

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, October 18, 2018

POLICY COMMITTEE MEMBERS IN ATTENDANCE

| | | |
|------------------------|----------------|----------------|
| Bob Stephens, Chairman | Ernest Pearson | Candler Willis |
| Bobby Irwin | Lynn Raye | |
| Frank Johnson | Burr Sullivan | |

Absent: Todd Johnson and Toni Formato

OTHERS IN ATTENDANCE

| | | |
|-----------------------|---------------|-------------------------|
| Elizabeth Grovenstein | Shanté Martin | Linda Suggs (Gates Fnd) |
| Jennifer Haygood | Scott Corl | |
| Brian Long | Sondra Jarvis | |

CALL TO ORDER

Mr. Stephens called the Policy Committee meeting to order at 2:36 p.m. at Davidson County Community College in the Rittling Conference Center, Room 202.

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 October 18, 2018 meeting agenda. Mr. F. Johnson 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 September 19, 2018 minutes. Mr. Pearson moved to approve, Mr. Sullivan seconded, and the minutes were approved by the Committee via voice vote.

FOR ACTION

Review of Hearing Officer's Recommendation for Denial of Proprietary School License Renewal and Revocation of Proprietary School License – Umanah Healthcare Institute – Charlotte, Gastonia, and Monroe (Attachment POL 01)

Mr. Stephens said that this is the continuation of the Umanah Healthcare issue. The State Board of Proprietary Schools recommended nonrenewal and revocation of Umanah Healthcare's licenses, and the State Board of Community Colleges (SBCC) initiated the process to nonrenew and to revoke Umanah Healthcare's licenses. The school chose to appeal the decision of the (SBCC). Ms. Martin reviewed the process that was followed for the appeal. The appeal hearing took place on September 28, 2018, and Ms. Martin served as the Hearing Officer on behalf of the SBCC. Ms. Martin considered all of the evidence presented and reviewed all of the proposed findings of fact and conclusions of law from the hearing.

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Pursuant to G.S. 115D-93(c), the SBCC has the power to refuse to renew, suspend, or revoke a proprietary school license for violations of G.S. 115D-93(c)(1), (c)(2), and (c)(9). Ms. Martin found that the Office of Proprietary Schools provided enough evidence to establish violations of G.S. 115D-93(c)(1), (c)(2), and (c)(9). Ms. Martin also found that students from Umanah Healthcare had success in passing the Nurse Aide I exam and enjoyed a good reputation in the community. Based upon the findings of fact and conclusions of law reflected in the Hearing Officer's recommendation, Ms. Martin recommended that the SBCC refuse to renew and suspend the license for Umanah Healthcare Institute's school licenses for Charlotte, Monroe, and Gastonia.

Mr. F. Johnson made a motion to approve the Hearing Officer's recommendation for nonrenewal and suspension of the proprietary school license for Umanah Healthcare Institute – Charlotte, Gastonia, and Monroe (Attachment POL 01), seconded by Mr. Sullivan. Approved by the Committee via voice vote.

Waiver of State Board of Community Colleges Code Provisions Due to Hurricane Florence
(Attachment POL 02)

Ms. Haygood stated that in conversations with colleges looking for flexibility there are four items. Ms. Haygood reviewed the four waiver options that are proposed.

Mr. Raye made a motion to approve Waiver of State Board of Community Colleges Code Provisions Due to Hurricane Florence (Attachment POL 02), seconded by Mr. F. Johnson. Approved by the Committee via voice vote.

Temporary Amendment of 1G SBCCC 200.1 – “General Provisions” (Attachment POL 02A)

This rule is to help relive impact of Hurricane Florence. This is a temporary rule while developing something more permanent. This would be effective starting October 19, 2018 for 180 day until expires or is replaced. Ms. Haygood said that even though colleges had guidance, they are concerned with the guidance not being codified and assure there are no repercussions. The goal is to have a permanent rule once discussing with the colleges and enable them to have input. They want to assure that there is a learning outcome.

Mr. Irwin made a motion to approve Temporary Amendment of 1G SBCCC 200.1 – “General Provisions” (Attachment POL 02A), seconded by Dr. Willis. Approved by the Committee via voice vote.

FOR INFORMATION

SBCC Code Report (Attachment POL 03)

Ms. Martin reviewed the SBCC Code Report as it pertains to the Policy Committee.

ADJOURNMENT

Dr. Willis motioned to adjourn, seconded by Mr. Irwin. The meeting was adjourned at 3:08 p.m. via voice vote.

Respectfully submitted,
Sondra Jarvis