

State Board of Proprietary Schools

North Carolina Community Colleges System Office

State Board Room, Raleigh, NC

March 13, 2015

11:00 a.m.

TELEPHONIC MEETING

CALL TO ORDER

Following proper public notification, Chair Bob Hodge called the meeting of the State Board of Proprietary Schools to order at 11:05 a.m.

Members present via telephone: Scott Aaron, Bob Hodge, Kuburat Ganiyu, John Pettitt, Victor Riley, Ashley Wallace, and F. Jack Henderson III.

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

ETHICS AWARENESS & CONFLICT OF INTEREST

The Chair 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. No conflicts were announced.

APPROVAL OF AGENDA

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

LEGISLATIVE AGENDA UPDATE – The Board has been discussing possible legislation for proprietary schools with the General Assembly. Final decisions regarding legislation will be made in the very near future.

REVISION OF 2A SBCCC 100.1 – The Board considered a proposal to amend 2A SBCCC 100.1 by striking the definition of “Proprietary School.” Mr. Hodge requested a motion to approve. Mr. Henderson made a motion to approve the revision. Mr. Riley seconded, and the revision was unanimously adopted by the Board by voice vote. Mr. Corl will forward the revision request to the General Counsel of the North Carolina Community College System for public notice.

REVIEW AND RECOMMENDATIONS FOR INITIAL LICENSURE

Mr. Henderson 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). After being properly seconded by Mr. Wallace, the motion was adopted by unanimous voice vote.

Ms. Ganiyu made a motion to return to open session. Mr. Wallace seconded, and the Board then reconvened to open session.

The State Board of Proprietary Schools approved and recommended the following school for initial licensure to the State Board of Community Colleges:

- Astro Code School –Durham, NC

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NEW BUSINESS – No new business was announced.

ADJOURN

There being no further business to come before the Board, Mr. Hodge adjourned the meeting at approximately 11:00 a.m.