

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Nebraska State Capitol
Room #1113
Lincoln, Nebraska
August 11, 2017
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 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 – W. Scott Wilson, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the June 15, 2017, meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

A. 2017-2018 Committee Assignments

B. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

1. Offered by University of Nebraska at Omaha

Traditional delivery at Crete High School in Crete, NE

- Spanish 2120, Intermediate Spanish II (3 cr.)
Continuous authorization

2. Offered by University of Nebraska at Omaha

Traditional delivery at Raymond Central High School in Raymond, NE

- Sociology 1010, Introduction to Sociology (3 cr.)
Continuous authorization

3. Offered by University of Nebraska at Omaha
Traditional delivery at Lincoln East High School in Lincoln, NE
 - Geography 1020, Introduction to Human Geography (3 cr.)
Continuous authorization
4. Offered by University of Nebraska at Omaha
Traditional delivery at McCook Senior High School in McCook, NE
 - English 1010, Introduction to Genre Studies: Prose (3 cr.)
Continuous authorization
5. Offered by University of Nebraska at Omaha
Traditional delivery at McCook Senior High School in McCook, NE
 - English 1020, Introduction to Genre Studies: Poetry, Drama & Film (3 cr.)
Continuous authorization
6. Offered by Western Nebraska Community College
Interactive two-way video originated at Banner County High School in Harrisburg, NE
Delivered to Elba High School in Elba, NE
 - ENGL 1010, English Composition I (3 cr.)
First Semester
7. Offered by Western Nebraska Community College
Interactive two-way video originated at Banner County High School in Harrisburg, NE
Delivered to Elba High School in Elba, NE
 - ENGL 1550, English Composition II (3 cr.)
Second Semester
8. Offered by Central Community College
Interactive two-way video originated at Central City High School in Central City, NE
Delivered to Exeter-Milligan High School in Exeter, NE
 - MATH 1600 Analytic Geometry/Calculus I (5 cr.)
8/22/17-5/4/18
9. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Deshler High School in Deshler, NE
 - MATH 1600 Calculus I (5 cr.)
8/22/17-12/15/17
10. Offered by Central Community College
Interactive two-way video originated at CCC
Delivered to Elgin High School in Elgin, NE
 - PSYC 1810 Introduction to Psychology (3 cr.)
8/23/17-12/15/17
11. Offered by Central Community College
Interactive two-way video originated at Humphrey High School in Humphrey, NE

Delivered to Pope John High School in Elgin, NE

- ENGL 1010 English Composition (3 cr.)
8/23/17-12/15/17

12. Offered by Central Community College

Interactive two-way video originated at Humphrey High School in Humphrey, NE

Delivered to Madison High School in Madison, NE

- ENGL 1010 English Composition (3 cr.)
8/23/17-12/15/17

B. Fourth Quarter Budget Report (Appendix 2)

C. Updates and items of interest

VI. PUBLIC COMMENT ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

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

VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Proposal for a New Instructional Program

1. UNK – Athletic Training (master's) (Appendix 3)

B. **Action Items:** Proposals for New Organizational Units

1. UNMC – Child Health Research Institute (Appendix 4)
2. UNMC – Global Center for Health Security (Appendix 5)
3. UNL – Nebraska Food for Health Center (Appendix 6)

C. **Action Item:** Application for a Recurrent Authorization to Operate

1. Crown College, St. Bonifacius, MN (Appendix 7)

D. **Action Item:** Application for Renewal of a Recurrent Authorization to Operate

1. Sioux Falls Seminary (Appendix 8)

E. **Action Item:** Follow-up Report on an Existing Instructional Program

1. MPCC – Heating, Ventilation, and Air Conditioning (Appendix 9)

F. **Information Item:** Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 10)

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

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

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. **Action Item**: Capital Construction Project Proposal:

1. Central Community College / Hastings Campus – Hamilton Building Advanced Manufacturing and Welding Addition and Renovation (Appendix 11)

B. **Information Item**: Nebraska Opportunity Grant (NOG) Allocations Report for 2017-2018 (Appendix 12)

XI. FUTURE MEETINGS

The next Commission meeting will be Thursday, October 12, 2017, at Central Community College, Hastings Campus, Hastings, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT