

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, March 14, 2018

POLICY COMMITTEE MEMBERS IN ATTENDANCE

Bob Stephens, Chairman	Frank Johnson	Burr Sullivan
Toni Formato	Lynn Raye	Candler Willis
Bobby Irwin	Scott Shook	

Absent: Ernest Pearson

OTHERS IN ATTENDANCE

Elizabeth Grovenstein	Maureen Little	Scott Corl
Jennifer Haygood	Brian Long	Sondra Jarvis
Bryan Jenkins	Shanté Martin	Dale McInnis (Richmond CC)

CALL TO ORDER

Mr. Stephens called the Policy Committee meeting to order at 3:25 p.m. at Richmond Community College in the Lee Building, Room 14.

ROLL CALL

Sondra Jarvis took the roll of the Policy 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 March 14, 2019 meeting agenda. Mr. Shook moved to approve, Mr. Sullivan seconded, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Mr. Stephens requested a motion to approve the November 15, 2018 minutes. Mr. Raye moved to approve, Mr. Sullivan seconded, and the minutes were approved by the Committee via voice vote.

FOR FUTURE ACTION

State Board of Proprietary Schools Recommendation to Suspend Licensure (Attachment POL 01)

Scott Corl reviewed the licensure recommendations for initiating suspension of license of Cumberland Nursing Academy and shared why the recommendation is recommendation for suspension versus revocation. The school took appropriate actions to correct the issue after it was addressed by Department of Health and Human Services (DHHS) and Board of Nursing. The school has received positive feedback from students and will go back once the program is approved. The programs impacted are Nurse Aid 1 and Nurse Aid 2.

Mr. Sullivan said because the school took ownership of the mistakes, the State Board of Proprietary Schools did the right thing with a measured approach. Mr. Stephens agreed that it was a good process.

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Mr. Corl shared that the school must get approvals from DHHS and Board of Nursing before they can be considered again for licensing through the State Board of Proprietary Schools.

Mr. Raye asked about the structure of the State Board of Proprietary Schools and the vote on this recommendation. Mr. Corl stated there are seven members including Dr. John Petit who was appointed by the System President and the vote was unanimous supporting the recommendation.

Mr. Sullivan asked if there is a way for the school to fast track getting the license back? Mr. Corl said that the school will have to go through the process and Proprietary School will have to wait till DHHS and Board of Nursing act. Ms. Haygood said that the longer part of the process will be approval of DHHS and Board of Nursing.

Mr. Johnson made a motion to approve the State Board of Proprietary Schools Recommendation to Suspend Licensure, seconded by Dr. Willis approved unimously.

Ms. Martin reviewed the appeal process. If the college appeals, this will come back before Policy Committee, however if no appeal there will not be any other action.

NEW BUSINESS

Mr. Raye asked if there has been movement in the legislature to approve the State Board of Proprietary Schools becoming independent. Ms. Haygood said there have been meetings with the bill sponsors. Ms. Haygood said that the legislators would like to see this as a consensus bill.

ADJOURNMENT

Mr. Raye motioned to adjourn, seconded by Mr. F. Johnson. The meeting was adjourned at 3:39 p.m. via voice vote.

Respectfully submitted,
Sondra Jarvis