

**AMENDED MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**University of Nebraska-Lincoln East Union, Cottonwood Room**  
**37<sup>th</sup> & Fair Street, Lincoln, Nebraska**  
**September 19, 2013**  
**8:30 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 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

**III. MINUTES**

**Action Item:** Approve the August 1, 2013 meeting minutes (Appendix 1)

**IV. CHAIRMAN'S REPORT**

A. **Action Item:** Radification of principles contained in Marshall Hill's July 31<sup>st</sup>, 2013 letter to Nebraska Community College Presidents (Click [here](#) for resolution)

B. Updates and other reports

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

A. Out-of-Service Area Authorizations

1. Offered by Northeast Community College  
Interactive two-way video originated from Lynch High School in Lynch, NE  
Delivered to Axtell High School in Axtell, NE
  - HIST 2010 – American History K (3 cr.)  
-August 19, 2013 – December 20, 2013
2. Offered by Central Community College  
Interactive two-way video originated from CCC in Grand Island, NE  
Delivered to Madison High School in Madison, NE
  - MATH 2060 Calculus I (3 cr.)  
-August 19, 2013 – December 12, 2013

3. Offered by Central Community College  
Interactive two-way video originated from CCC in Grand Island, NE  
Delivered to West Point High School in West Point, NE
  - MATH 1150 College Algebra (3 cr.)  
-August 19, 2013 – December 12, 2013
4. Offered by Northeast Community College  
Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE  
Delivered to Giltner High School in Giltner, NE
  - MATH 2000 Analytic Geometry & Calculus I (5 cr.)  
-August 12, 2013 – May 23, 2014
5. Offered by Northeast Community College  
Interactive two-way video originated from Burwell High School in Burwell, NE  
Delivered to Arcadia High School in Arcadia, NE
  - MATH 2000 Analytic Geometry & Calculus I (5 cr.)  
-August 14, 2013 – May 7, 2014
6. Offered by Northeast Community College  
Interactive two-way video originated from Bancroft-Rosalie High School in Bancroft, NE  
Delivered to Arcadia High School in Arcadia, NE
  - ENGL 1010 English Composition I (3 cr.)  
-August 15, 2013 – December 20, 2013
7. Offered by Northeast Community College  
Traditional delivery at North Bend Central High School in North Bend, NE
  - NURA 1110 Nurse Aide (3 cr.)  
-August 26, 2013 – May 20, 2014
8. Offered by Northeast Community College  
Interactive two-way video originated from Wayne High School in Wayne, NE  
Delivered to Logan View High School in Hooper, NE
  - PSYC 1810 Introduction to Psychology (3 cr.)  
-August 15, 2013 – December 20, 2013
9. Offered by Northeast Community College  
Interactive two-way video originated from West Point Beemer High in West Point, NE  
Delivered to Howells Dodge High School in Howells, NE
  - ENGL 1010 English Composition I (3 cr.)  
-August 15, 2013 – December 20, 2013

B. Introduction of new employee

C. Updates and items of interest

## **VI. COLLEGE ACCESS CHALLENGE GRANT**

Annual presentation of the College Access Challenge Grant subgrantee programs by evaluators Dr. Barbara LaCost and Dr. Marilyn Grady from UNL Educational Administration.

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

Individuals commenting on general matters are allowed five minutes each.

## **VIII. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

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

**IX. CONSENT AGENDA ITEMS**

**Action Items:** Follow-up Reports on an existing instructional programs (Appendix 2)

1. UNL – Chemical Engineering (BSCH and MS)
2. UNK – Spanish (MAE)

**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**

**Action Item:** Application to Modify a Previous Authorization to Operate  
Kaplan University-Omaha Campus (Appendix 3)  
Nursing – BSN

**XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS**

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

**XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE**

**Information Item:** Presentation on Section C (Faculty and Salaries) of the 2012-2013  
*Factual Look at Higher Education in Nebraska* (Appendix 4)

**XIV. LUNCH WITH NEBRASKA BOARD OF REGENTS**

**XV. EXECUTIVE COMMITTEE**

NOTE: The Commission may move to and vote on going into executive session to discuss the appointment of an interim executive director.

Interim Executive Director

**Action Item:** Ratification of Executive Committee's action to appoint an interim executive director

**XVI. FUTURE MEETINGS**

The next Commission meeting will be Thursday, October 31, 2013 at the Lincoln Public Schools Administration Building in Lincoln.

**XVII. COMMISSIONER COMMENTS**

**XVIII. ADJOURNMENT**