

AGENDA
State Board of Community Colleges
STATE BOARD POLICY AND GOVERNANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, November 14, 2019 – 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of State Board Policy and Governance Minutes – August 15, 2019

For Future Action

- Proposed Repeal of 2B SBCCC 100 – “Refusal to Reissue or Renew License” (Attachment SBPG 01) *
- Proposed Repeal of 2B SBCCC 200 – “Suspension or Revocation of License” (Attachment SBPG 02) *
- Proposed Adoption of 2B SBCCC 300 – “Exemptions from Licensure” (Attachment SBPG 03) *
- Proposed Adoption of 2B SBCCC 400 – “Refusal to Reissue or Renew License” (Attachment SBPG 04) *
- Proposed Adoption of 2B SBCCC 500 – “Suspension or Revocation of License” (Attachment SBPG 05) *

For Action

- Adoption of 1D SBCCC 400.2 – Admission to Colleges (SSNs) (Attachment SBPG 06)
- Hearing Officer’s Licensure Recommendation for Apex Health Care Academy (Attachment SBPG 07)
- Recommendations for Initial Proprietary School Licensure (Attachment SBPG 08)
- State Board Policy and Governance Charter (Attachment SBPG 09)

For Information

- SBCC Code Report – November 2019 (Attachment SBCCC 01)

New Business

Adjourn

*** The State Board Policy and Governance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.**