

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

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.**

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ITEMS FOR ACTION

CNA I Review Course Proposal B. Hodge

GAIN Test ProposalB. 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@ncccommunitycolleges.edu