



MEETING AGENDA
Coordinating Commission for Postsecondary Education
Kaplan University
Room 106-108
1821 K Street
Lincoln, NE
September 16, 2010
8:30 a.m.

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

Greeting from Ms. Teresa Hutchinson, president, Kaplan University – Lincoln Campus

III. FY 2011-13 BIENNIAL BUDGET REQUESTS

- A. University of Nebraska
- B. State Colleges
- C. Community Colleges

IV. MINUTES

- A. **Action item** Approve the August 5, 2010 meeting minutes (Appendix 1)

V. CHAIRMAN'S REPORT

- A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-service area authorization
1. Offered by Central Community College via two-way video originated from Central Community College in Columbus, NE, delivered to Wahoo High School in Wahoo, NE:
 - *SPCH 1110, Public Speaking (3 credits) (August 23 to December 17, 2010)*
 2. Offered by Central Community College via two-way video originated from Central Community College in Columbus, NE, delivered to Wahoo High School in Wahoo, NE:
 - *PSYC 1810, Introduction to Psychology (3 credits) (August 23 to December 17, 2010)*
 3. Offered by Central Community College via two-way video originated from Lakeview High School in Columbus, NE, delivered to Wahoo High School in Wahoo, NE:
 - *ENGL 1010, English Composition (3 credits) (August 23 to December 17, 2010)*
 4. Offered by Central Community College via two-way video originated from Lakeview High School in Columbus, NE, delivered to Madison High School in Madison, NE:
 - *ENGL 1010, English Composition (3 credits) (August 23 to December 17, 2010)*
 5. Offered by Central Community College via two-way video originated from East Butler High School in Brainard, NE, delivered to Wahoo High School in Wahoo, NE:
 - *MATH 1150, College Algebra (3 credits) (August 23 to December 17, 2010)*
 6. Offered by Central Community College via two-way video originated from Wood River High School in Wood River, NE, delivered to Allen High School in Allen, NE:
 - *MATH 1410, Pre-Calculus (5 credits) (August 23 to December 17, 2010)*

7. Offered by Central Community College via two-way video originated from Wood River High School in Wood River, NE, delivered to Allen High School in Allen, NE:
 - *MATH 2060, Calculus (5 credits) (January 3 to May 5, 2011)*
8. Offered by Central Community College traditional delivery at Hartington Cedar Catholic High School in Hartington, NE:
 - *PHIL 2650, Introduction to Ethics (3 credits) (September 13 to December 22, 2010)*
9. Offered by Northeast Community College via two-way video originated from West Point-Beemer High School in West Point, NE, delivered to Superior High School in Superior, NE:
 - *ENGL 1010, English Composition I (3 credits) (August 18 to December 22, 2010)*
10. Offered by Northeast Community College via two-way video originated from West Point-Beemer High School in West Point, NE, delivered to Superior High School in Superior, NE:
 - *ENGL 2100, Introduction to Literature (3 credits) (January 5 to May 24, 2011)*

B. Updates and other reports

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON BUDGET, CONSTRUCTION, AND FINANCIAL AID PROGRAMS COMMITTEE ITEMS

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

IX. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. Revenue bond and surplus fund project proposal

1. **Action item** Wayne State College – Pile Hall Renovation
(Appendix 2)

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. Existing Program Review – Follow-up Reports
 - 1. **Action item** University of Nebraska at Kearney – Theatre Program (BA, BAE) (Appendix 3)
 - 2. **Action item** University of Nebraska at Kearney – MAEd Music Specialization (Appendix 4)
- B. Annual Reports from Private Institutions
 - 1. **Action item** Creative Center (Appendix 5)
 - 2. **Action item** Universal College of Healing Arts (Appendix 6)
 - 3. **Action item** Kaplan University-Lincoln (Appendix 7)
 - 4. **Action item** Kaplan University-Omaha (Appendix 8)
- C. **Action item** Proposed Fee Change for Rules 1 & 2 (Appendix 9)
- D. **Information item** Off-Campus Distance Education Report 2008-09 (Appendix 10)

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. Presentation on Section A (Enrollment) & Section C (Faculty and Salaries) of the *2009-2010 Factual Look at Higher Education in Nebraska* (Appendix 11)

XIII. FUTURE MEETINGS

The next Commission meeting will be October 14, 2010 and will be held at University of Nebraska-Lincoln, Lincoln, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT