presents Subgrantee
and program budget for College
Access Challenge Grant 2012-
2013

Subgrantee and program budget for College Access Challenge Grant 2012-2013

Dr. Pfeil reported that she will be administering the College Access Challenge Grant during Katherine Green's leave.

Dr. Pfeil announced the Advisory Panel members for the 2012-2013 College Access Challenge Grant proposals were:

- Marshall Borchert – Retired business owner, former Commissioner
- Jenna Christensen – Counselor, Grand Island Public Schools
- Tena Cook – Admissions Director, Chadron State College
- Dr. Marty Mahler – Nebraska P-16 Coordinator
- John Parsons – Executive Director, Omaha Street School
- Cheryl Wolff – Policy Advisor, Governor's Policy Research Office
- Dr. Barbara LaCost – Evaluator

The panel met on June 21, 2012 to review 20 proposals received and recommended funding for the following:

- | | |
|---|-----------|
| 1. Central Plains Center for Services | \$134,320 |
| 2. Creighton University | \$ 60,300 |
| 3. EducationQuest Foundation | \$138,800 |
| 4. Ho-Chunk Community Development Corp. | \$100,000 |
| 5. Nebraska Methodist College | \$100,000 |
| 6. Metropolitan Community College | \$125,000 |
| 7. Omaha Public Schools | \$155,500 |

Subgrantee and program budget
for College Access Challenge
Grant 2012-2013 approved

Commissioner Bishop moved to approve the Subgrantee and program budget for College Access Challenge Grant 2012-2013. Commissioner Lauritzen seconded the motion. A roll call vote was taken with all Commissioners present voting yes.

Dr. Pfeil presents Subgrantee
and program budget for College
Access Challenge Grant 2013-
2015

Subgrantee and program budget for College Access Challenge Grant 2013-2015

Dr. Carna Pfeil stated that for the last two years of this grant the only change is that Creighton University has been removed and replaced with Western Rural Schools Initiative. If the new initiative in rural western Nebraska does not materialize, that money will be used for additional funding of the ACE and ACE Plus Scholarship programs.

There was discussion as to how the money is disbursed and what checks and balances are in place to monitor how it is utilized. Dr. Pfeil noted that all funds are allocated on a reimbursement basis where subgrantees send in their expenses and receipts and the Commission evaluates the expenses against their approved budget. Funds are not disbursed if expenses do not match the budget or there are no

receipts. The Commission has the authority to not disburse funds if the subgrantee is not using the funds appropriately.

Commissioner Lauritzen moved to approve the Subgrantee and program budget for College Access Challenge Grant 2013-2015. Commissioner Zink seconded the motion. A roll call vote was taken with all Commissioners present voting yes.

Subgrantee and program budget for College Access Challenge Grant 2013-2015 approved

*Next Commission Meeting:
September 19, 2012*

FUTURE MEETINGS

The next meeting of the Commission is scheduled for Wednesday, September 19, 2012. The meeting will be held at the State Capitol, Room 1113, Lincoln, Nebraska.

Commissioner Zink comments

COMMISSIONER COMMENTS

Commissioner Zink inquired if a thank you will be sent to Peru State College for use of its facility, tour, breakfast and lunch. Dr. Hill stated it is a standing request that Jason Keese, Public Information and Special Projects Coordinator, draft a formal letter of thanks for him to send to the college president.

Commissioner Lauritzen comments

Commissioner Lauritzen commented that Commissioner Dr. Joyce Simmons was recently elected as national committeewoman for the Nebraska State Republican Party, representing Nebraska on the Republican National Committee.

Commission meeting adjourned at 2:40 p.m.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

