

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, May 16, 2018

POLICY COMMITTEE MEMBERS IN ATTENDANCE

Bob Stephens, Chairman *	Ernest Pearson	Candler Willis
Bobby Irwin	Burr Sullivan	

Absent: Toni Formato, Frank Johnson, and Lynn Raye

*via phone

OTHERS IN ATTENDANCE

Shanté Martin	Scott Corl	Dorothy Strickland
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CALL TO ORDER

Mr. Stephens called the Policy Committee meeting to order at 3:09 p.m. in A.W. North Carolina Conference Room at the System Office in Raleigh, NC.

ROLL CALL

Ms. Strickland took the roll of the Policy Committee members.

ETHICS STATEMENT

Ms. Strickland read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

APPROVAL OF THE AGENDA

Mr. Stephens requested a motion to approve the May 16, 2019 meeting agenda. Mr. Sullivan moved to approve, Mr. Irwin seconded, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Mr. Stephens requested a motion to approve the March 14, 2019 minutes. Mr. Pearson moved to approve, Mr. Sullivan seconded, and the minutes were approved by the Committee via voice vote.

FOR FUTURE ACTION

Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01)

Scott Corl reviewed the recommended Proprietary School renewals.

Mr. Sullivan made a motion to move Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01) from Future Action to Action. Mr. Irwin seconded the motion and the committee approved.

Mr. Pearson made a motion to approve Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01) from Future Action to Action. Mr. Irwin seconded the motion and the committee approved.

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Recommendation for Initial of Proprietary School Licensure – May 2019 (Attachment POL 02)

Scott Corl reviewed the recommended Proprietary School renewals.

Dr. Willis made a motion to move Recommendation for Initial of Proprietary School Licensure – May 2019 (Attachment POL 02) from Future Action to Action. Mr. Willis seconded the motion and the committee approved.

Mr. Irwin made a motion to approve Recommendation for Initial of Proprietary School Licensure – May 2019 (Attachment POL 02) from Future Action to Action. Mr. Pearson seconded the motion and the committee approved.

Request to Extend Proprietary LicenseRenewal Date (Attachment POL 03)

Scott Corl reviewed the recommended Proprietary School renewals.

Mr. Sullivan made a motion to move Request to Extend Proprietary LicenseRenewal Date (Attachment POL 03) from Future Action to Action. Mr. Irwin seconded the motion and the committee approved.

Mr. Pearson made a motion to approve Request to Extend Proprietary LicenseRenewal Date (Attachment POL 01) from Future Action to Action. Mr. Irwin seconded the motion and the committee approved.

Initiate Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges” (SSNs)
(Attachment POL 04)

Ms. Martin reviewed the proposed changes which will come before the Committee for action in July.

Initiate Rulemaking Process to Amend 1G SBCCC 200.1 – “General Provisions” (Attachment POL 05)

Ms. Martin reviewed the proposed changes which will come before the Committee for action in July.

NEW BUSINESS

No new business

ADJOURNMENT

Mr. Pearson motioned to adjourn, seconded by Mr. Irwin. The meeting was adjourned at 3:20 p.m. via voice vote.

Respectfully submitted,
Dorothy Strickland and Sondra Jarvis