
MINUTES

COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION May 30, 2019 Mid-Plains Community College – North Campus North Platte, Nebraska

Public notice of meeting

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.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE COORDINATING COMMISSION FOR POSTSECONDARY EDUCATION WILL HOLD A MEETING ON MAY 30, 2019. THE MEETING WILL BEGIN AT 9:30 A.M. AND ADJOURN AT APPROXIMATELY 1:00 P.M.

AN AGENDA IS MAINTAINED IN THE COMMISSION OFFICE, 140 N. 8TH STREET, SUITE 300, LINCOLN, NEBRASKA.

W. SCOTT WILSON, CHAIR

Meeting called to order at 9:35 a.m.

CALL TO ORDER AND INTRODUCTIONS

Chair W. Scott Wilson called the meeting to order at 9:35 a.m. and asked for introductions.

Commissioners Present

Colleen Adam	Mary Lauritzen
Gwenn Aspen	Dwayne Probyn
Dr. John Bernthal	Dr. Paul Von Behren
Dr. Deborah Frison	W. Scott Wilson
Dr. Ron Hunter	

Commission Staff Present

Dr. Michael Baumgartner	Helen Pope
Dr. Kathleen Fimple	Gary Timm
J. Ritchie Morrow	Mike Wemhoff

Minutes of March 14, 2019, Commission Meeting approved

MINUTES of March 14, 2019, COMMISSION MEETING

Commissioner Probyn moved that the March 14, 2019, minutes be approved. Commissioner Bernthal seconded the motion. A roll call vote was taken. Commissioners Adam and Hunter abstained. The remaining seven Commissioners voted yes. The motion carried.

*Welcome by Ryan Purdy, Mid-Plains
Community College*

WELCOME

Ryan Purdy, President of Mid-Plains Community College, welcomed Commissioners and staff to the North Platte campus.

Chair Wilson's report

CHAIR'S REPORT

Chair Wilson thanked President Purdy for leading an interesting and informative tour of the north and south campuses for the Commissioners and staff before the meeting.

Chair Wilson stated he has been working with Governor Rickett's office to fill the two vacant Commissioner spots.

Chair Wilson reported that the Commissioners and staff enjoyed a day of tours and interaction with international students from Rwanda at the Nebraska College of Technical Agriculture (NCTA) in Curtis on May 29. The NCTA campus is part of a hands-on summer session of agriculture and animal health courses for the students from Rwanda.

With new officers taking over at the next Commission meeting in July, Chair Wilson took the opportunity to thank fellow Commissioners and staff for the support he has received as chair of the Commission during the past year.

Nominating Committee

*Commissioner Adam announced
nominations for 2019-2020
Commission Chair, Vice Chair, and
Executive Committee members*

NOMINATING COMMITTEE

Commissioner Adam reported that she, along with Commissioners Lauritzen and Frison, made up the nominating committee for Commission officers for 2019-2020. She presented the Committee's slate of nominations for Commission Chair, Vice Chair, and two other members of the 2019-2020 Executive Committee.

The Nominating Committee proposed approval of Commissioner Frison to serve as Commission Chair from July 1, 2019, through June 30, 2020.

*Commissioner Frison approved to serve
as Chair for 2019-2020*

Commissioner Adam, on behalf of the Nominating Committee, moved to approve Commissioner Frison to serve as Commission Chair from July 1, 2019, through June 30, 2020. A roll call vote was taken with all nine Commissioners present voting yes.

The Nominating Committee proposed approval of Commissioner Bernthal to serve as Vice Chair from July 1, 2019, through June 30, 2020.

*Commissioner Bernthal approved to
serve as Vice Chair for 2019-2020*

Commissioner Adam, on behalf of the Nominating Committee, moved to approve Commissioner Bernthal to serve as Commission Vice Chair from July 1, 2019, through June 30, 2020. A roll call vote was taken. Commissioner Bernthal abstained. The remaining eight Commissioners voted yes.

The Nominating Committee proposed approval of Commissioners Aspen and Wilson to serve on the Executive Committee along with the Chair and Vice Chair from July 1, 2019, through June 30, 2020.

Commissioners Aspen and Wilson approved to serve on Executive Committee for 2019-2020

Commissioner Adam, on behalf of the Nominating Committee, moved to approve Commissioners Aspen and Wilson to serve on the Executive Committee, along with the Chair and Vice Chair, from July 1, 2019, through June 30, 2020. A roll call vote was taken with all nine Commissioners present voting yes.

