

**MINUTES**  
**State Board of Community Colleges**  
**SBCC BOARD POLICY AND GOVERNANCE COMMITTEE**  
**Thursday, May 14, 2020**

**SBCC BOARD POLICY AND GOVERNANCE COMMITTEE MEMBERS PRESENT**

Bob Stephens, Chair	William Holder	Jim Rose
Lisa Estep	Samuel Powell	

Absent: Hari Nath

**OTHER SBCC BOARD MEMBERS PRESENT**

Bill McBrayer	Ann Whitford
---------------	--------------

**OTHERS IN ATTENDANCE**

Jennifer Haygood	Bryan Jenkins	Scott Corl
Jonathan Harris	Jane Stancil	Sondra Jarvis

**CALL TO ORDER**

Mr. Stephens called the SBCC Board Policy and Governance Committee meeting to order at 3:56 p.m. in the Dr. W. Dallas Herring State Board Room in Raleigh, NC.

**ROLL CALL**

Mr. Jenkins took the roll of the SBCC Board Policy and Governance Committee members.

**ETHICS STATEMENT**

Mr. Jenkins read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

**APPROVAL OF THE AGENDA**

Mr. Stephens requested a motion to approve the May 14, 2020, amended meeting agenda. Dr. Powell moved, seconded by Mr. Holder, and the agenda was approved by the Committee via roll call vote.

**APPROVAL OF THE MINUTES**

Mr. Stephens requested a motion to approve the January 16, 2020, meeting minutes. Mr. Holder moved, seconded by Dr. Powell, and the minutes were approved by the Committee via roll call vote.

---

**FOR ACTION**

**Recommendations for Initial Proprietary School Licensure (Attachment SBPG 01)**

Mr. Corl reviewed the recommendations put forth by the State Board of Proprietary Schools. Highlighted information about Lakeside Dental Assisting School. The school is recommended with a contingency of approval by the North Carolina Dental Board. The request for this school has been tabled by the Dental Board awaiting more information from the school's owner. The contingency will be in place and if approved at their next meeting and it is safe to hold classes, the school will start offering classes before the next SBCC meeting.

**MINUTES**  
**State Board of Community Colleges**  
**SBCC BOARD POLICY AND GOVERNANCE COMMITTEE**  
**Thursday, May 14, 2020**

Mr. Corl drew attention to Umanah Healthcare Institute – Charlotte and Gastonia. In 2018, there was an investigation and the State Board of Community Colleges suspended the license. The school has met the requirements outlined in statute.

Mr. Holder asked if the approval of the schools is all together. Mr. Stephens said that the request is to approve the recommendations including the contingency recommendations.

Ms. Whitford asked about the Umanah – Nurse Aide II class being delayed till after SBCC approval. Mr. Corl said that typically a recommendation is not brought forward until after the contingencies are met. In this situation, the school had to be reapproved by DHHS due to the investigation and the requirements of relicensing.

Dr. Powell made a motion to approve Recommendations for Initial Proprietary School Licensure (Attachment SBPG 01), seconded by Mr. Stephens and approved via roll call vote with Mr. Holder and Mr. Rose abstaining.

---

**Recommendations for Renewal of Proprietary School Licensure (Attachment SBPG 02)**

Mr. Corl stated this is a list of eighty-nine (89) renewals. Any contingencies are listed in bold. There are a total of eight (8) contingencies.

Mr. Holder made a motion to approve Recommendations for Renewal of Proprietary School Licensure (Attachment SBPG 02), seconded by Dr. Powell and approved unanimously.

---

**ADJOURNMENT**

Mr. Holder made a motion to adjourn, seconded by Ms. Estep and unanimously approved by the Committee at 4:22 p.m.

Respectfully submitted,  
Sondra Jarvis