

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Central Community College
Administrative Office Board Room
3134 W US Highway 34
Grand Island, Nebraska
Friday, May 19, 2023
10:00 a.m. (CT)

Link to join the meeting via Zoom:

<https://us02web.zoom.us/j/84768163215>

Meeting ID: 847 6816 3215
Passcode: 735199

For telephone use only dial:
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+1 253 205 0468 US

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. A current copy of the Open Meetings Act is posted beside the table containing the documents for today's meeting.

II. WELCOME

Introductions – Paul Von Behren, Vice Chair, Coordinating Commission for Postsecondary Education

Welcome - Matt Gotschall, President, Central Community College

III. MINUTES

A. **Action Item:** Approve the March 10, 2023, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and items of interest

V. NOMINATING COMMITTEE

Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2023-2024 Executive Committee

- A. **Action Item:** Elect a Commission Chair to serve from July 1, 2023, through June 30, 2024
- B. **Action Item:** Elect a Commission Vice Chair to serve from July 1, 2023, through June 30, 2024
- C. **Action Item:** Elect two members to serve from July 1, 2023, through June 30, 2024, on the Executive Committee along with the newly elected Chair and Vice Chair.

VI. EXECUTIVE DIRECTOR'S REPORT

A. **Out-of-Service Area Authorization**

- Offered by Wayne State College
 - Face-to-face at ESU 6 (Milford) and ESU 9 (Hastings) schools
 - EDU 150 - Introduction to Professional Education - 3 credits
Fall 2023
 - EDU 250 - Human Development & Cognition - 3 credits
Spring 2024
 - EDU 275, PK-12 Instructional Design - 3 credits
Fall 2024

B. Third Quarter Budget Report (Appendix 2)

C. Legislative Report

D. Other items of interest

VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

VIII. PUBLIC HEARING ON ACADEMIC PROGRAMS COMMITTEE ITEMS

Individuals commenting on items listed under Academic Programs are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item:** Application to Renew a Recurrent Authorization to Operate
 - Andrews University (Appendix 3)

B. **Information Item:** Report on institutional activities relating to existing programs (Appendix 4)

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

Individuals commenting on the matters listed under Budget, Construction, and Financial Aid Committee are allowed five minutes each.

XI. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

A. **Action Item:** Mid-Plains Community College, North Platte Campus - North Campus Electrical Technology Building (Appendix 5)

B. **Action Item:** University of Nebraska-Lincoln – Architecture Hall Renovation Phase Two (Appendix 6)

XII. PUBLIC HEARING ON PLANNING AND CONSUMER INFORMATION COMMITTEE ITEMS

Individuals commenting on the matters listed under Planning and Consumer Information Committee are allowed five minutes each.

XIII. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. **Information Item:** *2023 Factual Look at Higher Education in Nebraska - Degrees and Other Awards Conferred* (Appendix 7)

XIV. EXECUTIVE COMMITTEE

A. **Action Item:** Approve moving the Friday, December 8, 2023, Commission meeting to Friday, December 1, 2023. (Appendix 8)

B. **Action Item:** Approve Salary Range Adjustments for July 1, 2023, through June 30, 2025. (Appendix 9)

C. **Action Item:** Proposed Agency Budget FYE 6/30/2024 (Appendix 10)

XV. FUTURE MEETINGS

The next Commission meeting will be Friday, July 28, 2023, 8:30 a.m. at Western Nebraska Community College - Scottsbluff, Nebraska.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT