MEETING AGENDA

Coordinating Commission for Postsecondary Education
Southeast Community College - Continuing Education Center
301 S. 68th Street Place
Lincoln, Nebraska
Thursday, September 8, 2022
8:30 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 – Gwenn Aspen, Chair, Coordinating Commission for Postsecondary Education

Greeting – Dr. Paul Illich, President, Southeast Community College

III. PUBLIC INSTITUTIONS BIENNIAL BUDGET PRESENTATIONS

- A. University of Nebraska Chris Kabourek, Vice President for Business & Finance
- B. Nebraska State College System Chancellor Paul Turman (via ZOOM)
- C. Nebraska Community College Association Executive Director Courtney Wittstruck
- D. Metropolitan Community College President Randy Schmailzl

IV. MINUTES

A. Action Item: Approve the July 21, 2022, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Out-of-Service Area Authorizations
 - Offered by University of Nebraska at Omaha Interactive two-way video, from UNO to McCook Sr. High School, McCook, NE
 - English 1010 Introduction to Genre Studies: Prose 3 credits
 Fall 2022 Dual Enrollment
 - English 1020 Introduction to Genre Studies: Poetry, Drama & Film Spring 2023 - Dual Enrollment
 - Offered by University of Nebraska at Omaha Interactive two-way video, from UNO to Lincoln East High School, Lincoln, NE
 - English 1010 Introduction to Genre Studies: Prose 3 credits
 Fall 2022 Dual Enrollment
 - English 1020 Introduction to Genre Studies: Poetry, Drama & Film Spring 2023 - Dual Enrollment
 - Offered by University of Nebraska at Omaha Interactive two-way video, from UNO to Crete High School, Crete, NE
 - Spanish 2120 Intermediate Spanish II 3 credits Fall 2022, Spring 2023 - Dual Enrollment
 - Offered by Central Community College Interactive two-way video, from Arcadia High School, Arcadia, NE, to Sargent High School, Sargent, NE
 - BIOS 1250 Structure & Function of Human Body I 2 credits August 15, 2022, to December 16, 2022
 - Offered by Central Community College Interactive two-way video, from Arcadia High School, Arcadia, NE, to Sargent High School, Sargent, NE
 - HLTH 1060 Comprehensive Medical Terminology 3 credits August 15, 2022, to May 4, 2023
 - Offered by Central Community College Interactive two-way video, from Central Community College, Columbus, NE, to Elgin High School, Elgin, NE
 - ENGL 1010 English Composition 3 credits August 15, 2022, to December 8, 2022
 - Offered by Central Community College Interactive two-way video, from Central City High School, Central City, NE, to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - MATH 1600 Analytic Geometry and Calc I 5 credits August 15, 2022, to May 4, 2023

- Offered by Central Community College Interactive two-way video, from Central Community College, Grand Island, NE, to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - MATH 1150 College Algebra 3 credits August 15, 2022, to December 9, 2022
- Offered by Central Community College Interactive two-way video, from Arcadia High School, Arcadia, NE, to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - HLTH 1060 Comprehensive Medical Terminology 3 credits August 15, 2022, to May 4, 2023
- Offered by Central Community College Interactive two-way video, from Central Community College, Columbus, NE, to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - ENGL 1010 English Composition 3 credits August 15, 2022, to December 9, 2022
- Offered by Central Community College Interactive two-way video, from Arcadia High School, Arcadia, NE, to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - BIOS 1250 Structure & Function of Human Body I 2 credits August 15, 2022, to December 16, 2022
- B. Other items of interest

VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

- A. Treva Haugaard Executive Director, Council of Independent Nebraska Colleges Foundation
- B. Other 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 Instructional Program
 - Metropolitan Community College Powersports and Outdoor Power Technology, AAS (Appendix 2)
- B. <u>Information Item:</u>

Annual Reports from Institutions Holding a Recurrent Authorization to Operate (Appendix 3)

- CHI Health School of Radiologic Technology
- Mission College of Health Sciences

D. <u>Existing Program Review</u> (Appendix 4) Information Items

Central Community College

- Welding Technology, AAS, Diploma, Certificate
- Advanced Manufacturing Design Technology, AAS, Diploma, Certificate

Metropolitan Community College

Welding Technology, AAS, Certificate

Mid Plains Community College

• Welding Technology, AAS, Diploma

Northeast Community College

- Welding Technology, Diploma
- Electromechanical Technology, AAS
- Machining & Manufacturing Automation, Diploma, Certificate

Southeast Community College

- Welding Technology, AAS, Diploma, Certificate
- Precision Machining & Automation Technology, AAS, Diploma
- Electrical & Electromechanical Technology, AAS
- Electronic Systems Technology, AAS

Western Nebraska Community College

- Welding Technology, AAS, Diploma, Certificate, Basic Certificate, Advanced Certificate
- E. Information Item: Report on institutional activities relating to existing programs (Appendix 5)

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

- A. Action Item: 2022 Tuition, Fees, and College Affordability Report (Appendix 6)
- B. Access College Early (ACE) Scholarship AY 2021-22 Year-End Report (Appendix 7)
- C. Action Item: Approval of Changes to Nebraska Administrative Code (NAC) Title 281 Chapter 6 (ACE) (Appendix 8)
- D. <u>Information Item</u>: Nebraska Opportunity Grant (NOG) AY 2021-22 Year-End Report (Appendix 9)

E. <u>Information Item:</u> Community College GAP Assistance 2021-22 Annual Year-End Report (Appendix10)

XII. EXECUTIVE COMMITTEE

- A. Action Item: CCPE Biennial Budget Request for 2023-25 (Appendix 11)
- B. Action Item: Approval of Changes to Nebraska Administrative Code (NAC) Title 281 Chapter 12 (Appendix 12)
- C. **Action Item:** Approve the 2023 CCPE Meeting Calendar (Appendix 13)

XIII. FUTURE MEETINGS

The next Commission meeting will be Thursday, October 13, 2022, 8:30 a.m. via ZOOM.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT