

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Lincoln Public Schools**  
**Administration Building Boardroom**  
**5905 O Street**  
**Lincoln, Nebraska**  
**October 31, 2013**  
**8:00 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 – Dr. Ron Hunter, Chair, Coordinating Commission for Postsecondary Education

Greetings – Dr. Steve Joel, Superintendent of Lincoln Public Schools

**III. PRESENTATION ON NEW CAREER AND TECHNICAL ACADEMY – SCC AND LPS**

**IV. MINUTES**

A. **Action Item:** Approve the September 19, 2013 meeting minutes (Appendix 1)

**V. CHAIRMAN'S REPORT**

- A. Appointment of a Nominating Committee
- B. Updates and other reports

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

- A. Out-of-Service Area Authorizations
  - Offered by Central Community College
  - Traditional delivery at Hartington Cedar Catholic High School in Hartington, NE
    - PHIL Introduction to Ethics (3 cr.)
      - August 19, 2013 – December 20, 2013

- B. Introduction of new employee
- C. Quarterly Budget Report (Appendix 2)
- D. Peer Process
- E. Other items of interest

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

Individuals commenting on general matters are allowed five minutes each.

**VIII. PRESENTATION ON STATUS OF GED PROGRAMS**

- A. Vicki Bauer, Director of Adult Education, Nebraska Department of Education
- B. Mona Dowding, Director of Adult Education, Metropolitan Community College
- C. Cynthia Jenkins, Director of the Educational Opportunity Center, and Carol Hipp, GED Program Coordinator, Creighton University

**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**

A. Capital construction project proposals:

1. **Action item:** University of Nebraska-Lincoln East Campus – Nebraska Veterinary Diagnostic Center (Appendix 3)
2. **Action item:** University of Nebraska at Kearney – Health Science Education Center (Appendix 4)

B. Financial Aid Program Updates:

1. **Information Item:** 2012-13 Access College Early Scholarship Year-end Report (Appendix 5)
2. **Information Item:** 2012-13 Nebraska Opportunity Grant Year-end Report (Appendix 6)
3. **Information Item:** 2013-14 Nebraska Opportunity Grant Allocations (Appendix 7)

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

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

**XII. ACADEMIC PROGRAMS COMMITTEE**

- B. **Action Item:** Application to Modify a Recurrent Authorization to Operate  
Omaha School of Massage and Healthcare of Herzing University (Appendix 8)  
Personal Fitness Training – Diploma, AAS
- C. **Action Item:** Proposal to Enter into a Long-term Commitment  
Northeast Community College (Appendix 9)  
O'Neill Extended Campus
- D. **Action Items:** Follow-up Reports on existing instructional programs (Appendix 10)
  - 1. UNK – French (BA/BAE)
  - 2. UNK – German (BA/BAE)
- E. **Information Items:** Existing Program Review (Appendix 11)
  - University of Nebraska-Lincoln  
Insect Science – BSIS  
Entomology – MS, PhD  
Forensic Science – BS
  - Central Community College  
Construction Technology – AAS, Diploma, Certificate  
Electrical Technology – AAS, Diploma, Certificate
  - Metropolitan Community College  
Construction Technology – AAS, Certificate  
Electrical Technology – AAS, Certificate  
Industrial & Commercial Trades – AAS, Certificate
  - Mid-Plains Community College  
Building Construction Technology – AAS, Diploma, Certificate  
Electrical Technology – AAS, Diploma, Certificate
  - Northeast Community College  
Building Construction – AAS  
Electrical Construction & Control – AAS
  - Southeast Community College  
Building Construction – AAS
- F. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 12)

**XIII. EXECUTIVE COMMITTEE**

- A. **Action Item:** Approve the proposed 2014 Commission meeting dates (Appendix 13)
- B. **Action Item:** Approval of Commission Deficit Request (Appendix 14)

**XIV. FUTURE MEETINGS**

The next Commission meeting will be Thursday, December 5, 2013 in the north loft of The Apothecary Building, 5<sup>th</sup> Floor, in Lincoln, Nebraska.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**