Executive Director's report

Out-of-service area application

EXECUTIVE DIRECTOR'S REPORT

Dr. Baumgartner reported on the following out-of-service area application request:

1. Offered by Wayne State College

Face-to-face at Hemmingford High School, Hemmingford, NE

- ENG 102 Composition Skills (3 cr.)
Fall 2019

Request denied. Hemmingford is in Western Nebraska Community College's service area. WNCC can offer the course synchronously to the high school.

Gary Timm presented the third quarter budget report

Dr. Baumgartner asked Gary Timm, Chief Finance & Administrative Officer, to present the third quarter budget report. Mr. Timm reminded everyone that the state appropriates money in total by program. All funds have been allocated for the Nebraska Opportunity Grant Program (NOG). In the Community College Gap Assistance Program we will identify how much money is remaining and allocate that funding to the community colleges. The Access College Early Scholarship's (ACE) amount has been completely allocated. Mr. Timm reviewed the Administrative Funds (Program 640) and pointed out that in the data processing line item we have budgeted \$30,000 and spent \$12,000 to date. The remaining funding will go to improvements to the software used to administer the ACE program and be completed by June 30. He noted travel expenses for this meeting are not included in the report. Mr. Timm answered Commissioners' questions.

Legislative report

Dr. Baumgartner presented a handout on bills of interest and stated the Legislature is wrapping up its 2019 session. They are primarily convening to consider veto overrides. He noted it was a quiet year for postsecondary education except for the budget. Dr. Baumgartner noted he was pleased that LB 180, our top legislative priority, was passed and signed by the Governor. This bill adds for-credit training programs that are not eligible for Pell Grants to programs eligible for Community College Gap Program. Dr. Baumgartner reviewed several bills that did not make it out of committee and could be considered again next year along with other higher education related bills that were passed.

Higher Education Appropriations for 2019-2021

Dr. Baumgartner presented the Higher Education Appropriations for 2019-2021: HB 294 that was signed by the Governor. Overall the state colleges will see an increase of 3.7% each year, and the University of Nebraska will see increases of 3% the first year and 3.7% the second year. Community colleges will receive an increase of 2% each year. The ACE program will increase by 16.3%, from \$956,600 to \$1.1 million, which will allow us to

award 450 more scholarships. The NOG program will increase by \$1 million each year. Salary increases for state agencies, unless separately bargained, are budgeted at 2.3% each year. In the Capital Budget LB 295 specifies intent for future state appropriations of \$2.2 million per year beginning in FY2022 through FY2035 for the Chadron State College Math Science Building renovation and addition. The University will have additional state appropriations of up to \$4.5 million per year beginning in FY2022 through FY2050 for renewal, renovations, or repair of existing facilities.

Dr. Baumgartner announced new CCPE employee

Dr. Baumgartner announced that Edie Schleiger has joined the CCPE staff as the administrative assistant to Dr. Kathleen Fimple, Academic Programs Officer. Edie comes to us after many years at UNL, most recently as business manager for the Department of English.

Visit to Wayne State College

Chair Wilson and Dr. Baumgartner visited Wayne State College on April 11 where they were joined by President Marysz Rames, Vice President Steve Elliott, Chancellor Paul Turman, and Vice Chancellor Jodi Kupper. Seeing the new Center for Advanced Technology which is a focal point to the engineering technology program on today's agenda, was one of the high points of the visit.

West Point opening of Northeast Community College Career and Technical Education Center

Dr. Fimple joined Commissioner Lauritzen in West Point on April 11 for the opening of Northeast Community College's new Donald E. Nelsen Career and Technical Education Center.

Dr. Baumgartner attended Dr. Chipps retirement reception

Dr. Baumgartner attended the retirement reception for President Mike Chipps on May 9 and gave our best wishes to Vice President for Academic Affairs Lyle Kathol who is also retiring.

Vice Chair Frison and Dr. Baumgartner attended MHEC Nebraska visit

Vice Chair Frison and Dr. Baumgartner attended the Midwestern Higher Education Compact's annual visit to Nebraska to get an update on MHEC activities. Chair Wilson added that Vice Chair Frison serves on the MHEC executive committee.

Dr. Baumgartner and Mr. Timm attended IPEDs conference

Dr. Baumgartner reported that Gary Timm attended the annual IPEDs conference in Washington DC last month.

