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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
Grace University
1311 S. 9th Street, Omaha, Nebraska
September 29, 2011
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 – Joyce Simmons, Chair, Coordinating Commission for Postsecondary Education

Greetings from Michael James, Executive Vice President, Grace University

III. MINUTES

A. **Action item:** Approve the July 21, 2011 meeting minutes (Appendix 1)

IV. CHAIRMAN'S REPORT

A. Announcement of nominating Committee members, who will submit nominations for next year's Commission Chair and Vice Chair.

B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-service area authorizations

1. Offered by Central Community College

Interactive two-way video originated from CCC in Columbus, NE

Delivered to Hitchcock County High School in Trenton, NE

• MATH 1150 College Algebra (3 cr.)

-August 22, 2011 – December 15, 2011

Commissioners

Dr. Joyce D. Simmons, Chair
Valentine

Dr. Ron Hunter, Vice Chair
Hay Springs

Colleen A. Adam
Hastings

Clark Anderson
Ogallala

Riko Bishop
Lincoln

Dr. Dick C.E. Davis
Omaha

Mary Lauritzen
West Point

Eric Seacrest
North Platte

W. Scott Wilson
Papillion

John Winkleblack
Tilden

Carol Zink
Lincoln

2. Offered by Central Community College
Traditional Delivery at Cedar Catholic High School in Hartington, NE
 - PHIL 265 Introduction to Ethics (3 cr.)
-August 22, 2011 – December 22, 2011

3. Offered by Northeast Community College
Interactive two-way video originated from Lynch High School in Lynch, NE
Delivered to Cody-Kilgore High School in Cody, NE
 - HIST 2010 American History I (3 cr.)
-August 16, 2011 – December 22, 2011

4. 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.)
-December 21, 2011 – May 12, 2012

5. 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 17, 2011 – December 22, 2011

6. Offered by Northeast Community College
Interactive two-way video originated from Homer High School in Homer, NE
Delivered to Giltner High School in Giltner, NE
 - MATH 1200 Algebra & Trigonometry (5 cr.)
-August 17, 2011 – May 23, 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 17, 2011 – May 18, 2012

8. Offered by Northeast Community College
Interactive two-way video originated from Wisner High School in Wisner, NE
Delivered to Dodge High School in Dodge, NE
 - HIST 1050 World History I (3 cr.)
-August 23, 2011 – December 22, 2011

9. Offered by Northeast Community College
Interactive two-way video originated from West Point High School in West Point, NE
Delivered to Dodge High School in Dodge, NE
 - ENGL 1010 English Composition I (3 cr.)
-August 19, 2011 – December 22, 2011

10. 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, 2011 – December 22, 2011

11. Offered by Western Nebraska Community College
Interactive two-way video originated from Banner County High School in Harrisburg, NE
Delivered to Elba Secondary School in Elba, NE, and Brady High School in Brady, NE
 - ENGL 1010 English Composition I (3 cr.)
-August 17, 2011 – December 15, 2011

12. Offered by Mid-Plains Community College
Interactive two-way video originated from MPCC in McCook, NE
Delivered to Pleasanton High School in Pleasanton, NE
 - ENGL 1020 Expository Writing I (3 cr.)
-August 22, 2011 – December 15, 2011

13. Offered by Mid-Plains Community College
Interactive two-way video originated from Arcadia High School in Arcadia, NE
Delivered to Red Cloud High School in Red Cloud, NE, Elwood High School in Elwood, NE,
Axtell High School in Axtell, NE, and Burwell High School in Burwell, NE
 - BIOS 1100 Basic Anatomy & Physiology (3 cr.)
-August 22, 2011 – May 10, 2012

14. Offered by Mid-Plains Community College
Interactive two-way video originated from Arcadia High School in Arcadia, NE
Delivered to Axtell High School in Axtell, NE
 - OFFT 2500 Medical Terminology (3 cr.)
-August 22, 2011 – May 10, 2012

15. Offered by Mid-Plains Community College
Interactive two-way video originated from Anselmo-Merna High School in Merna, NE
Delivered to Alma High School in Alma, NE, and Sutton Secondary School in Sutton, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
-August 22, 2011 – December 15, 2011

16. Offered by Mid-Plains Community College
Interactive two-way video originated from Arthur County High School in Arthur, NE
Delivered to Hyannis High School in Hyannis, NE, Garden County High School in Oshkosh,
NE, and Ainsworth High School in Ainsworth, NE
 - SPAN 1020 Beginning Spanish II (5 cr.)
-August 22, 2011 – May 10, 2012

B. Midwestern Higher Education Compact (MHEC) report from Commissioner, Carol Zink

C. Updates and other reports

VI. UNIVERSITY OF NEBRASKA-LINCOLN UPDATE

A. Presentation from Chancellor Harvey S. Perlman

VII. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

IX. ACADEMIC PROGRAMS COMMITTEE

A. Action Item: Application to Establish a Campus in Nebraska

1. Wright Career College, Overland Park, Kansas (Appendix 2)
Proposed Campus Location: 3000 South 84th Street, Omaha, NE

Diploma:

- Accounting
- Administrative Assistant
- Software Administration
- Personal Computer Technician
- Administrative Medical Assistant
- Medical Insurance Coding
- Medical Assisting
- Entrepreneurship and Small Business Management

Associate of Applied Science:

- Accounting
- Office Administration
- Software Administration
- Information Technology and Systems Administration
- Healthcare Administration
- Medical Insurance Coding
- Medical Assisting
- Entrepreneurship and Small Business Management
- Personal Training and Fitness

Bachelor of Science:

- Business Administration
- Healthcare Administration

B. Action Item: Application to Modify a Previous Authorization to Operate

1. BryanLGH College of Health Sciences (Appendix 3)
 - Doctor of Nurse Anesthesia Practice

C. Existing Program Review (Appendix 4)

1. Information Items:

Central Community College

Dental Hygiene – AAS

Dental Assisting – AAS, Diploma

Metropolitan Community College

Dental Assisting – Certificate

Respiratory Care Technology – AAS

Interior Design – AAS

Southeast Community College
Major Appliance Professional Technology – Diploma
Dental Assisting – Diploma
Respiratory Care – AAS
Polysomnographic Technology – Certificate

2. **Action Item:**
Mid-Plains Community College
Dental Assisting – AAS, Diploma

D. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 5)

X. **PUBLIC HEARING ON BUDGET, CONSTRUCTION AND FINANCIAL AID COMMITTEE ITEMS**
Individuals commenting on the matters listed under item XI are allowed five minutes each.

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

A. Revenue Bond Proposals

1. **Action Item:** University of Nebraska-Lincoln – East Campus Recreation Center (Appendix 6)
2. **Action Item:** University of Nebraska-Lincoln – City Campus Outdoor Adventure Center (Appendix 7)
3. **Action Item:** University of Nebraska-Lincoln – City Campus Sapp Recreation Facility Remodel (Appendix 8)

B. Financial Aid Program Updates

1. **Information Item:** 2010-2011 Access College Early (ACE) program statistics (Appendix 9)
2. **Information Item:** 2011-2012 Nebraska Opportunity Grant (NOG) allocations (Appendix 10)
3. **Information Item:** 2011-2012 ACE Plus Scholarships (Appendix 11)

XII. **EXECUTIVE COMMITTEE**

- A. **Action Item:** Approve CCPE's Budget Deficit Requests (Appendix 12)
- B. **Action Item:** Approve the proposed 2012 meeting dates (Appendix 13)
- C. **Information Item:** Report from evaluators on 2010-2011 College Access Challenge Grant subgrantee programs

XIII. **PLANNING AND CONSUMER INFORMATION COMMITTEE**

- A. **Information item:** Presentation on Sections A and C of the 2010-2011 *Factual Look at Higher Education in Nebraska* (booklets distributed at July 21 meeting)

XIV. **FUTURE MEETINGS**

The next Commission meeting will be Thursday, December 8, 2011 at the State Capitol in Lincoln, Nebraska.

XV. **COMMISSIONER COMMENTS**

XVI. **ADJOURNMENT**

APPENDICES

Agenda

Appendix

1. Minutes of July 21, 2011 meeting
2. Application from Wright Career College to establish a campus in Nebraska
3. Application from BryanLGH College of Health Sciences to offer Doctor of Nurse Anesthesia Practice
4. Existing Program Review
5. Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs

Revenue Bond Proposals

6. UNL – East Campus Recreation Center
7. UNL – City Campus Outdoor Adventure Center
8. UNL – City Campus Sapp Recreations Facility Remodel

Financial Aid Program Updates

9. 2010-2011 ACE program statistics
10. 2011-2012 NOG allocations
11. 2011-2012 ACE Plus Scholarships
12. Budget Deficit Requests
13. Proposed 2012 meeting dates