

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, May 18, 2017 – 3:30 p.m.

POLICY COMMITTEE MEMBERS IN ATTENDANCE:

Bobby Irwin
Janet Lowder
Bill McBrayer
Lynn Raye
Jim Rose

Clark Twiddy

**Other Members in
Attendance:**
Lisa Estep

Jimmie Ford
Darrell Saunders
Scott Shook
Bob Stephens
Ann Whitford

Attended by Phone *

Absent: Todd Johnson and Ernie Pearson

OTHERS IN ATTENDANCE:

Jimmie Williamson
Jennifer Haygood
Elizabeth Grovenstein
Maureen Little
Chreatha Alston

Scott Corl
Sondra Jarvis
Bryan Jenkins
Shanté Martin
Libby Self

Mary Shuping
Dale McInnis (Richmond CC)
Linda Suggs (Gates Fnd)

WELCOME AND ETHICS STATEMENT

Mr. McBrayer called the meeting to order at 3:54 pm in Dr. W. Dallas Herring State Board 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

Bryan Jenkins took the roll of the Policy Committee members.

APPROVAL OF THE AGENDA

Mr. McBrayer requested a motion to approve the May 18, 2017 agenda as presented. Mr. Raye made a motion to approve, seconded by Mr. Stephens. Agenda approved via voice vote.

APPROVAL OF THE MINUTES

Mr. McBrayer requested a motion to approve the April 20, 2017 minutes. Mr. Rose made a motion to approve the minutes, seconded by Mr. Twiddy. Minutes approved via voice vote.

FOR FUTURE ACTION

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

- Consideration for Renewal of Proprietary School Licensure (Attachment POL 1)
- Consideration for Initial Proprietary School Licensure (Attachment POL 2)

Mr. Rose made a motion to move POL 1 and POL 2 from Future Action to Action, seconded by Mr. Twiddy, and approved via voice vote.

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, May 18, 2017 – 3:30 p.m.

Notice of Refusal to Recommend Proprietary License Renewal (Attachment POL 3)

Mr. Corl asked that this item be removed from the agenda for this month. The school in question has... This item will be addressed at the July State Board meeting.

FOR ACTION

Consideration for Renewal of Proprietary School Licensure (Attachment POL 1)

Mr. Corl reviewed the information about the 83 schools eligible for renewals. The committee had no questions about the report.

Consideration for Initial Proprietary School Licensure (Attachment POL 2)

Mr. Corl reviewed the information about the four new schools to be licensed through June 30, 2018 upon approval. The committee had no questions about the report.

Mr. Rose made a motion to approve agenda items:

- Consideration for Renewal of Proprietary School Licensure (Attachment POL 1)
- Consideration for Initial Proprietary School Licensure (Attachment POL 2)

Mr. Raye seconded, and committee approved via voice vote.

NEW BUSINESS

No new business

ADJOURNMENT

Mr. Irwin motioned and Mr. Twiddy seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 4:02 pm.

Respectfully submitted,
Sondra Jarvis