## MEETING AGENDA

Coordinating Commission for Postsecondary Education
Concordia University - Thom Leadership Education Center, Room 113
800 N. Columbia Avenue, Seward, NE
Friday, May 16, 2025
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 copy of the current 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

Greeting – Dr. Bernard Bull, President, Concordia University

## III. MINUTES

A. **Action Item:** Approve the March 14, 2025, Commission Meeting Minutes (Appendix 1)

#### IV. CHAIR'S REPORT

A. Updates and items of interest

# V. NOMINATING COMMITTEE

Committee nominations for Commission Chair, Vice Chair, and two other members to make up the 2025-2026 Executive Committee.

A. Action Item: Elect a Commission Chair to serve from July 1, 2025, through June 30, 2026

- B. Action Item: Elect a Commission Vice Chair to serve from July 1, 2025, through June 30, 2026
- C. Action Item: Elect one member to serve alongside the past Chair on the Executive Committee with the newly elected Chair and Vice Chair from July 1, 2025, through June 30, 2026

### VI. EXECUTIVE DIRECTOR'S REPORT

# A. Out-of-Service-Area Requests

Offered by University of Nebraska at Omaha

In person at high school – dual enrollment, from the University of Nebraska at Omaha, to McCook Senior High School, McCook, NE

- English 1010 Introduction to Genre Studies: Prose 3 credits
   Fall 2025
- English 1020 Introduction to Genre Studies: Poetry, Drama & Film 3 credits Spring 2026

Offered by University of Nebraska at Omaha

In person at high school – dual enrollment from the University of Nebraska at Omaha, to Pius X Catholic High School, Lincoln, NE

- Physics 2110 General Physics I Calculus Level 4 credits Fall 2025
- Physics 2120 General Physics Calculus Level 4 credits Spring 2026

Offered by University of Nebraska at Omaha

In person at high school – dual enrollment from the University of Nebraska at Omaha, to Bishop Neumann High School, Wahoo, NE

- Biology 1450 Biology I 5 credits Fall 2025
- Biology 1750 Biology II 5 credits Spring 2026

### Offered by Central Community College

Online course from Central Community College to North Bend High School, North Bend, NE with lab components and a high school facilitator at North Bend High School.

- INDT 1100 Concepts of Electronics 3 credit hours
- INDT 1800 Introduction to Instrumentation 3 credit hours
- INDT 1200 Introduction to Programable Controls 3 credit hours
- INDT 2410 Applications of Industrial Sensors 3 credit hours Academic Year 2025/2026
- B. Third Quarter Budget Report (Appendix 2)
- C. Legislative Report
- D. Other items of interest

#### VII. PUBLIC HEARING ON MATTERS OF GENERAL CONCERN

Individuals commenting on general matters are allowed five minutes each.

- A. Update on development of Metropolitan Community College's Sarpy County Campus Stan Horrell, Director, Campus Planning and Sustainability
- B. Other Matters of General Concern

#### 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 Items: Proposals for New Instructional Programs
  - University of Nebraska-Lincoln Irrigation and Agricultural Water Management,
     Undergraduate Certificate (Appendix 3)
  - University of Nebraska Medical Center Emergency Nurse Practitioner, Graduate Certificate (Appendix 4)
- B. **Action Item:** Proposal for a New Center
  - University of Nebraska-Lincoln Nebraska Children's Justice and Legal Advocacy Center (Appendix 5)
- C. Action Item: Proposal for an Off-Campus Center with Long-Term Commitment
  - Western Nebraska Community College WNCC Construction Trades at the Eakes Building (Appendix 6)
- D. <u>Action Item:</u> Postsecondary Institution Renewal Application for a Recurrent Authorization to Operate in Nebraska (Appendix 7)
  - North Park Theological Seminary, Chicago, IL
- E. Information Item: Annual Reports from Out-of-state and Private Institutions (Appendix 8)
  - Ricketts Great Books College, Omaha, NE
  - Embry Riddle Aeronautical University, Dayton Beach, FL, (at Offutt AFB, NE)
  - University of South Dakota, Vermillion, SD
  - Osiri University, Lincoln, NE
  - Life Chiropractic College West, Hayward, CA (at Bellevue University)
- F. <u>Information Items</u>: Report on name changes, deletions, reasonable and moderate extensions, and other institutional activities relating to existing programs (Appendix 9)

X. 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.

#### XI. PLANNING AND CONSUMER INFORMATION COMMITTEE

- A. **Action Item:** 2025 Community College Peer Group Report (Appendix 10)
- B. <u>Action Item:</u> Comprehensive Statewide Plan for Postsecondary Education Updates (Appendix 11)
- C. <u>Information Item</u>: 2025 Factual Look at Higher Education in Nebraska Degrees and Other Awards Conferred (Appendix 12)

## XII. EXECUTIVE COMMITTEE

- A. <u>Action Item:</u> Approve Salary Range Adjustments for July 1, 2025, through June 30, 2027. (Appendix 13)
- B. Action Item: Proposed Agency Budget FYE 6/30/2026 (Appendix 14)
- C. <u>Discussion of the salary for the Executive Director</u>
  The Commission is responsible for setting the salary of the executive director.

Note: The Commission may go into executive session to discuss the executive director's salary.

D. **Action Item:** Approve the salary of the Executive Director

## XIII. FUTURE MEETING

The next Commission meeting will be Friday, July 25, 2025, 8:30 a.m. at McCook Community College Campus, McCook, Nebraska. There will be a Work Session at the McCook College Campus the evening of Thursday, July 24, 2025.

## XIV. COMMISSIONER COMMENTS

## XV. ADJOURNMENT