

**MINUTES**  
**State Board of Community Colleges**  
**SBCC BOARD POLICY AND GOVERNANCE COMMITTEE**  
**Thursday, November 19, 2020**

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

Bob Stephens, Chair	William Holder	Samuel Powell
Lisa Estep	Hari Nath	

Absent: Jim Rose

**OTHERS IN ATTENDANCE**

Jonathan Harris	Jane Stancill	Sondra Jarvis
Bryan Jenkins	Scott Corl	

**CALL TO ORDER**

Mr. Stephens called the SBCC Policy and Governance Committee meeting to order at 4:21 p.m. in the Dr. W. Dallas Herring State Board Room in Raleigh, NC.

**ROLL CALL**

Ms. Jarvis took the roll of the SBCC Policy and Governance Committee members.

**ETHICS STATEMENT**

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

**APPROVAL OF THE AGENDA**

Mr. Stephens requested a motion to approve the November 20, 2020 meeting agenda. Dr. Powell moved, seconded by Ms. Estep, and the agenda was approved by the Committee via roll call vote.

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**FOR ACTION**

**Recommendation for Initial Proprietary School Licensure – November 2020 (Attachment SBPG 01)**

Mr. Corl reviewed the recommendations put forth by the State Board of Proprietary Schools for five new schools be approved. The two contingencies have been met that were noted in the agenda item.

Mr. Nath made a motion to approve Recommendation for Initial Proprietary School Licensure – November 2020 (Attachment SBPG 01), seconded by Dr. Powell and approved via roll call vote.

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**Recommendation for Student Repayment (Attachment SBPG 02)**

Mr. Corl shared that Carolina Career College filed for bankruptcy in the Spring of 2020 and was closing immediately. This closure impacted 90 students and Mr. Corl reviewed the Student Protection Fund and refunds to students. Mr. Corl shared the details outlined in the agenda item. The Proprietary Board recommended a number of actions for State Board approval.

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Mr. Holder asked if it is possible for a proprietary school to operate within a limit to assure the bond covers the full amount of tuition refunds in case of a closure. Mr. Corl reviewed the parameters of the bonds outlined in state statutes. There is currently no such provision that limits a school from taking on students beyond the bond's capacity to fully cover the amount of tuition refunds. Any changes would require a statute change (G.S. 115D-95). He discussed the parameters of the bond fund further, the source of the funding, and potential continued education for the students affected by the closure.

Mr. Holder made a motion to approve Recommendation for Student Repayment (Attachment SBPG 02), seconded by Mr. Nath and approved unanimously.

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**ADJOURNMENT**

Mr. Stephens declared the meeting adjourned at 4:43 p.m.

Respectfully submitted,  
Sondra Jarvis