

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Wayne State College**  
**Student Center, Niobrara Room, 1111 Main Street,**  
**Wayne, Nebraska**  
**June 19, 2014**  
**9:30 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. Michael Anderson, Vice President of Academic Affairs at Wayne State College

**III. MINUTES**

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

**IV. CHAIR'S REPORT**

A. Updates and other reports

**V. NOMINATING COMMITTEE**

Committee's nominations for Commission Chair, Vice Chair, and two other members to make up the 2014-2015 Executive Committee.

1. **Action Item:** Elect a Commission Chair to serve from July 1, 2014 through June 30, 2015.
2. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2014 through June 30, 2015.
3. **Action Item:** Elect two members to serve on the 2014-2015 Executive Committee, along with the newly-elected Chair and Vice Chair.

**VI. EXECUTIVE DIRECTOR SEARCH COMMITTEE UPDATE**

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

A. Out-of-Service Area Authorizations:

1. Offered by Northeast Community College  
Traditional Delivery at North Bend High School
  - NURA 1110 – Basic Nurse Aide (3 cr.)  
Summer 2014
2. Offered by Central Community College  
Traditional Delivery at CLAAS office building in Omaha, NE
  - HVAC Update (non-credit)  
5/29/14 – 5/30/14
3. Offered by Mid-Plains Community College  
Traditional Delivery at Axtel Fire Department in Axtel, NE
  - CFET 6194B Grain Bin Rescue (non-credit)  
6/20/14 – 6/21/14
4. Offered by Mid-Plains Community College  
Traditional Delivery at Syracuse Fire Department in Syracuse, NE
  - CFET 6194C Grain Bin Rescue (non-credit)  
6/27/14 – 6/28/14

B. Updates and items of interest

**VIII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN**

Individuals commenting on general matters are allowed five minutes each.

**IX. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS**

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

**X. ACADEMIC PROGRAMS COMMITTEE**

A. **Action Items:** Proposals for New Instructional Programs

1. NCTA – Equine Training Management (certificate) (Appendix 2)
2. NCTA – Irrigation Technology (certificate) (Appendix 3)

B. **Action Item:** Proposal for a New Organizational Unit

1. UNMC – Center for Reducing Health Disparities (Appendix 4)

C. **Action Item:** Follow-up Reports on existing instructional programs

1. MPCC – Electro-mechanical Technology (AAS, diploma) (Appendix 5)

- D. Information Item: Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 6)
- E. Information Item: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 7)

**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: State College Peer Report (Appendix 8)

**XIII. PUBLIC HEARING ON EXECUTIVE COMMITTEE ITEMS**  
Individuals commenting on the matters listed under item XIV are allowed five minutes each.

**XIV. EXECUTIVE COMMITTEE**

- A. Action Item: Adopt Title 281, Chapter 7, Rules and Regulations for the Postsecondary Institution Act (Appendix 9)
- B. Action Item: Approval of State Authorization Reciprocity Agreement (SARA) Application (Appendix 10)

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

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

Action Item: Approve salary for Carna Pfeil, interim executive director.

**XV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, July 31, 2014, at The Apothecary Building, Lincoln, Nebraska

**XVI. COMMISSIONER COMMENTS**

**XVII. ADJOURNMENT**