

State Board of Proprietary Schools
North Carolina Community Colleges System Office
State Board Room
Raleigh, NC
March 6, 2020
10:00 AM

CALL TO ORDER

Following proper public notification, Mr. Pettitt called the meeting of the State Board of Proprietary Schools to order at 10:05 a.m.

Members present: Robyn Klose. Frank Emory, Kuburat Ganiyu, 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

Ms. Klose 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. 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's program addition request.

APPROVAL OF MINUTES

Mr. Pettitt requested a motion for approval of the Minutes of the November 8, 2019 meeting of the State Board of Proprietary Schools. Mr. Riley motioned to approve the minutes as drafted. Mr. Emory seconded the motion and the Minutes were unanimously adopted by the Board by voice vote.

Mr. Pettitt requested a motion for approval of the Minutes of the February 7, 2019 meeting of the State Board of Proprietary Schools. Mr. Riley motioned 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. Pettitt requested a motion for approval of the meeting Agenda. Mr. Riley motioned to approve the Agenda as presented. Ms. Klose seconded, and the Agenda was unanimously adopted by the Board by voice vote.

DIRECTOR'S REPORT

The Board was updated on:

- The balances of the general operating account and Student Protection Fund.
- Closing of Carolina Career College and resignation of Scott Aaron.
- Online licensing platform options.
- Accreditation of Living Arts College, Gwinnett College, and South College of Tennessee.

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RECOMMENDATIONS FOR INITIAL LICENSING AND PROGRAM ADDITIONS

Ms. Klose 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. Emory seconded and the motion was unanimously adopted by voice vote.

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

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

1. Arise Health Training Institute: Mr. Emory motioned to recommended licensing; seconded by Mr. Riley.
2. Blue Light: Mr. Riley motioned to recommended licensing; seconded by Ms. Klose.

After discussion and debate, Mr. Emory motioned to table consideration of program additions for Carolina School of Phlebotomy and Coder Center until the Board's May 1st meeting. Ms. Kuburat seconded, and the motion was unanimously approved, with Mr. Riley abstaining.

NEW BUSINESS

No new business was announced.

ADJOURN

There being no further business to come before the Board, Mr. Pettitt requested a motion to adjourn. After properly motioned and seconded, the meeting adjourned at approximately 11:15 a.m.