State Board of Proprietary Schools
North Carolina Community Colleges System Office
State Board Room
Raleigh, NC

August 3, 2012
1:00 p.m.

Agenda

Call to Order

Roll Call

Proof of Notice of Meeting or Waiver of Notice

Ethics Awareness & Conflicts of Interest

Approval of Minutes from the May 4, 2012 Meeting

Approval of Agenda

Welcome New Board Member, Victor Riley ................................................................. B. Hodge

ITEMS FOR DISCUSSION

Director’s Report .............................................................................................................. S. Corl
  • Fund Balances
  • License Distribution
  • Letterhead
  • Unlicensed Schools
  • Code Changes
  • Staff Positions (Assistant/Auditor)

Presentation of Certificate of Licensure for Approval .................................................. S. Corl

Presentation of Annual Report for Approval ................................................................. S. Corl

Review and Recommendations for Initial Licensure .................................................. B. Hodge
  1. At Heart Healthcare Academy, LLC—Charlotte, NC
  2. Eliada School of Trade Arts—Asheville, NC
  3. Harris Training Institute—Durham, NC
  4. Virginia College—Greensboro, NC

Review and Recommendation of Miller-Motte License Amendments ........................ B. Hodge
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**Agenda**

**Delegation of Authority to OPS**  
J. Henderson  

**Strategic Plan of Development for SBPS**  
J. Henderson  

**ITEMS FOR ACTION**

**Board Approval of Certificate of License**  
B. Hodge  

**Board Approval of Annual Report**  
B. Hodge  

**Board Approval and Recommendations for Initial Licensure**  
B. Hodge  
1. At Heart Health Academy—Charlotte, NC  
2. Eliada School of Trade Arts—Asheville, NC  
3. Harris Training Institute—Durham, NC  
4. Virginia College—Greensboro, NC  

**Board Approval of Miller-Motte License Amendments**  
B. Hodge  

**Board Approval of Delegation of Authority to OPS**  
B. Hodge  

**Review of Actions**  
J. Pettitt  

**New Business**  

**Adjournment**  

**Date of Next Meeting**  
The next State Board Meeting will be held on Friday, November 2, 2012. More information regarding this meeting will be communicated in the future.
Questions relating to items on this Agenda should be addressed to
The Office of Proprietary Schools at (919) 807-7149 or
by email at thaxtonk@nccommunitycolleges.edu