

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, July 20, 2017 – 3:00 p.m.

POLICY COMMITTEE MEMBERS IN ATTENDANCE:

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| Ernest Pearson, Chair | Bill McBrayer | Bob Stephens |
| Todd Johnson, Vice-Chair | Lynn Raye | Burr Sullivan |
| Frank Johnson | Jim Rose | Clark Twiddy |

OTHERS IN ATTENDANCE:

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| Scott Corl | Sondra Jarvis | Shanté Martin |
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WELCOME AND ETHICS STATEMENT

Mr. Pearson called the meeting to order at 3:05 pm in AW North Carolina Conference Room of the Caswell Building and read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

ROLL CALL

Sondra Jarvis took the roll of the Policy Committee members.

APPROVAL OF THE AGENDA

Mr. Pearson requested a motion to approve the July 20, 2017 agenda as presented. Mr. Raye made a motion to approve, seconded by Mr. McBrayer. Agenda approved via voice vote.

APPROVAL OF THE MINUTES

Mr. Pearson requested a motion to approve the May 18, 2017 minutes. Mr. T. Johnson made a motion to approve the minutes, seconded by Mr. F. Johnson. Minutes approved via voice vote.

FOR FUTURE ACTION

Mr. Corl shared that the Proprietary School Board met May 12, 2017 and discussed the agenda item before the committee. It was requested that the following items be moved from Future Action to Action:

- Notice of Refusal to Recommend Proprietary License Renewal (Attachment POL 1)

Mr. Rose made a motion to move POL 1 Future Action to Action, seconded by Mr. Raye, and approved via voice vote.

FOR ACTION

Notice of Refusal to Recommend Proprietary License Renewal (Attachment POL 1)

Mr. Corl shared why the Proprietary School Board refused to renew this license renewal. Per code, the school director had the option to respond in writing. There was no response received within the allotted time. After the allotted time, an email was received from the owner stating that they were not going to pursue the license renewal.

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Mr. Corl gave a brief overview to the committee of Proprietary Schools. Currently there are about ninety licensed for-profit schools in North Carolina which the State Board of Proprietary School oversees, then reports to the State Board of Community Colleges. The committee discussed the legislation being sought during short session for the Proprietary School Board to be separated from the the State Board of Community Colleges.

Mr. T. Johnson motioned, Mr. Stephens seconded and the committee approved the Notice of Refusal to Recommend Proprietary License Renewal.

Correction to 3B SBCCC 400.2 – “Adoption of Temporary Rules” (Attachment POL 02)

Mr. Pearson stated that when this rule was adopted, a prior version of the rule was presented. There are no substantive changes and there were no changes.

Mr. McBrayer motioned, Mr. Rose seconded and the committee approved the Correction to 3B SBCCC 400.2 – “Adoption of Temporary Rules”.

NEW BUSINESS

No new business

ADJOURNMENT

Mr. McBrayer motioned and Mr. F. Johnson seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 3:17 pm.

Respectfully submitted

Sondra Jarvis

Recording Secretary