Mr. Morrow attended NeASFAA annual meeting

J. Ritchie Morrow, Financial Aid Officer, participated in the Nebraska Association of Student Financial Aid Administrators (NeASFAA) annual meeting in Kearney and recently made a presentation to EducationQuest on the ACE and NOG programs. Dr. Baumgartner added that EducationQuest is invaluable to Nebraska students planning for college and completing their applications and FAFSAs.

Dr. Fimple made presentation at NITCEC meeting and Dr. Baumgartner attended Rural Broadband Taskforce meeting

Dr. Fimple made a presentation on our distance education report to the Nebraska Information Technology Commission's Education Council meeting on April 17, and she and Dr. Baumgartner attended the Rural Broadband Taskforce meeting on May 3.

Dr. Baumgartner works on joint dual credit project with State Board of Education

Dr. Baumgartner has been working with the Department of Education and the Education Commission of the States to set the agenda and anticipated

outcomes for the joint dual credit project we are undertaking with the State Board of Education.

Dr. Baumgartner presented one-page report on NE Postsecondary Graduation Rates

Dr. Baumgartner presented the new one-page report on Nebraska Postsecondary Graduation Rates, and indicated that Nebraska institutions are doing well.

Public Hearing on Matters of General Concern

PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

There was no testimony on Matters of General Concern.

Chair Wilson closed the public hearing on Matters of General Concern.

Public Hearing on Academic Programs Committee Items

PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Dr. David Jackson, University of Nebraska

Dr. David Jackson, Vice Provost from the University of Nebraska, came forward to announce that several people were present or on the call-in line to discuss the programs on the agenda.

Dr. Jodi Kupper, Nebraska State College System

Dr. Jodi Kupper, Vice Chancellor from the Nebraska State College System, stated there were academic leaders from Wayne, Peru, and Chadron State colleges available to join in on the program proposals discussion.

Bob Morgan, Southeast Community College

Bob Morgan, Vice President of Program Development at Southeast Community College, gave a brief update on the Dental Assisting program that is on the agenda and stated that also present to discuss the program and answer questions were Jill Sand, Dean of Health Sciences, and Crystal Stuhr, Program Lead for Dental Assisting.

Chair Wilson closed the public hearing on Academic Programs Committee Items.

Academic Programs Committee

ACADEMIC PROGRAMS COMMITTEE

Commissioner Bernthal, Committee Chair, introduced the new SCC Dental Assisting program proposal and turned it over Dr. Fimple for additional comments.

Southeast Community College

Southeast Community College - Proposal for New Instructional Program – Dental Assisting, AAS

Dr. Fimple presented the program proposal, noting that before 2017 there was minimal regulation of the dental assisting profession. Legislation was passed amending the Dentistry Practice Act to include three categories for Dental Assisting: Dental Assistant, Licensed Dental Assistant (LDA), and Expanded Function Dental Assistant. The last two categories require additional education but not a bachelor's degree. Southeast Community College offers or will be offering all the education needed to go all the way to the Expanded Function Dental Assistant. Ms. Sand stated that she worked with the legislative process and the dental community to establish

Jill Sand, Southeast Community College

Crystal Stuhr, Southeast Community College

advancement for dental assistants so they may expand their functions and career options. Crystal Stuhr added that providing a pathway for dental students to expand their skills and keep them in the field is exciting and will be a much-needed addition to the SCC dental program.

AP Committee recommendation

Commissioner Bernthal stated the Committee recommendation is to approve Southeast Community College's Proposal for a New Instructional Program – Dental Assisting, AAS.

Southeast Community College - Proposal for a New Instructional Program – Dental Assisting, AAS approved

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve Southeast Community College's Proposal for a New Instructional Program – Dental Assisting, AAS. A roll call vote was taken. All nine Commissioners present voted yes.

Wayne State College

Wayne State College – Proposal for a New Instructional Program - Engineering Technology, BS

Commissioner Bernthal and Dr. Fimple presented the program proposal

Commissioner Bernthal and Dr. Fimple presented the program proposal. Dr. Fimple stated the proposed degree in Engineering Technology is designed to grow and expand the Nebraska manufacturing sector. Dr. Steven Elliott, Vice President for Academic Affairs at Wayne State College, came forward and stated that they have been in conversations with the University of Nebraska-Lincoln, and the applied aspect of engineering technologists would fill the gap between the two-year colleges and the four-year engineering programs. There are no engineering technology programs in Nebraska. Dr. Elliott noted that they have heard from local business and industry on the high demand for engineering technologists. Dr. Kupper noted that there is a standing agreement in place between the University of Nebraska-Lincoln and Wayne State College that engineering technology students in their junior year would be able to transfer to the University of Nebraska-Lincoln if they wanted to get their engineering bachelor's degree.

Dr. Steven Elliott, Wayne State College

Dr. Jodi Kupper, Nebraska State College System

AP Committee recommendation

Commissioner Bernthal stated the Committee recommendation is to approve Wayne State College's Proposal for a New Instructional Program – Engineering Technology, BS.

Wayne State College – Proposal for a New Instructional Program – Engineering Technology, BS approved

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve Wayne State College's Proposal for a New Instructional Program – Engineering Technology, BS. A roll call vote was taken. All nine Commissioners present voted yes.

University of Nebraska at Omaha

University of Nebraska at Omaha – Proposal for a New Instructional Program - Medical Humanities, BA and BS

Commissioner Bernthal and Dr. Fimple presented the proposal

Commissioner Bernthal and Dr. Fimple presented the proposal. Dr. Timi Barone, Associate Professor, Sociology, and Keristiena Dodge, UNO Project Specialist, joined the meeting via telephone. Dr. Fimple commented that medical humanities emphasizes the holistic approach to medicine, not only the science of medicine but all the aspects of a

Dr. David Boocker, University of Nebraska at Omaha

Dr. Timi Barone, University of Nebraska at Omaha

AP Committee recommendation

University of Nebraska at Omaha – Proposal for a New Instructional Program – Medical Humanities, BA and BS approved

University of Nebraska-Lincoln

Commissioner Bernthal and Dr. Fimple presented the proposal

Dr. David Jackson, University of Nebraska

Dr. Larry Van Tassell, University of Nebraska-Lincoln

AP Committee recommendation

University of Nebraska-Lincoln – Proposal for a New Instructional Program – Rural Economic and Community Vitality, graduate certificate approved

patient's culture and things that affect their lives outside of the immediate science. Baylor University has a successful medical humanities program with large enrollments. Dr. David Boocker, Dean, UNO College of Arts and Sciences, stated after seeing the Baylor catalog, he informed the UNO faculty of this unique opportunity in medical humanities. It was well received, and they have been working in collaboration with the University of Nebraska Medical Center to offer what is critically important to students as they go into healthcare. Dr. Barone spoke briefly on the attraction of offering a BA to students studying a foreign language.

Commissioner Bernthal stated the Committee recommendation is to approve the University of Nebraska at Omaha's Proposal for a New Instructional Program – Medical Humanities, BA and BS.

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska at Omaha's Proposal for a New Instructional Program - Medical Humanities, BA and BS. A roll call vote was taken. All nine Commissioners present voted yes.

University of Nebraska-Lincoln – Proposal for a New Instructional Program - Rural Economic and Community Vitality, graduate certificate

Commissioner Bernthal and Dr. Fimple presented the proposal. Dr. Larry Van Tassell, Department Head, Agricultural Economics, joined the meeting via telephone. Dr. Fimple stated that since this program offers new courses, it was brought forward as a stand-alone graduate certificate rather than a reasonable and moderate extension of an existing program. Dr. Jackson added that UNL went through the complete review process that is appropriate for the credential offered. There is a master's program in place that all of these credits could be applied toward. Dr. Van Tassell answered Commissioners' questions, noting graduates of this program could be involved in various leadership positions within their community.

Commissioner Bernthal stated the Committee recommendation is to approve the University of Nebraska-Lincoln's Proposal for a New Instructional Program – Rural Economic and Community Vitality, graduate certificate, with a five-year review date of June 30, 2024.

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska-Lincoln's Proposal for a New Instructional Program - Rural Economic and Community Vitality, graduate certificate. A roll call vote was taken. Commissioner Probyn abstained. The remaining eight Commissioners voted yes.

University of Nebraska at Omaha

Commissioner Bernthal and Dr. Fimple presented the proposal

Dr. Neal Grangenett, University of Nebraska at Omaha

Dr. David Jackson, University of Nebraska

Dr. David Boocker, University of Nebraska at Omaha

Dr. Christine Cutucache, University of Nebraska at Omaha

AP Committee recommendation

University of Nebraska at Omaha – Proposal for a New Organizational Unit – STEM TRAIL approved

Chadron State College

Commissioner Bernthal and Dr. Fimple presented the in-depth review.

Dr. Charles E. Snare and Dr. James Margetts, Chadron State College

University of Nebraska at Omaha - Proposal for a New Organizational Unit – Science, Technology, Engineering and Mathematic Teaching, Research, and Inquiry-based Learning (STEM TRAIL) Center

Commissioner Bernthal and Dr. Fimple presented the proposal. Dr. Christine Cutucache, Associate Professor, Biology, and Ms. Keristiena Dodge, UNO Project Specialist, joined the meeting via telephone. Dr. Fimple introduced Dr. Neal Grandgenett, Community Chair of STEM Education and Professor, who is heavily involved with the proposed center. Dr. Grandgenett reported that they are excited to propose the STEM TRAIL unit. It includes many faculty members and all the University colleges with a purpose of promoting educational pathways with an inter-disciplinary approach to research and teaching within the STEM disciplines. There will be a collaboration of five community chairs, along with committees led by a rotating dean from three of the colleges: College of Arts and Sciences, Education, and Information Technology. It was developed as and will remain a three-college partnership. Dr. Jackson commented that UNO has put much effort into focusing on many different areas and this organizational unit proposal was designed to create synergies and efficiencies by pulling them all together. Dr. Boocker stated he would be one of the rotating deans and added that it is remarkable to bring together all these constituencies to a university campus. Dr. Cutucache discussed how this proposal is workforce centered and answered Commissioners' questions.

Commissioner Bernthal stated the Committee recommendation is to approve the University of Nebraska at Omaha's Proposal for a New Organizational Unit – STEM TRAIL. Approval of the Center does not constitute approval of any new programs now or in the future.

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve the University of Nebraska at Omaha's Proposal for a New Organizational Unit - STEM TRAIL. Approval of the Center does not constitute approval of any new programs now or in the future. A roll call vote was taken. All nine Commissioners present voted yes.

Chadron State College - In-Depth Review for a Previously Approved Program – Theatre - BA

Commissioner Bernthal and Dr. Fimple presented the in-depth review. Dr. Fimple gave a brief summary of the Theatre program since its first review in 1997. Chadron State College should be commended for the work they have done in identifying strategies to improve their enrollments and retention rates. Dr. Charles E. Snare, Vice President for Academic Affairs at Chadron State College, came forward to state that the theatre program is vital to the college and community. Dr. James Margetts, Dean of Essential Studies and the School of Liberal Arts, explained how the in-depth review came at a good time as it gave them the opportunity to

review the accomplishments of the program and look at ways to improve the program with effective marketing and increasing student interest.

AP Committee recommendation

Commissioner Bernthal stated the Committee recommendation is to approve Chadron State College's In-Depth Review for a Previously Approved Program – Theatre - BA.

Chadron State College In-Depth Review for a Previously Approved Program – Theatre – BA approved

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve Chadron State College's In-Depth Review for a Previously Approved Program – Theatre - BA. A roll call vote was taken. All nine Commissioners present voted yes.

Peru State College

Peru State College – In-Depth Review for a Previously Approved Program - Music - BA and BS

Commissioner Bernthal and Dr. Fimple presented the in-depth review

Commissioner Bernthal and Dr. Fimple presented the program review. Dr. Fimple gave a brief summary of the Music program since its first review in 1997. Dr. Tim Borchers, Vice President for Academic Affairs, and Dr. Paul Hinrichs, Dean of Arts and Sciences at Peru State College spoke on the affordability and importance of the music program for their students. The new Performing Arts Center has been a wonderful opportunity to provide a good educational experience for students and to recruit new students.

Dr. Tim Borchers and Dr. Paul Hinrichs, Peru State College

Commissioner Bernthal stated the Committee recommendation is to approve Peru State College's In-Depth Review for a Previously Approved Program – Music - BA and BS.

AP Committee recommendation

Commissioner Bernthal, on behalf of the Academic Programs Committee, moved to approve Peru State College's In-Depth Review for a Previously Approved Program – Music - BA and BS. A roll call vote was taken. All nine Commissioners present voted yes.

