



P.O. Box 95005, Lincoln, NE 68509-5005 • 140 N. 8th St., Suite 300, Lincoln, NE 68508  
Telephone: 402/471-2847 • Fax: 402/471-2886 • www.ccpe.state.ne.us  
Carna Pfeil, Ph.D., Interim Executive Director

*Promoting high quality, ready access, and efficient use of resources  
in Nebraska higher education.*

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Southeast Community College – Milford Campus**  
**Dunlap Center, Rooms A & B**  
**Milford, Nebraska**  
**July 31, 2014**  
**8:30 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 – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Beth Deinert, Assistant Campus Director, Southeast Community College – Milford Campus

**III. MINUTES**

A. **Action Item:** Approve the June 19, 2014 meeting minutes (Appendix 1)

B. **Action Item:** Approve the July 11, 2014 11:00 a.m. meeting minutes (Appendix 2)

C. **Action Item:** Approve the July 11, 2014 5:00 p.m. meeting minutes (Appendix 3)

**IV. CHAIR'S REPORT**

A. Announcement of 2014-2015 committee assignments

B. Updates and other reports

**V. INTERIM EXECUTIVE DIRECTOR'S REPORT**

A. Out-of-Service Area Authorizations

1. Offered by Northeast Community College

Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE

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Commissioners

Colleen A. Adam, Chair  
Hastings

Carol Zink, Vice Chair  
Lincoln

Dr. Deborah Frison  
Omaha

Dr. Ron Hunter  
Hay Springs

Mary Lauritzen  
West Point

Dwayne Probyn  
Papillion

Eric Seacrest  
North Platte

Dr. Joyce D. Simmons  
Valentine

Lori Warner  
South Sioux City

W. Scott Wilson  
Papillion

Delivered to Pleasanton High School in Pleasanton, NE

- MATH 2000 Analytic Geometry & Calculus I (5 cr.)  
8/18/14 – 12/9/14

2. Offered by University of Nebraska at Omaha

Traditional delivery at Southeast Community College in Lincoln, NE

- SOWK 3010 Human Behavior (3 cr.)
- SOWK 3320 Generalist Practice I (3 cr.)
- SOWK 3890 Writing for Social Work (3 cr.)
- SOWK 3890 Human Behavior II (3 cr.)
- SOWK 3110 Social Welfare Policy I (3 cr.)
- SOWK 3350 Generalist Practice II (3 cr.)
- SOWK 4400 Research Methods (3 cr.)
- SOWK 4030 Minority content/diversity (3 cr.)
- SOWK 4360 Macro Practice III (3 cr.)
- SOWK 4410 Practicum I (5cr.)
- SOWK 4420 Practicum II (5 cr.)
- SOWK 4450 Senior Seminar (1 cr.)
- SOWK \_\_\_\_ Elective TBD, 4<sup>th</sup> semester (3 cr.)
- SOWK 4640 Intellectual Disabilities (3 cr.)

B. Quarterly Budget Report (Appendix 4)

C. Updates and 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 Items:** Proposals for New Instructional Programs

1. UNMC – Health Policy (certificate) (Appendix 5)
2. UNO – Music (BA) (Appendix 6)
3. UNL – Integrated Science (BA) (Appendix 7)

B. **Action Item:** Improving Teacher Quality state grant program

1. 2014-2015 Request for Proposals (RFP) (Appendix 8)

C. **Action Item:** Approval of updated fees for Authorization to Operate (Appendix 9)

D. **Action Item:** Approval of SARA fees for Institutional Participation (Appendix 10)

E. **Information Item:** Off-Campus Distance Education Report 2012-2013 (Appendix 11)

**IX. PUBLIC HEARING ON 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 ITEMS**

- A. **Action Item:** Approval of the *2015 - 2017 Biennial General Statewide Funding Issues and Initiatives* for inclusion in the *2015 - 2017 Biennial Postsecondary Education Operating Budget Recommendations* (Appendix 12)

Capital construction project proposal:

- B. **Action Item:** Capital construction project - Central Community College – Kearney Learning Center (Appendix 13)

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

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

**XII. PLANNING AND CONSUMER INFORMATION COMMITTEE**

- A. **Action Item:** Revision to Appendix 3 (Peer Groups) of the Comprehensive Statewide Plan for Postsecondary Education (Appendix 14)

**XIII. EXECUTIVE COMMITTEE**

- A. **Action Item:** 2014-2015 Proposed CCPE Operating Budget (Appendix 15)

- B. **Action Item:** 2015-2017 Proposed CCPE Biennial Budget Request (Appendix 16)

NOTE: The Commission may go into executive session to discuss the Interim Executive Director's salary.

- C. **Discussion of the salary for the Interim Executive Director**  
The Commission is responsible for setting the salary of the executive director.

**Action Item:** Approve salary for Carna Pfeil, Interim Executive Director

- D. **Action Item:** Letter of Appointment with Dr. Michael Baumgartner, new Executive Director (Appendix 17)

**XIV. FUTURE MEETINGS**

The next Commission meeting will be Tuesday, September 16, 2014 at the Apothecary Building, 5<sup>th</sup> Floor, Lincoln, Nebraska.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**