



MEETING MINUTES
Coordinating Commission for Postsecondary Education
Public Hearing and Commission Meeting
Thursday, June 10, 2010
9:00 a.m.

Videoconference locations:

Lincoln: NET, Room 132, 1800 N. 33rd Street

Kearney: Kearney Public Library, 2020 1st Avenue

Norfolk: Northeast Community College, Maclay Bldg., Room 122, 801 E. Benjamin Avenue

PUBLIC NOTICE:

Public notice of the time and place of the regular meeting was posted to the state's public meeting calendar and was given to Commission members, institutional representatives, news media, the Legislative Fiscal Office and the Department of Administrative Services. A copy of the Open Meetings Act was made available at the meeting and its location was announced.

Commissioners Present:

Colleen Adam
Clark Anderson
Riko Bishop
Dr. Dick C. E. Davis
Mary Lauritzen
Eric Seacrest
Dr. Joyce Simmons
W. Scott Wilson
John Winkleblack

Commissioners Absent:

Dr. Ron Hunter
Carol Zink

Commission Staff Present:

Miste Adamson-DaMoude, Administrative Assistant
Angela Dibbert, Executive Assistant
Dr. Kathleen Fimple, Academic Programs Officer
Katherine Green, Planning and Policy Coordinator
Dr. Marshall Hill, Executive Director
Jason Keese, Public Information and Special Projects Coordinator
Dr. Carna Pfeil, Associate Director for Finance & Administration

I. CALL TO ORDER

Commission Chairman Joyce Simmons called the meeting to order at 11:00 a.m. at the NET, Room 132, in Lincoln, Nebraska on June 10 following a public hearing. Attendance is indicated above.

II. WELCOME

Introductions

III. MINUTES

A. Action item Approve the May 13, 2010 meeting minutes

Motion Motion by Commissioner ANDERSON and second by Commissioner DAVIS to approve the May 13, 2010 meeting minutes as presented.

Result A roll-call vote was taken, with all Commissioners present voting yes. Motion carried.

IV. ACADEMIC PROGRAMS COMMITTEE

A. Proposal for an out-of-state institution to offer programs in Nebraska

1. Action item Herzing University, Milwaukee, Wisconsin – Lincoln Campus

Diploma:

- Medical Assisting
- Medical Billing and Insurance Coding
- Cisco Networking
- Microsoft Networking
- Network Systems

Associate of Science:

- Medical Assisting
- Medical Billing and Insurance Coding
- Business Administration
- Computer Networking & Security Technology
- Computer Science
- Criminal Justice
- Graphic Design
- ~~Physical Therapist Assistant*~~
- ~~Surgical Technology*~~

Bachelor of Science:

- Business Administration
- Computer Science

- Criminal Justice
- Graphic Design
- Health Care Management
- Nursing*

(* Withdrawn at the request of the institution)

Motion Motion by Commissioner LAURITZEN and second by Commissioner DAVIS to approve Herzing University, Milwaukee, Wisconsin request for the Lincoln Campus to offer programs in Nebraska with the following conditions: 1) that an adequate facility is obtained and a Commission staff member has visited the site; 2) a director of the Lincoln campus and faculty for that campus are hired and vitae or information on their qualifications are provided to the Commission; and 3) required regional approval is received and documentation supplied to the Commission.

Commissioner Lauritzen stated the reporting requirements: Out-of-state institutions report annually to the Commission in response to a questionnaire sent each fall.

Motion Commissioner Simmons moved that the main motion be amended to insert the words “and approved” after the word “provided” in condition (2).

Dr. Marshall Hill stated that the Commission does not have the authority to approve those qualifications. Dr. Hill recommended no amendment to the motion.

Commission Simmons withdrew her motion.

Result A roll-call vote was taken, with all Commissioners present voting yes. Motion carried.

2. **Action item** Herzing University, Milwaukee, Wisconsin – Omaha Campus

Diploma:

- Cisco Networking
- Microsoft Networking
- Network Systems

Associate of Science:

- Business Administration
- Computer Networking & Security Technology
- Computer Science
- Criminal Justice
- Graphic Design
- Physical Therapist Assistant*

- ~~Surgical Technology*~~

Bachelor of Science:

- Business Administration
- Computer Science
- Criminal Justice
- Graphic Design
- Health Care Management
- ~~Nursing*~~

(* Withdrawn at the request of the institution)

Motion Motion by Commissioner LAURITZEN and second by Commissioner DAVIS to approve the Herzing University, Milwaukee, Wisconsin request for the Omaha Campus to offer programs in Nebraska with the following conditions: 1) an adequate facility is obtained and a Commission staff member has visited the site; 2) a director of the Omaha campus and faculty for that campus are hired and vitae or information on their qualifications are provided to the Commission; and 3) required regional approval is received and documentation supplied to the Commission.

Commissioner Adam clarified that this approval does not affect programs already approved for Omaha and offered at the facilities associated with the Omaha School of Massage and Healthcare of Herzing University.

Result A roll-call vote was taken, with all Commissioners present voting yes. Motion carried.

V. FUTURE MEETINGS

The next regular Commission meeting will be August 5, 2010 and will be held at College of Saint Mary, Omaha, Nebraska.

VI. COMMISSIONER COMMENTS

None.

VII. ADJOURNMENT of regular Commission meeting

There being no further business, the meeting was adjourned at 11:16 a.m.