

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**St. Gregory the Great Seminary**  
**800 Fletcher Road, Seward, Nebraska**  
**July 21, 2011**  
**8:30 a.m.**

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 – Joyce Simmons, Chair, Coordinating Commission for Postsecondary Education

Greetings by Rev. Msgr. John Folda, Rector, St. Gregory the Great Seminary

**III. MINUTES**

A. **Action item** Approve the May 19, 2011 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

A. Updates and other reports

**V. UNL COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES UPDATE**

A. Presentation from Dr. Steven Waller, Dean of the College of Agricultural Sciences and Natural Resources

**VI. EXECUTIVE DIRECTOR'S REPORT**

- A. Out-of-service area authorization
1. Offered by CCC via two-way video  
Origination Site: St. Paul High School in St. Paul, NE  
Receive Site: Dodge High School in Dodge, NE
    - MATH 1150 College Algebra (3 cr.)  
-August 22, 2011 – December 15, 2011

2. Offered by CCC via two-way video

Origination Site: CCC English Instructor in David City, NE

Receive Site: Sargent High School in Sargent, NE

- ENGL 1010 English Composition (3 cr.)  
-August 22, 2011 – December 15, 2011

3. Offered by CCC via two-way video

Origination Site: Madison High School in Madison, NE

Receive Site: Pope John High School in Elgin, NE

- ENGL 1010 English Composition (3 cr.)  
-August 22, 2011 – December 15, 2011

4. Offered by CCC via two-way video

Origination Site: Madison High School in Madison, NE

Receive Sites: High Plains Community High School in Polk, NE;

Clarkson Junior-Senior High School in Clarkson, NE;

Arcadia High School in Arcadia, NE

- ENGL 1010 English Composition (3 cr.)  
-August 22, 2011 – December 15, 2011

5. Offered by CCC via two-way video

Origination Site: ESU #10 in Kearney, NE

Receive Site: Loup County High School in Taylor, NE

- ENGL 1010 English Composition (3 cr.)  
-August 22, 2011 – December 15, 2011

6. Offered by Wayne State College via traditional delivery at ESU #13 in Scottsbluff, NE

- EDU 515 ESL Programs, Curriculum, and Assessment (3 cr.)  
-August 31, 2011 – November 5, 2011

- EDU 516 ESL Methods & Assessment (3 cr.)  
-November 19, 2011 – February 1, 2012

- EDU 517 ESL Practicum (3 cr.)  
-February 15, 2012 – May 2, 2012

7. Offered by CCC via correspondence format to inmates at the State Penitentiary in Lincoln, NE

- ENGL 098 Basic Writing (3 cr.)
- HIST 201 American History to 1877 (3 cr.)
- MATH 091 Basic Math I (2 cr.)
- MATH 092 Basic Math II (3 cr.)
- MATH 094 Pre-Algebra (3 cr.)
- MATH 113 Elementary Algebra (3 cr.)
- MATH 114 Intermediate Algebra (3 cr.)
- MATH 115 College Algebra (3 cr.)
- PSYC Introduction to Psychology (3 cr.)  
-August 22, 2011 – December 15, 2011

- B. Quarterly Budget Report (Appendix 2)
  - C. Updates and other reports
- VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN**  
Individuals commenting on general matters are allowed five minutes each.
- VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**  
Individuals commenting on the matters listed under item IV are allowed five minutes each.
- IV. ACADEMIC PROGRAMS COMMITTEE**
- A. **Action Item:** Proposal from an Out-of-State Institution to Offer Programs in Nebraska
    - 1. Sioux Falls Seminary, Sioux Falls, SD (Appendix 3)
  - B. **Action Item:** Extend Authorization for an Out-of-State Institution
    - 1. University of Missouri-Columbia (Appendix 4)
  - C. **Action Items:** Proposals for New Instructional Programs
    - 1. UNMC – Emergency Preparedness (Professional Certificate) (Appendix 5)
    - 2. UNMC – Infectious Disease Epidemiology (Professional Certificate) (Appendix 6)
    - 3. UNMC – Maternal and Child Health (Professional Certificate) (Appendix 7)
    - 4. UNMC – Community Oriented Primary Care (Professional Certificate) (Appendix 8)
    - 5. UNL – Microbiology (BS) (Appendix 9)
    - 6. UNO – Public Health (BS) (Appendix 10)
    - 7. UNO – Systems Development (Undergraduate Certificate) (Appendix 11)
    - 8. UNO – Data Management (Undergraduate Certificate) (Appendix 12)
    - 9. NECC – Wind Energy Technology (AAS) (Appendix 13)
  - D. **Action Item:** Proposal for a New Organizational Unit (Appendix 14)
    - 1. University of Nebraska – Buffett Early Childhood Institute
  - E. **Action Item:** Existing Program Review (Appendix 15)
    - 1. UNL – Philosophy (MA, PhD)
  - F. **Action Item:** Improving Teacher Quality state grant program (Appendix 16)
    - 1. 2011-2012 Request for Proposals (RFP)
  - G. **Action Item:** Institutions “Authorized to Operate on a Continuing Basis” (Appendix 17)
  - H. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 18)
- X. PUBLIC HEARING ON BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE ITEMS**  
Individuals commenting on the matters listed under item XI are allowed five minutes each.

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

- A. **Action Items:** Surplus Fund and Revenue Bond Proposals
1. University of Nebraska at Kearney – Centennial Towers West capital improvements (Appendix 19)
  2. University of Nebraska-Lincoln – 18<sup>th</sup>/19<sup>th</sup> & R Street Residence Hall (Appendix 20)

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

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

**XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE**

- A. **Information item** Presentation on Section B of the 2010-2011 *Factual Look at Higher Education in Nebraska* (Appendix 21)

**XIV. EXECUTIVE COMMITTEE**

- A. **Action Item** Ratification of the Executive Committee's appointment of a designee to the board established by the Sports Arena Facility Financing Act (Appendix 22)
- B. **Action Item** Adjust ACE Plus Scholarship award amounts for the 2011-2012 year (Appendix 23)
- C. **Action Item** Executive Director's recommendation for subgrantee awards under the 2011 Federal College Access Challenge Grants (CACG) program (Appendix 24)
- D. **Action Item** Operating Budget 2011 – 2012 (Appendix 25)

NOTE: The Commission may go into executive session to discuss the executive director's salary and his recommendation for the associate director's salary.

- E. **FY 2011-12 Salaries for Executive Director and Associate Director**  
The Commission is responsible for setting the salary of the executive director and approving the executive director's recommendation for the associate director. Dr. Hill will present his recommendation.

**Action Item** Approve salaries for Marshall Hill, executive director, and Carna Pfeil, associate director for finance & administration.

**XV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, September 29, 2011 at Grace University in Omaha, Nebraska.

**XVI. COMMISSIONER COMMENTS**

**XVII. ADJOURNMENT**