MEETING AGENDA

Coordinating Commission for Postsecondary Education Apothecary Building, 140 North 8th Street 5th Floor, North Loft, Lincoln, Nebraska Friday, December 13, 2024 9:00 a.m. (CT)

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. INTRODUCTIONS/WELCOME Dr. Paul Von Behren, Chair, Coordinating Commission for Postsecondary Education
- III. SPEAKERS Presentation on Correctional Education and Re-entry Programs Amy Doty,
 Dean, Correctional Education, Southeast Community College, and Diane Good-Collins, Director of the Re-entry Program, Metropolitan Community College

IV. MINUTES

A. **Action Item:** Approve the October 11, 2024, Commission Meeting Minutes (Appendix 1)

V. CHAIR'S REPORT

A. Updates and items of interest

VI. EXECUTIVE DIRECTOR'S REPORT

Out-of-Service-Area Requests

- Offered by Mid-Plains Community College
 Distance delivery from Arthur High School, Arthur, NE to Cody-Kilgore High School, Cody, NE
 - MATH 1150 College Algebra 3 Credits Spring 2025

- 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 13, 2025 – May 15, 2025
- Offered by Central Community College Interactive two-way video from Arcadia High School, Arcadia, NE to Loup County Public Schools, Taylor, NE
 - BIOS 1260 Structure & Function of Human Body II 2 credits January 13, 2025 May 15, 2025
- Offered by Central Community College Interactive two-way video from Arcadia High School, Arcadia, NE to Loup County Public Schools, Taylor, NE
 - HLTH 1060 Comprehensive Medical Terminology 3 credits January 13, 2025 May 15, 2025
- 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 13, 2025 – May 8, 2025
- Offered by Central Community College Interactive two-way video from Central Community College, Columbus, NE to Pope John High School, Elgin, NE
 - SPCH 1110 Public Speaking 3 credits January 13, 2025 – May 8, 2025
- Offered by Mid-Plains Community College
 Distance delivery from Broken Bow Community Campus, Broken Bow, NE to Litchfield
 High School, Litchfield, NE
 - ENGL 1020 English Composition II 3 credits January 2, 2025 May 16, 2025
- Offered by Mid-Plains Community College
 Distance delivery from Ansley High School, Ansley, NE for Litchfield High School,
 Litchfield, NE
 - SPAN 1020 Elementary Spanish I 5 credits
 January 2, 2025 May 16, 2025
- B. 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:** Proposal for a New Instructional Program
 - University of Nebraska at Omaha Applied Leadership Studies, BS (Appendix 2)
- B. Existing Program Review (Appendix 3)

Information Items:

Central Community College

- Diesel Technology, AAS, Diploma, Certificate
- Media Arts, AAS, Diploma, Certificate

Metropolitan Community College

Administrative Technology (Office Technology), AAS, Certificate

Mid-Plains Community College

• Diesel Technology, AAS, Diploma, Certificate

Northeast Community College

- Diesel Technology, AAS
- Media Arts, AAS, Diploma
- Administrative Professional, AAS, AA, Diploma, Certificate

Southeast Community College

- Deisel Ag Equipment Service Tech, AAS
- Diesel Technology-Truck, AAS
- John Deere Construction & Forestry Equipment Tech., AAS
- John Deere Technology, AAS
- Office Professional, AAS, Diploma
- Powersports Technology, AAS, Diploma

Western Nebraska Community College

• Diesel, Truck & Heavy Equipment Technology, AAS, Diploma, Certificate

University of Nebraska - Lincoln

- Agriculture Leadership, Education and Communication, BS
- Leadership Education, MS, Graduate Certificate

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: 2023-24 Programs of the Excellence in Teaching Act Report (Appendix 4)

XII. EXECUTIVE COMMITTEE

A. <u>Action Item</u>: Ratification of the Executive Committee's approval of the 2024 Biennial Report. (Appendix 5)

XIII. 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.

XIV. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. <u>Information Item</u>: 2024 Measuring Accomplishments, companion piece to Chapter One of the Comprehensive Statewide Plan for Postsecondary Education (Appendix 6)

XV. FUTURE MEETINGS

The next Commission meeting will be a virtual meeting via Zoom on Friday, January 24, 2025, 8:30 a.m.

XVI. COMMISSIONER COMMENTS

XVII. ADJOURNMENT