

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary Building, 140 North 8th Street, Suite 300, Lincoln, NE
Friday, January 20, 2023
8:30 a.m. (CT) and Via Zoom

Link to Join the Zoom Meeting:

<https://us02web.zoom.us/j/89559662532>

Meeting ID: 895 5966 2532

Passcode: 100490

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

III. MINUTES

A. **Action Item:** Approve the December 8, 2022, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and items of interest

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Authorizations

- 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
 - SPCH 1110 - Public Speaking - 3 credits
January 9, 2023 - May 4, 2023

- 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 1260 - Structure & Function of Human Body II - 2 credits
January 9, 2023 - 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 2100 - Intro to Literature - 3 credits
January 9, 2023 - May 4, 2023

- Offered by Central Community College
Interactive two-way video, from Arcadia High School, Arcadia, NE, to Sargent High School, Sargent, NE
 - BIOS 1260 - Structure & Function of Human Body II - 2 credits
January 9, 2023 - May 4, 2023

B. Second Quarter Budget Report (Appendix 2)

C. Legislative Report

D. 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 items listed under Academic Programs are allowed five minutes each.

VIII. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Proposal for a New Instructional Program - University of Nebraska at Kearney – Public History, MA (Appendix 3)

- B. **Action Item:** Proposal for a New Instructional Program - Southeast Community College – Psychology, AA (Appendix 4)

- C. **Existing Program Review** (Appendix 5)
Information Items:
Central Community College
 - Auto Body Technology, AAS, Diploma, Certificate
 - Automotive Technology, AAS, Diploma, Certificate

Metropolitan Community College

- Automotive Technology, AAS, Certificate
- Auto Collision Technology, AAS, Certificate
- Diesel Technology, AAS, Certificate

Mid-Plains Community College

- Auto Body Technology, AAS, Diploma, Certificate
- Automotive Technology, AAS, Diploma, Certificate

Northeast Community College

- Auto Body Repair Technology, AAS
- Automotive Technology, AAS, Diploma, Certificate

Southeast Community College

- Auto Collision Repair Technology, AAS
- Automotive Technology, AAS
- Ford Automotive Student Service Educational Training, AAS
- GM Automotive Service Educational Program, AAS

Western Nebraska Community College

- Collision Repair, AOS, Diploma, Certificate, Auto Paint Certificate, Non-Structural Certificate, Structural Certificate
- Automotive Technology, AOS, AAS, Certificate, Powertrain Certificate, Drivetrain Certificate

D. Information Item: Report on institutional activities relating to existing programs (Appendix 6)

IX. FUTURE MEETINGS

The next Commission meeting will be Friday, March 10, 2023, 8:30 a.m. at Metropolitan Community College, South Omaha Campus, Omaha, Nebraska.

X. COMMISSIONER COMMENTS

XI. ADJOURNMENT