MEETING AGENDA

Coordinating Commission for Postsecondary Education Central Community College Student Center, Lower Level, Rooms 176-177 Columbus, Nebraska March 12, 2015 9:00 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 – Colleen Adam, Chair, Coordinating Commission for Postsecondary Education

Greetings - Dr. Matt Gotschall, Campus President, Central Community College

III. CENTRAL COMMUNITY COLLEGE

- A. Presentation on Voluntary Framework of Accountability Dr. Greg Smith, President, Central Community College
- B. Presentation on Reverse Transfer Project Funded by the Community College Student Performance and Occupational Education Grant Kim Ottman, Reverse Transfer Specialist, Central Community College

IV. MINUTES

A. **Action Item:** Approve the January 22, 2015 meeting minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and other reports

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-Service Area Authorizations
 - Offered by Mid-Plains Community College Interactive two-way video originated from Broken Bow High School in Broken Bow, NE Delivered to Ashland-Greenwood High School in Ashland, NE; Yutan High School in Yutan, NE; Bloomfield High School in Bloomfield, NE
 - AGRI 1005 Introduction to Ag and Natural Resources (3 cr.) 1/6/15 – 5/22/15
 - 2. Offered by Mid-Plains Community College Interactive two-way video originated from Sandhills High School in Dunning, NE Delivered to Clarkson High School in Clarkson, NE
 - MATH 1200 Elements of Statistics (3 cr.) 1/5/15 – 5/22/15
- B. Legislative Update

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:** Proposal for a New Organizational Unit
 - University of Nebraska Medical Center (UNMC) College of Allied Health Professions (Appendix 2)
- B. **Action Item:** Application to Modify a Recurring Authorization to Operate
 - 1. ITT Technical Institute (Appendix 3)
 - Software Development (AAS)
 - Software Development (BS)
 - Industrial Engineering Technology (AAS)
 - Accounting (AAS)
 - Medical Assisting and Administration (AAS)
- C. <u>Action Item:</u> Application for Change in Ownership of an Institution with a Recurring Authorization to Operate
 - 1. Herzing University (Appendix 4)
- D. Existing Program Review (Appendix 5)
 - 1. Information Items:

University of Nebraska-Lincoln

Agricultural and Environmental Sciences Communication – BS

Agriculture – MAG/MAS Animal Science – Undergraduate Certificate, BS, MS, PhD Integrative Biomedical Sciences – PhD Veterinary Science – BS, MS Veterinary Technology – BS

Nebraska College of Technical Agriculture
Agriculture Production Systems – AAS, AS, Certificate
Veterinary Technology – AAS, Certificate

Central Community College
Agribusiness – AAS Diploma (

Agribusiness – AAS, Diploma, Certificate Horticulture – AAS, Diploma, Certificate

Metropolitan Community College Horticulture – AAS, Certificate

Northeast Community College
Animal Science – AAS
Agribusiness – AAS
Agriculture – AAS, AA, AS
Agronomy – AAS
Dairy Certification – Diploma
Diversified Agriculture – AAS
Horticulture/Golf Course Management - AAS
Veterinary Technology – AAS

Southeast Community College
Agriculture Business & Management Technology - AAS

E. <u>Information Item:</u> SARA Institutional Applications Approved by the Executive Director (Appendix 6)

F. <u>Information Item:</u> Annual Reports from Institutions Holding Recurrent Authorizations to Operate in Nebraska (Appendix 7)

G. <u>Information Item:</u> Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 8)

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 ITEMS

- A. Financial aid report:
 - 1. <u>Information Item:</u> Presentation of the Nebraska Opportunity Grant (NOG) 2013-2014 Year-end Report (Appendix 9)
- B. Capital construction project proposals:
 - 1. <u>Action Item:</u> Metropolitan Community College Fort Omaha Campus Construction Education Center (Appendix 10)
 - 2. <u>Action Item:</u> Metropolitan Community College Fort Omaha Campus Center for Advanced and Emerging Technology (Appendix 11)
- 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

Action Item: 2015 Nebraska Higher Education Progress Report (Appendix 12)

XIV. FUTURE MEETINGS

The next Commission meeting will be Thursday, April 30, 2015 at the University of Nebraska, Lincoln, Nebraska.

- XV. COMMISSIONER COMMENTS
- XVI. ADJOURNMENT