

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Apothecary/Ridnour Building
140 North 8th Street, Suite 300, Lincoln, NE
Friday, January 26, 2024
8:30 a.m. (CT) and Via Zoom

Link to Join the Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85084986612>

Meeting ID: 850 8498 6612

Passcode: 095628

Meetings abide by the [Open Meetings Act](#) and are open to the public with an opportunity for public comment at every meeting.

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 – Dr. Paul Von Behren, Chair, Coordinating Commission for Postsecondary Education

III. MINUTES

A. **Action Item:** Approve the December 1, 2023, Joint CCPE/NDE Meeting Minutes (Appendix 1)

B. **Action Item:** Approve the December 1, 2023, Commission Meeting Minutes (Appendix 2)

IV. CHAIR'S REPORT

A. Swearing in of new Commissioner Dr. LeDonna Griffin

B. Updates and items of interest

V. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service Area Requests:

- 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 17, 2024 – May 8, 2024
- 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 17, 2024 – May 8, 2024
- Offered by Central Community College
Interactive two-way video, from Central Community College, Columbus, NE, to Elgin Pope John XXIII High School, Elgin, NE
 - SPCH 1110 – Public Speaking - 3 credits
January 17, 2024 – May 8, 2024

B. Second Quarter Budget Report (Appendix 3)

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 Items: Proposals for New Instructional Programs

- Peru State College - Creative Marketing, BS, BA (Appendix 4)
- Peru State College - Healthcare Administration, BAS (Appendix 5)
- Peru State College - Leadership, BAS (Appendix 6)
- Peru State College - Public Safety Leadership, BAS (Appendix 7)
- Southeast Community College - Operations and Service Management, AAS (Appendix 8)
- Southeast Community College - Integrated Technologies, AAS (Appendix 9)

- B. **Action Item:** Programs Previously Reviewed (Appendix 10)
 - University of Nebraska at Omaha - Art History, BAH
 - University of Nebraska Medical Center – Center for Intelligent Health Care
- C. **Information Items:** Report on name changes, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 11)

IX. 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.

X. BUDGET, CONSTRUCTION, AND FINANCIAL AID COMMITTEE

- A. **Action Item:** University of Nebraska Medical Center – Saddle Creek Campus (SCC) Administrative Facility in the CORE Building (Appendix 12)
- B. **Action Item:** Facility Operating & Maintenance Costs Inflationary Adjustment January 1, 2024, through December 31, 2025 (Appendix 13)

XI. 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.

XII. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Information Item:** *2023 Measuring Accomplishments*, companion piece to Chapter One of the *Comprehensive Statewide Plan for Postsecondary Education* (Appendix 14)

XIII. FUTURE MEETINGS

The next Commission meeting will be a virtual meeting via Zoom on Friday, March 15, 2024, 8:30 a.m.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT