

**BOARD OF COMMISSIONERS MEETING**

**Minutes**

**Virtual meeting**

**February 16, 2019**

| **#** | **Item** | **Presenters** |
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| **A** | **PRELIMINARY BUSINESS** | |
| 1 | Call to Order at 10:00 a.m. CST | Yates |
| 2 | Recording of Attendance:  *Commissioners:*   * + Canning, Brenda ⌧Present ❒ Absent   + Hafford, Patrick ⌧Present ❒ Absent   + Hatton, Mark ⌧Present ❒ Absent   + Herseth, Todd ⌧Present ❒ Absent   + Mosley-Matchett, JD ⌧Present ❒ Absent   + Reiss, Michelle ⌧Present ❒ Absent   + Sautner, Rhoda ⌧Present ❒ Absent   + Schroeder, Scott ⌧Present ❒ Absent   + Yates, Laurie ; Chair ⌧Present ❒ Absent   *Staff:*   * Collins, Ted ⌧Present ❒ Absent | Yates |
| 3 | Review and Revisions of Agenda-None | Yates |
| **B** | **FIRST-TIME ACCREDITATION REVIEWS** | |
|  | The relevant accreditation principles were read prior to discussion of the compliance with the principles to ensure that the review related appropriately to compliance with the principles. |  |
| 4 | Greenville University (moved to April 2019 agenda) | Reiss/Herseth |
| 5 | Lincoln University: Motion to grant accreditation with four notes and one observation. Second. Carried. | Canning/Schroeder |
| 6 | Livingstone College: Moved to grant accreditation with one note and three observations. Second. Carried. | Mosley-Matchett/Sautner |
| **C** | **REAFFIRMATION OF ACCREDITATION REVIEWS** | |
| 7 | None |  |
| **D** | **ACCOUNTING ACCREDITATION REVIEWS** | |
| 8 | None |  |
| **E** | **NEW LOCATION REVIEWS** | |
| 9 | None | |
| **F** | **CANDIDACY REVIEWS** | |
| 10 | Southern College: Moved to grant candidacy status. Second. Carried. | Hatton |
| **G** | **NEW PROGRAM REVIEWS** | |
| 11 | None |  |
| **H** | **PREVIOUSLY-DEFERRED ACTIONS** | |
| 12 | None |  |
| **I** | **OTHER ACCREDITATION ACTIONS** | |
| 13 | None |  |
| **J** | **EXTENSION REQUESTS** | |
|  | Motion to grant requested extensions on the following three schools. Second. Carried. |  |
| 14 | AIMS Institutes: to April 30, 2020 | Collins |
| 15 | Mount Saint Mary College: to December 31, 2021 | Collins |
| 16 | North Greenville College: to December 31, 2020 | Collins |
| **K** | **OTHER BUSINESS** | |
| 17 | RIMS Status: Discussion re: RIMS current expiration of 12/31/19 but school has not started its Self-Study. School has asked to waive requirement to attend an Accreditation Institute. Request was denied. Awaiting extension request from school. | Collins |
| 18 | Decision Review: The commissioners reviewed their accreditation decisions using a grid showing the distribution of notes and observations both vertically (across principles) and horizontally (across institutions) to help ensure consistency of their decisions.  After review, the commissioners found their decisions to be fair, balanced, and consistent.  It was moved and seconded to accept their decisions as originally determined. Motion passed following discussion. | Collins |
| 19 | April 2019 and July 2019 Board of Commissioners Meetings: The board was reminded that the April meeting will be April 8-9, 2019 in Las Vegas. Discussion was held regarding the need for a virtual meeting this year due to budget constraints. Board determined July would be face-to-face in Minneapolis if staff can obtain satisfactory hotel arrangements. December meeting will be virtual and board will discuss exact dates at July meeting. | Collins |
| 20 | 2019 and 2020 ACAMs: Board was reminded that the 2019 ACAM is in Las Vegas, NV, USA April 8-12 and 2020 ACAM will be in Dallas, TX, USA March 30-April 4, 2020. | Collins |
| 21 | Adjournment at 12 p.m. | Yates |