Peru State College – In-Depth Review for a Previously Approved Program – Music – BA and BS approved

There was a brief break and the Commission meeting continued through lunch

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

Public Hearing on Budget, Construction, and Financial Aid Committee Items

Brian Spencer, Director of Facilities & Clinical Space Planning at the University of Nebraska Medical Center, stated he is available to answer any questions regarding the Monroe Meyer Institute for Genetics & Rehabilitation Facility Replacement.

Brian Spencer, University of Nebraska Medical Center

Chair Wilson closed the public hearing on Budget, Construction, and Financial Aid Committee Items.

Budget, Construction, and Financial Aid Committee

BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

Commissioner Von Behren, Committee Chair, reported the Committee recently met to review the proposed capital construction project. He introduced Mike Wemhoff, Facilities Officer to present the project proposal.

Commissioner Von Behren

University of Nebraska Medical Center
/ Scott Campus

Mr. Wemhoff provided a summary of
the project

Brian Spencer, University of Nebraska
Medical Center

BCF Committee recommendation

University of Nebraska Medical Center
/ Scott Campus – Munroe Meyer
Institute for Genetics & Rehabilitation
Facility Replacement approved

Executive Committee

Proposed Operating Budget FYE
6/30/2020

Mr. Timm presented the proposed
budget

University of Nebraska Medical Center / Scott Campus – Munroe Meyer Institute for Genetics & Rehabilitation Facility Replacement

Mr. Wemhoff gave a brief summary of the project, stating the University of Nebraska Medical Center is proposing to replace 98,850 gross square feet of space in the Munroe Meyer Institute (MMI) for Genetics & Rehabilitation Facility, along with two other spaces that are used by the institute. MMI would relocate into a renovated newly acquired facility. The building to be renovated is around 207,600 square feet and the proposal includes about 8,300 square feet of new construction. An advantage the newly acquired facility has is much-needed parking. The total project cost is estimated to be \$85 million, and it would be funded from facilities bond proceeds, private donations, MMI clinical revenue, and UNMC parking funds.

Mr. Spencer noted he is a dual employee of Nebraska Medical Center and Nebraska Medicine and leads the strategic planning team. He discussed the project proposal including how the replacement facility would improve clinical space and enhance services. He added this particular facility sees more than 70,000 people a year and it is important to have easy access to parking and the different departments. He answered Commissioners' questions.

Commissioner Von Behren stated the Committee recommendation is to approve the University of Nebraska Medical Center's Monroe Meyer Institute for Genetics & Rehabilitation Facility Replacement.

Commissioner Von Behren, on behalf of the Budget, Construction, and Financial Aid Committee, moved to approve the University of Nebraska Medical Center / Scott Campus – Munroe Meyer Institute for Genetics & Rehabilitation Facility Replacement. A roll call vote was taken. All nine Commissioners present voted yes.

EXECUTIVE COMMITTEE

Proposed Operating Budget FYE 6/30/2020

Mr. Timm presented the Proposed Operating Budget for fiscal year ending 6/30/2020. The budget was presented to and approved by the Commission in September of 2018 and submitted to the Governor. Included were some governor-instructed increases which included salary increases, additional funding for internal pieces such as accounting that continually increase, central services that all agencies pay, and an IT increase because of ACE licensing costs. ACE and NOG increases were also requested in September. In January the Governor submitted his budget to the Legislature, which was passed and signed this week. The Administrative budget is basically the same as it was in January. The approval of the budget provides us with additional funds for ACE, but no additional general funds were provided for the NOG. Mr. Timm stated the newest piece of the budget is the Guaranty Recovery Fund and that we had been waiting on its spending authority.

Executive Committee recommendation

Chair Wilson stated the Executive Committee recommends approval of the Proposed Operating Budget FYE 6/30/2020.

*Proposed Operating Budget FYE
6/30/2020 approved*

Chair Wilson, on behalf of the Executive Committee, moved to approve the Proposed Operating Budget FYE 6/30/2020. A roll call vote was taken. All nine Commissioners present voted yes.

*Next Commission meeting is Thursday,
July 25, 2019*

FUTURE MEETINGS

The next Commission meeting will be Thursday, July 25, 2019, at Metropolitan Community College – Fort Omaha Campus, Omaha, Nebraska.

Meeting adjourned at 12:53 p.m.

ADJOURNMENT

Chair Wilson adjourned the meeting at 12:53 p.m.