

State Board of Proprietary Schools
North Carolina Community Colleges System Office
State Board Room
Raleigh, NC
August 7, 2020
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 May 1, 2020 Meeting

Approval of Agenda

FOR INFORMATION

Welcome Board Member Kristopher Loretz **A. Jackson**

Director's Report **S. Corl**

FOR ACTION

Election of Chair **A. Jackson**

Approval of 2020 Annual Report **A. Jackson**

Approval of FY 2020-21 Budget **A. Jackson**

Carolina Career College Bond Claim and Student Refunds **A. Jackson**

*Financial Reporting and Program Addition Requests **A. Jackson**

1. Coder Center – Software Developer (Online)
2. Carolina School of Phlebotomy – Clinical Assisting
3. Momentum Learning – Software Development

New Business / Adjournment

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

Next Meeting: The next regularly scheduled meeting of the State Board of Proprietary Schools is currently scheduled for November 6, 2020. Meeting minutes and agendas

**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**

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are available online at: <https://www.ncccommunitycolleges.edu/proprietary-schools/state-board-of-proprietary-schools>.

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