

State Board of Proprietary Schools
North Carolina Community Colleges System Office
State Board Room
Raleigh, NC
August 2, 2019
10:00 AM

CALL TO ORDER

Following proper public notification, Vice-Chair Antwine Jackson called the meeting of the State Board of Proprietary Schools to order at 10:10 a.m.

Members present: Kuburat Ganiyu and Frank Emory. Antwine Jackson, Robyn Klose, John Pettitt, and Victor Riley attended telephonically.

Also present: Scott Corl, Executive Director of Office of Proprietary Schools, Rasheeda McCormick, Auditor for Office of Proprietary Schools.

ETHICS AWARENESS & CONFLICT OF INTEREST

Mr. Pettitt reminded Board members of the ethical requirements for those who serve as public servants and requested that members identify any conflicts or potential conflicts of interest that they may have with respect to any item on the agenda. Ms. Klose announced a potential conflict and advised the Board that she would refrain from any discussion or consideration related to Accelerated Dental Assistant Academy –Boone, Dental Arts Academy, and Hands On Dental Assistant Training. Mr. Riley announced a potential conflict and advised the Board that he would refrain from any discussion or consideration related to Carolina School of Phlebotomy.

APPROVAL OF MINUTES

Mr. Jackson requested a motion for approval of the Minutes of the May 3, 2019 meeting of the State Board of Proprietary Schools. Mr. Riley made a motion to approve the minutes as drafted. Ms. Klose seconded the motion and the Minutes were unanimously adopted by the Board by voice vote.

APPROVAL OF AGENDA

Mr. Jackson requested a motion for approval of the meeting Agenda. Mr. Pettitt made a motion to approve the Agenda as presented. Mr. Emory seconded, and the Agenda was unanimously adopted by the Board by voice vote.

DIRECTOR'S REPORT

- The Board was updated on the status of the proposed proprietary school bill.
- The Board was updated on school lease contingencies from the May meeting, the status of license denial for Apex Health Care Academy, and the upcoming closure of the Miller-Motte College-Cary campus.
- The Board was advised of the 2nd quarter school bond reports.

APPROVAL OF 2019 ANNUAL REPORT

Mr. Jackson requested a motion for approval of the Annual Report. Mr. Riley made a motion to approve the Report as presented. Ms. Ganiyu seconded, and the Report was unanimously adopted by the Board by voice vote.

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APPROVAL OF FY 2019 – 2020 BUDGET

Mr. Jackson requested a motion for approval of the proposed budget. Mr. Riley made a motion to approve the budget as presented. Mr. Emory seconded, and the budget was unanimously adopted by the Board by voice vote.

REVISION OF SUBCHAPTERS 100 and 200 of 2B SBCCC

Mr. Jackson initiated discussion on proposed changes to the due process provisions for proprietary schools in the Community Colleges Code. Following discussion, Mr. Emory motioned to table discussion of the proposed changes to the Board's November meeting. Mr. Riley seconded, and the motion was unanimously adopted by the Board by voice vote.

RECOMMENDATIONS FOR INITIAL LICENSING

Mr. Pettitt motioned to move into closed session pursuant to North Carolina General Statute §143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute §132-1.2(1). Mr. Riley seconded and the motion was unanimously adopted by voice vote.

After discussion and consideration, Mr. Pettitt made a motion to return to open session. Mr. Emory seconded, and after unanimous approval, the Board reconvened to open session.

The State Board of Proprietary Schools voted to recommend initial licensing of:

1. Accelerated Dental Assisting Academy - Boone: Mr. Emory motioned to recommended licensing contingent upon a successful site visit by the Office of Proprietary Schools; seconded by Mr. Pettitt. Ms. Klose abstained.
2. Carolina School of Phlebotomy: Mr. Emory motioned to recommended licensing of all programs except Medical Assisting, contingent upon a successful site visit by the Office of Proprietary Schools; seconded by Mr. Pettitt. Mr. Riley abstained.
3. Dental Arts Academy: Mr. Emory motioned to recommended licensing; seconded by Ms. Ganiyu. Ms. Klose abstained.
4. Hands On Dental Assistant Training: Ms. Ganiyu motioned to recommend licensing; seconded by Mr. Emory. Ms. Klose abstained.

NEW BUSINESS

No new business was announced.

ADJOURN

There being no further business to come before the Board, Mr. Jackson requested a motion to adjourn. After properly motioned and seconded, the meeting adjourned at approximately 12:05 p.m.