MEETING AGENDA

Coordinating Commission for Postsecondary Education Lincoln Public Schools District Office Boardroom 5905 O Street, Lincoln, NE Friday, March 14, 2025 8:30 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

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

III. MINUTES

- A. Action Item: Approve the January 24, 2025, Commission Meeting Minutes (Appendix 1)
- B. Action Item: Approve the February 21, 2025, Special Commission Meeting Minutes (Appendix 2)

IV. CHAIR'S REPORT

- A. Appoint Nominating Committee
- B. Updates and items of interest

V. EXECUTIVE DIRECTOR'S REPORT

- A. Legislative Report
- 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. <u>Action Item:</u> Metropolitan Community College Proposal for a New Instructional Program Health and Wellness Coaching, Career Certificate (Appendix 3)
- B. Information Item: Annual Reports from Out-of-state and Private Institutions (Appendix 4)
 - Crown College, St. Bonifacius, MN, at Christ Community Church (Omaha)
 - Trinity International University, Deerfield, IL, at Brookside Church (Omaha)
- C. Information Item: Report on SARA activities in Nebraska (Appendix 5)
- D. <u>Information Items</u>: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 6)
- IX. 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.

X. PLANNING AND CONSUMER INFORMATION COMMITTEE

A. Action Item: Approve the 2025 Nebraska Higher Education Progress Report (Appendix 7)

XI. FUTURE MEETINGS

The next Commission meeting will be Friday, May 16, 2025, 8:30 a.m. at Concordia University, Seward, Nebraska.

XII. COMMISSIONER COMMENTS

XIII. ADJOURNMENT