
Work Session Minutes

**Coordinating Commission for Postsecondary Education
Southeast Community College – Beatrice
Academic Excellence Center, Room 134, Beatrice, Nebraska**

Wednesday, September 22, 2021

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 WORK SESSION ON SEPTEMBER 22, 2021. THE WORK SESSION WILL BEGIN AT 5:00 P.M. AND ADJOURN AT APPROXIMATELY 7:00 P.M.

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

Work Session called to order at 5:00 p.m.

CALL TO ORDER AND INTRODUCTIONS

Chair Aspen called the work session to order at 5:00 p.m. and asked for roll call.

Commissioners Present

Colleen Adam	Gene Kelly
Gwenn Aspen	Mary Lauritzen
Tim Daniels	Molly O'Holleran
Dr. Deborah Frison	Dr. Paul Von Behren

Commissioners Absent

Charles Garman	W. Scott Wilson
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Commission Staff Present

Dr. Michael Baumgartner	Helen Pope
Dr. Kathleen Fimple	Gary Timm
Jill Heese	Mike Wernhoff

Dr. Michael Baumgartner

EDUCATION ATTAINMENT GOAL DISCUSSIONS

Dr. Michael Baumgartner, Executive Director, gave a report on setting a state educational attainment goal for Nebraska. Many other states have educational attainment goals, but Nebraska

currently does not. He discussed the purpose of setting a goal, how passing a legislative resolution could be undertaken, and how to incorporate the attainment goal into the Comprehensive Statewide Plan for Postsecondary Education. The report provided a list of statements of intent.

Gary Timm

FY22 DISTRIBUTION OF STATE FUNDING FOR COMMUNITY COLLEGES

Gary Timm, Chief Finance & Administrative Officer, spoke on the Community College State Aid Distribution for the fiscal year 2021-2022. He discussed the allocation of aid and provided a graph indicating appropriations for the community colleges and tribal community colleges.

Gary Timm and Mike Wemhoff

UPCOMING 2023-2025 BIENNIAL BUDGET REVIEW PROCESSES

Mr. Timm and Mike Wemhoff, Facilities Officer, reviewed the key deadlines regarding Commission recommendations for upcoming biennial operating and capital construction budget requests.

Dr. Kathleen Fimple

REVIEW NEW AND EXISTING ACADEMIC PROGRAM APPROVAL CRITERIA

Dr. Kathleen Fimple, Academic Programs Officer, reviewed the CCPE Statutes and Administrative Rules regarding new and existing academic program approvals. The Statutes and Guidelines for the Rules with definitions of the different academic programs were provided in the Work Session agenda.

The Work Session was adjourned at 7:07 p.m.

ADJOURNMENT

Chair Aspen adjourned the work session at 7:07 p.m.
