



P.O. Box 95005, Lincoln, NE 68509-5005 • 140 N. 8th St., Suite 300, Lincoln, NE 68508  
Telephone: 402/471-2847 • Fax: 402/471-2886 • www.ccpe.state.ne.us  
Marshall A. Hill, Ph.D., Executive Director

*Promoting high quality, ready access, and efficient use of resources  
in Nebraska higher education.*

**MEETING AGENDA**  
**Coordinating Commission for Postsecondary Education**  
**Nebraska State Capitol, Room 1113**  
**Lincoln, Nebraska**  
**Wednesday, September 19, 2012**  
**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. FY 2013-15 BIENNIAL BUDGET REQUESTS**

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

**IV. MINUTES**

- A. **Action Item:** Approve the July 19, 2012 meeting minutes (Appendix 1)

**V. CHAIRMAN'S REPORT**

- A. Updates and other reports

**VI. EXECUTIVE DIRECTOR'S REPORT**

- A. Out-of-Service Area Authorizations
  - 1. Offered by Central Community College  
Traditional Delivery at Adams Land & Cattle in Broken Bow, NE

---

Commissioners

Dr. Ron Hunter, Chair  
Hay Springs

Riko Bishop, Vice Chair  
Lincoln

Colleen A. Adam  
Hastings

Clark Anderson  
Lincoln

Mary Lauritzen  
West Point

Eric Seacrest  
North Platte

Dr. Joyce D. Simmons  
Valentine

W. Scott Wilson  
Papillion

John Winkleblack  
Tilden

Carol Zink  
Lincoln

- BSAD 1920, Leading & Motivating (3 cr.)  
-August 1, 2012 – December 31, 2012
2. Offered by Central Community College  
Interactive two-way video originated from Columbus High School in Columbus, NE  
Delivered to Madison High School in Madison, NE
    - ENGL 1010, English Composition (3 cr.)  
-August 20, 2012 – December 14, 2012
  3. Offered by Central Community College  
Interactive two-way video originated from Columbus High School in Columbus, NE  
Delivered to Pope John High School in Elgin, NE
    - ENGL 1010, English Composition (3 cr.)  
-August 20, 2012 – December 14, 2012
  4. Offered by Central Community College  
Interactive two-way video originated from CCC  
Delivered to West Point-Beemer High School in West Point, NE
    - Math 1150, College Algebra (3 cr.)  
-August 20, 2012 – December 13, 2012
  5. Offered by Northeast Community College  
Interactive two-way video originated from West Point-Beemer High School in West Point, NE  
Delivered to Howells-Dodge Consolidated High School in Howells, NE
    - ENGL 1010, English Composition I (3 cr.)  
-August 16, 2012 – December 21, 2012
  6. 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 18, 2012 – December 22, 2012
  7. 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 16, 2012 – May 23, 2013
  8. Offered by Northeast Community College  
Interactive two-way video originated from Lynch High School in Lynch, NE  
Delivered to Howells-Dodge Consolidated High School in Howells, NE
    - HIST 1060, World History II (3 cr.)  
-August 16, 2012 – December 21, 2012
  9. Offered by Central Community College  
Traditional Delivery at Hartington Cedar Catholic in Hartington, NE
    - PHIL 2650, Introduction to Ethics (3 cr.)  
-August 20, 2012 – December 21, 2012

B. Updates and other reports

**VII. COLLEGE ACCESS CHALLENGE GRANT UPDATE**

A. EducationQuest Foundation presentation by Christine E. Denicola, J.D., Executive Vice-President, Grants-Outreach-Scholarships and Daphne Hall, Vice-President, College Access and Planning Programs.

**VIII. EXECUTIVE COMMITTEE**

- A. **Action Item:** Consideration of appointment of Dr. Eric C. Thompson to a two-year term on the board established by the Convention Center Facility Financing Assistance Act, Nebraska Revised Statutes Section 13-2601 and following. (Appendix 2)
- B. **Information Item:** Report from evaluators on 2011-2012 College Access Challenge Grant subgrantee programs.(Appendix 3)

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

Individuals commenting on general matters are allowed five minutes each.

**X. PUBLIC HEARING ON BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE**

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

**XI. BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE**

- A. Revenue Bond and surplus fund project proposals:
1. **Action Item:** Chadron State College – West Court Replacement – Phase 1 and Various Roof Replacements (Appendix 4)
  2. **Action Item:** University of Nebraska-Lincoln – 18<sup>th</sup> & 'R' Street Parking Garage (Appendix 5)
- B. Financial Aid Program Updates
1. **Action Item:** *2012 Tuition, Fees, and Financial Aid Report* (Appendix 6)
  2. **Information Item:** 2011-12 Access College Early Scholarship end-of-year Report (Appendix 7)

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

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

**XIII. ACADEMIC PROGRAMS COMMITTEE**

- A. **Action Item:** Improving Teacher Quality state grant program  
1. 2012-2013 Request for Proposals (RFP) (Appendix 8)

- B. Existing Program Review (Appendix 9)

1. Information Items:

Chadron State College

Psychology – BA

Family & Consumer Sciences – BA, BSE

University of Nebraska at Kearney

Psychology – BS, BA, BSE/BAE

University of Nebraska-Lincoln

Psychology – BA, BS, BJ, MA, PhD

University of Nebraska at Omaha

Psychology – BSA, BBA, BGS, BS, BA, MA, PhD

Behavioral Health – BGS

Human Resources & Training – Graduate Certificate

Industrial/Org Psychology – MS

Organizational Studies – BGS

School Psychology – MS, EDS

Wayne State College

Psychology – BA, BS

Family & Consumer Sciences – BS

Central Community College

Medical Assisting – AAS

Truck Driving – Certificate

Metropolitan Community College

Professional Health Studies: General Health – AAS

Professional Health Studies: Dental Assisting – AAS

Professional Health Studies: Medical Assisting – AAS

Professional Health Studies: EMT-Paramedic – AAS

Southeast Community College

Medical Assisting – Diploma

Surgical Technology – AAS

Pharmacy Technician – Diploma

Professional Truck Driver Training – Certificate

- C. **Action Items:** Existing Program Review: Follow-up Reports

1. WNCC – Automotive Technology (Appendix 10)

2. UNL – Special Education and Communication Disorders (Appendix 11)

- D. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 12)

**XIV. FUTURE MEETINGS**

The next Commission meeting will be held on Thursday, October 11, 2012 at the Nebraska State Capitol, Room 1113.

**XV. COMMISSIONER COMMENTS**

**XVI. ADJOURNMENT**