

MEETING AGENDA

Coordinating Commission for Postsecondary Education
Western Nebraska Community College
John N. Harms Advanced Technology Center, Room A103
Scottsbluff, Nebraska
June 13, 2013
8:30 a.m. (MDT)

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

Greetings – Dr. Todd Holcomb, President, Western Nebraska Community College

III. **MINUTES**

A. **Action Item:** Approve the April 25, 2013 meeting minutes (Appendix 1)

IV. **CHAIRMAN'S REPORT**

A. Updates and other reports

V. **EXECUTIVE DIRECTOR'S REPORT**

A. Legislative update

B. Updates and other reports

VI. CONSENT AGENDA ITEMS

- A. **Action Items:** Follow-up Reports on existing instructional programs (Appendix 2)
1. WSC – Organizational Management (MS)
 2. UNK – Molecular Biology (BS)
 3. WNCC – Welding Technology (AAS, AOS, Certificate, Diploma)

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

IX. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Information Item: Report on “Supplemental Forms” Data (Appendix 3)

X. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

XI. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Application to Modify a Previous Authorization to Operate
1. Omaha School of Massage & Healthcare of Herzing University (Appendix 4)
 - a. Chiropractic Technician (AS, Diploma)
- B. **Action Items:** Proposals for New Instructional Programs
1. UNO – Information Technology Administration (undergraduate certificate) (Appendix 5)
 2. SCC – Fire and Emergency Services Management (certificate) (Appendix 6)
- C. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

XII. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

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

XIII. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

Capital construction project proposals:

- A. **Action Item:** Northeast Community College Norfolk Campus – Applied Technology Education and Training Facility (Appendix 8)

- B. **Action Item:** Northeast Community College Norfolk Campus – Physical Plant Building (Appendix 9)

XIV. EXECUTIVE COMMITTEE

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

- A. **FY 2013-14 Salaries for Executive Director and Associate Director**

The Commission is responsible for setting the salary of the executive director, approving the executive director's recommendation for the associate director, and setting salary ranges for all staff. Dr. Hill will present his recommendation.

1. **Action Item:** Approval of staff salary ranges for 2013-2015 Biennium.
2. **Action Item:** Approve 2013-14 salary for Marshall Hill, executive director.
3. **Action Item:** Approve executive director Marshall Hill's 2013-14 salary recommendation for Carna Pfeil, associate director for finance and administration.

XV. FUTURE MEETINGS

The next Commission meeting will be Thursday, August 1, 2013, at Central Community College, Grand Island, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT