

MEETING AGENDA
Coordinating Commission for Postsecondary Education
Southeast Community College – Milford Campus
Dunlap Center, Conference Room A/B
600 State Street, Milford, NE
Friday, October 11, 2024
9:45 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. A current copy of the Open Meetings Act is posted beside the table containing the documents for today's meeting.

II. INTRODUCTIONS/WELCOME

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

Welcome – Dr. Paul Illich, President, Southeast Community College, and, Ed Koster, Vice President for Research, Planning and Technology, Southeast Community College, Milford Campus Director

III. MINUTES

A. **Action Item:** Approve the September 13, 2024, Commission Meeting Minutes (Appendix 1)

IV. CHAIR'S REPORT

A. Updates and items of interest

V. EXECUTIVE DIRECTOR'S REPORT

A. First Quarter Budget Report (Appendix 2)

B. 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 Committee are allowed five minutes each.

VIII. ACADEMIC PROGRAMS COMMITTEE

A. **Action Item:** Metropolitan Community College – Proposal for a Branch Campus (Appendix 3)

B. **Action Item:** Monitoring Report for a Program Previously Reviewed – University of Nebraska at Omaha – Black Studies (Appendix 4)

C. Existing Program Review (Appendix 5)

Information Items:

Chadron State College

- Physical Science, BS, BSE

University of Nebraska-Lincoln

- Anthropology, BA/BS
- Complex Biosystems, PhD
- Earth and Atmospheric Sciences, MS, PhD
- Geography, BA/BS
- Geology, BA/BS
- Global Studies, BA
- Anthropology, MA
- Geography, MA
- Global Integrative Studies, PhD
- Forensic Anthropology, Graduate Certificate
- Museum Studies, Graduate Certificate
- Geographic Information Science, Graduate Certificate
- Meteorology-Climatology, BS
- Philosophy, BA/BS
- Physics, BA/BS
- Physics and Astronomy, MS, PhD

University of Nebraska at Omaha

- Environmental Science, BS, BMS
- Philosophy, BA, BMS
- Physics, BA/BS

Action Items: Programs Requiring Further Review

University of Nebraska at Kearney

- Astronomy & Astrophysics Comp, BS

- Physical Science, BA/BS
- Physics, BA/BS
- Physics Education 7/12, BSE
- Physics Comprehensive/Engineering, BS

University of Nebraska-Lincoln

- Philosophy, MA, PhD

University of Nebraska at Omaha

- Religion, BA

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:** Postsecondary Education Operating and State Aid Budget Recommendations for the 2025-27 Biennium (Appendix 6)
- B. **Action Item:** 2025-27 Capital Construction Budget Recommendation and Prioritization Report (Appendix 7)
- C. **Action Item:** Title 281, Nebraska Administrative Code, Chapter 1, Coordinating Commission for Postsecondary Education - Rules and Regulations Governing The Excellence In Teaching Act (Appendix 8)
- D. **Action Item:** Title 281, Nebraska Administrative Code, Chapter 5, Coordinating Commission for Postsecondary Education - Rules and Regulations Concerning the Nebraska Opportunity Grant Act (Appendix 9)
- E. **Action Item:** Title 281, Nebraska Administrative Code, Chapter 8, Coordinating Commission for Postsecondary Education - Rules and Regulations Concerning the Guaranty Recovery Cash Fund (Appendix 10)
- F. **Information Item:** Community College GAP Assistance Program 2023-24 Annual Year-End Report (Appendix 11)

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: *2024 Factual Look at Higher Education in Nebraska – Enrollment*
(Appendix 12)

XIII. FUTURE MEETINGS

The next Commission meeting will be Friday, December 13, 2024, 8:30 a.m. at the Apothecary Building, Lincoln, Nebraska

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT