Call to Order

Roll Call

Proof of Notice of Meeting or Waiver of Notice

Ethics Awareness & Conflicts of Interest

Approval of Minutes from the August 3, 2012 Meeting

Approval of Agenda

ITEMS FOR DISCUSSION

Director’s Report ........................................................................................................................................... S. Corl
  • Fund Balances
  • Number of Proprietary Schools
  • Unlicensed School Update
  • Qt. Bond Reports

CNA I Review Course Proposal for Approval ............................................................................................. S. Corl
  • Guest Kathy Turner, DHHS

GAIN Test for Approval ................................................................................................................................. S. Corl

Medical Assistant Program Formats for Discussion .................................................................................. K. Ganiyu

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

*Review and Recommendations for Initial Licensure .................................................................................. B. Hodge
  1. CarWil Learning Academy - Charlotte, NC
  2. Umanah Healthcare Institute – Gastonia, NC

* Review and Recommendations to hire EPA staff position of Program Auditor ............................... B. Hodge

* The State Board of Proprietary Schools will motion to suspend the rules and enter a closed session to discuss this item on the agenda.
State Board of Proprietary Schools  
North Carolina Community Colleges System Office  
Gregory Poole Conference Room  
Raleigh, NC  

November 2, 2012  
10:00 a.m.  

Agenda  

ITEMS FOR ACTION  

CNA I Review Course Proposal ................................................................. B. Hodge  

GAIN Test Proposal .............................................................................B. Hodge  

*Board Approval and Recommendations for Initial Licensure .......................... B. Hodge  
  1. CarWil Learning Academy - Charlotte, NC  
  2. Umanah Healthcare Institute – Gastonia, NC  

*Board Approval of candidate to fill EPA Staff Position of Program Auditor ......... B. Hodge  

Review of Actions .................................................................................. J. Pettitt  

New Business  

Adjournment  

Date of Next Meeting  

The next State Board Meeting will be held in or around the first week of February, 2013. More information regarding this meeting will be communicated in the future.  

* The State Board of Proprietary Schools will motion to suspend the rules and enter a closed session to discuss this item on the agenda.  

Questions relating to items on this Agenda should be addressed to  
The Office of Proprietary Schools at (919) 807-7061 or  
by email to corls@nccommunitycolleges.edu