

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Metropolitan Community College - Fort Omaha Campus
32nd and Sorensen Parkway
Mule Barn Instructional Facility, Room 112, Omaha Nebraska
July 25, 2019
9:45 a.m. (CT)

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 – Dr. Deborah Frison, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Randy Schmailzl, President, Metropolitan Community College

III. MINUTES

- A. **Action Item:** Approve the May 29, 2019 work session minutes (Appendix 1)
Approve the May 30, 2019, Commission meeting minutes (Appendix 1)

IV. CHAIR'S REPORT

- A. 2019-2020 Committee Assignments
B. Recognition of past chair
C. Updates and other reports

V. EXECUTIVE DIRECTOR'S REPORT

- A. Fourth Quarter Report (Appendix 2)
B. Updates and other items of interest

VI. PUBLIC HEARING 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:** Application for a Recurrent Authorization to Operate
CHI Health School of Radiologic Technology, Omaha (Appendix 3)

B. Existing Program Review (Appendix 4)

CCC

Heavy Equipment Operation Technology – Diploma
Truck Driving – Certificate

SCC

Professional Truck Driver Training – Certificate

C. Annual Reports from Institutions Holding Recurrent Authorizations to Operate
(Appendix 5)

1. Embry-Riddle Aeronautical University
2. University of Missouri
3. National American University
4. Purdue University Global
5. University of South Dakota

D. **Information Item:** Report on name changes, deletions, reasonable and moderate
extensions, and other institutional activities relating to existing programs (Appendix 6)

**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
Central Community College / Columbus Campus – STEM Center Addition and Renovation
(Appendix 7)

B. **Information Item:** Nebraska Opportunity Grant (NOG) Allocations Report for 2019-2020
(Appendix 8)

XI. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

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

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. Information Item: *2019 Factual Look at Higher Education in Nebraska – Degrees and Other Awards* (Appendix 9)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, September 26, 2019, at the Barbara Weitz Community Engagement Center on the UNO Campus, Omaha, Nebraska.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT