

**Policy Committee Minutes
State Board of Community Colleges
August 18, 2016**

Policy Committee Members in Attendance:

Mr. Bobby Irwin	Ms. Janet Lowder	Mr. Jim Rose
Mr. Todd Johnson	Mr. Bill McBrayer	Mr. Clark Twiddy

Absent: Mr. Ernie Pearson; Mr. Lynn Raye

Others in Attendance:

Ms. Shanté Martin	Ms. Mary Shuping	Lyn Austin (NCACCT)
Ms. Jennifer Haygood	Ms. Sondra Jarvis	
Mr. Scott Corl	Ms. Linda Suggs (Gates)	

Welcome and Ethics Statement: Mr. Johnson called the meeting to order at 3:08 pm in Conference Room 201A of the Caswell Building. Mr. Pearson read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

Approval of the Agenda: Mr. Johnson requested a motion to approve the August 18, 2016 agenda. Mr. Twiddy made a motion to approve the agenda and Mr. McBrayer seconded the motion. It was unanimously approved by the committee.

Approval of the Minutes: Mr. Pearson requested a motion to approve the July 14, 2016 minutes. Mr. Rose made a motion to approve the minutes and Mr. Irwin seconded the motion. It was unanimously approved by the committee.

For Information

SBCC Code Report – July 2016 (Attachment POL 1)

Ms. Martin reviewed the SBCC Code report updates for this month.

Priority Nursing College (Information Only)

Mr. Corl explained that there has been an investigation being conducted since June involving the proprietary school, Priority Nursing College in Greensboro. At the Priority School Board meeting the members voted to recommend initiation of the process to revoke the school's license based on the findings. Next month the report and the recommendation will be presented to the policy committee and the State Board to take action. Since the Proprietary School Board met, the student accounts have been placed into collections. Currently the school is being allowed their due process, so much of the information cannot be shared at this time. Mr. Irwin asked how many students have been effected. Mr. Corl said that there are seven.

Annual Report of Proprietary Schools (Attachment POL 2)

Mr. Corl reviewed the annual report and highlighted the following:

- Page 4 has a summary of the items that are required for reporting.

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- Last year there were two catastrophic closures. Approximately 200 students were impacted. The schools worked with the students to reimburse them, transfer them, or teach out their program. A report of the closeout has been provided to the Department of Education, but has not been shared with the Proprietary School office yet. Ms. Martin said that the schools are required to have a close out plan.

For Future Action

All items for Future Action were moved to Action

For Action

Recommendation for Initial Proprietary School Licensure (Attachment POL 3)

Mr. Corl said that the Proprietary School Board is recommending licensure of the following schools:

- Fast Track Career Prep, Inc – Wilson
- Heavy Equipment College of North Carolina – Fayetteville
- Mount Eagle College – Greensboro
- NASCAR Technical Institute – Mooresville
- NC Dental U - Fayetteville

Mr. Twiddy motioned, Mr. McBrayer seconded and the committee approved to move Recommendation for Initial Proprietary School Licensure from Future Action to Action.

Mr. Twiddy motioned, Mr. McBrayer seconded and the committee approved Recommendation for Initial Proprietary School Licensure as presented.

New Business

Adjournment

Mr. Irwin motioned and Mr. Rose seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 3:20 pm.

Respectfully submitted,
Sondra C. Jarvis
Recording Secretary