

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Chadron State College
Student Center, Scottsbluff Room, 1000 Main Street, Chadron, NE
Friday, July 26, 2024
9:15 a.m. (Mountain) 10:15 a.m. (Central)

Note: This meeting is not a public meeting of the Commission by means of virtual conferencing under Neb. Rev. Stat. § 84-1411(2); however, members of the public or other witnesses may appear before the Commission by means of virtual conferencing as permitted by Neb. Rev. Stat. § 84-1411(6). Members of the public or other witnesses who choose to exercise this option should join by Zoom using the following information:

Link to Join the Zoom Meeting:

<https://us02web.zoom.us/j/84306119460>

Meeting ID: 843 0611 9460

Passcode: 034585

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

III. WELCOME - Dr. Ron Patterson, President, Chadron State College

IV. MINUTES

A. **Action Item:** Approve the May 17, 2024, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Announce new Committees for 2024-2025

B. Updates and items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

A. Out-of-Service-Area Requests

- Offered by Central Community College
Interactive two-way video from Central Community College, Holdrege, NE to Elgin Pope John XXIII Central Catholic High School, Elgin, NE
 - MATH 1050 – College Algebra – 3 credits
August 19, 2024 – December 13, 2024

- 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 19, 2024 – December 13, 2024

- Offered by Central Community College
Hybrid- Interactive two-way video and online from Central Community College, Columbus, NE to Elgin High School, Elgin, NE
 - ENGL 1010 – English Composition – 3 credits
August 19, 2024 – December 13, 2024

- 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 19,2024 – December 13, 2024

- Offered by Central Community College
Interactive two-way video from Arcadia High School, Arcadia, NE to Loup County High School, Taylor, NE
 - BIOS 1250 – Structure & Function of Human Body I – 2 credits
August 19,2024 – December 13, 2024

- Offered by Central Community College
Interactive two-way video from Central Community College, Columbus, NE to Deshler High School, Deshler, NE
 - BIOS 1250 – Structure & Function of Human Body I – 2 credits
August 19,2024 – December 13, 2024

- Offered by University of Nebraska at Kearney
In-person-adjunct faculty in area, from University of Nebraska at Kearney to Roncalli Catholic School, Omaha, NE
 - SPAN 200 – Intermediate Spanish I - 3 credits
August 15, 2024 – May 15, 2025

- Offered by University of Nebraska at Kearney
In-person-adjunct faculty in area, from University of Nebraska at Kearney to Roncalli Catholic School, Omaha, NE

- SPAN 201– Intermediate Spanish II - 3 credits
August 15, 2024 – May 15, 2025
- Offered by Central Community College
Online from Central Community College to North Bend High School, North Bend, NE
 - INDT 1100 – Concepts of Electronics - 3 credits
Academic year 2024-2025
- Offered by Central Community College
Online from Central Community College to North Bend High School, North Bend, NE
 - INDT 1800 – Introduction to Instrumentation - 3 credits
Academic Year 2024-2025

B. Fourth Quarter Budget Report (Appendix 2)

C. 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 Committee are allowed five minutes each.

IX. ACADEMIC PROGRAMS COMMITTEE

- A. **Action Item**: Application to Renew a Recurrent Authorization to Operate
- CHI Health School of Radiologic Technology, Omaha (Appendix 3)
- B. **Action Items**: Proposals for New Instructional Programs
- Wayne State College - One Health Studies, BA, BS (Appendix 4)
 - Chadron State College - Mental Health and Addiction, EdS (Appendix 5)
 - University of Nebraska Lincoln - Business Analytics, BS (Appendix 6)
 - University of Nebraska Medical Center - Pharmaceutical Sciences, BSPS (Appendix 7)
- C. **Information Item**: Annual Reports from Private or Out-of-State Institutions (Appendix 8)
- Western Governors University
 - University of South Dakota
 - Andrews University
- D. **Information Item**: Report on Institutional Activities Relating to Existing Programs (Appendix 9)

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:** Chadron State College - Memorial Hall Renovation & New Music Building (Appendix 10)
- B. **Action Item:** Peru State College - A.V. Larson Renovation & Addition for the Student Services and Welcome Center (Appendix 11)
- C. **Action Item:** Title 281, Nebraska Administrative Code, Chapter 8, Coordinating Commission for Postsecondary Education - Rules and Regulations Concerning the Guaranty Recovery Cash Fund (Appendix 12)
- D. **Action Item:** Approval of Nebraska Career Scholarship Guidelines for Community Colleges and Nebraska Career Scholarship Guidelines for Private Colleges (Appendix 13)
- E. **Action Item:** Title 281, Nebraska Administrative Code, Chapter 5, Coordinating Commission for Postsecondary Education - Rules and Regulations Concerning the Nebraska Opportunity Grant Act (Appendix 14)
- F. **Action Item:** Title 281, Nebraska Administrative Code, Chapter 1, Coordinating Commission for Postsecondary Education - Rules and Regulations Governing The Excellence In Teaching Act (Appendix 15)
- G. **Information Item:** Nebraska Career Scholarship 2024-25 Annual Allocation Report (Appendix 16)
- H. **Information Item:** Nebraska Opportunity Grant 2024-25 Annual Allocation Report (Appendix 17)

XII. FUTURE MEETINGS

The next Commission meeting will be Friday, September 13, 2024, 8:30 a.m. (CT) at the Carolyn Pope Edwards Hall at the University of Nebraska-Lincoln City Campus, Lincoln, Nebraska.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT