

**BOARD OF COMMISSIONERS MEETING**

**Agenda**

**Caesar’s Palace**

**April 8, 2019**

| **#** | **Item** | **Presenters** |
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| **A** | **PRELIMINARY BUSINESS** | |
| 1 | Call to Order at 8:30 a.m.  Adjourn 12:00  Call to order 1:25 pm  Adjourn 4:30 p.m. | 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:*   * Okrepkie, Phyllis ❒Present ⌧ Absent * Collins, Ted ⌧Present ❒ Absent   *Guests:*   * Marker, David ⌧Present ❒ Absent * Barr, Laurie ⌧Present ❒ Absent | Yates |
| 3 | Review and Revisions of Agenda  None | Yates |
| 4 | Welcoming of guests:   * David Marker—Commissioner-elect * Laurie Barr—Public Member-elect | Yates |
| 5 | Review and Approval of Minutes of Previous Board Meetings:   * December 2018 * February 2019   Motion to approve. Second. Carried. | Yates |
| 6 | IACBE Staff Update | Collins |
| **B** | **FIRST-TIME ACCREDITATION REVIEWS** | |
| 7 | Bakhtar University  Accredit with 2 commendations | Canning/Hafford |
| 8 | Faulkner University  Accredit with one note and 1 commendation with deadline of November 1, 2019 | Mosley-Matchett/ Schroeder |
| 9 | Greenville University-defer with 5 notes, mentor visit by Oct 31, 2019 (OAP and 7.6) | Reiss/Herseth |
| **C** | **REAFFIRMATION OF ACCREDITATION REVIEWS** | |
| 10 | Campbellsville University 1 note, accredit, November 1 | Sautner/Yates |
| 11 | Maharishi University-Accredit with 1 note November 1 | Hatton/Herseth |
| **D** | **ACCOUNTING ACCREDITATION REVIEWS** | |
| 12 | None |  |
| **E** | **NEW LOCATION REVIEWS** | |
| 13 | None | |
| **F** | **CANDIDACY REVIEWS** | |
| 14 | Aspen University-granted with note | Yates |
| 15 | CAG University-granted with note | Schroeder |
| **G** | **NEW PROGRAM REVIEWS** | |
| 16 | None |  |
| **H** | **PREVIOUSLY-DEFERRED ACTIONS** | |
| 17 | None |  |
| **I** | **OTHER ACCREDITATION ACTIONS** | |
| 18 | American International College-motion to delay requirement for mentor visit pending review of IQAR November 2019. | Collins |
| **J** | **EXTENSION REQUESTS** | |
|  | *Extension of Accreditation* |  |
| 19 | JFK University-see motion under 21(b) | Collins |
| 20 | Chaminade (moved to July meeting) |  |
|  | *Extension of Deadline for BOC Notes* |  |
| 21 a | Bacone College Move to put on probation and grant extension with further review at July meeting. Second. Defeated. New motion: Grant extension with automatic change to probation if notes and compliance issues are not cleared by June 16, 2019. Second, approved. (Ted, include language from manual re: probation/suspension, etc.). And note they are not compliant. |  |
| 21 b | North Park University  Motion to grant extensions for JFK and North Park as requested. Second. Passed |  |
| **K** | **OTHER BUSINESS** | |
| 22 | 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 |
| 23 | Post-Review Evaluation of BOC Policies and Procedures: Discussion re: role of BOC with commendations (carry-forward of recognitions); still need BOC form for review of site-visit teams to give feedback to teams; need to review what goes into letter from IACBE with Team recommendations | Yates/Collins |
| 24 | IACBE Accreditation Process Manual updates (tabled to tomorrow)   1. “Notes” on Background Information 2. Reaff dates for schools granted at interim meetings…still accredit through April/July/Dec only? 3. Reaff dates for schools who go to earlier meeting: Remain 7 years from expiration or from meeting? | Yates/Collins |
| 25 | Discussion of virtual meeting from February | Yates |
| 26 | Public Disclosure Compliance Report  Reported approximately ½ of schools have submitted WP form. Of those, approx. 90% are now in compliance. Communicating with other schools to get reports filed. | Collins |
| 27 | Note Compliance Report (see report submitted, no action taken) | Collins |
| 28 | July 16-17, 2019 Board of Commissioners Meeting: Courtyard Marriott Bloomington Mall of America | Collins/Yates |
| 29 | December 2019 Meeting: set dates—virtual meeting |  |
| 30 | 2020 ACAM-Dallas, TX: March 30-April 3, 2020  BOC Meeting: March 30-31 | Collins |
| 31 | Current and upcoming BOC openings - tabled | Yates |
| 32 | November 1 deadline for reporting-school request to move later: Recommend policy to be considered late as of Dec. 1st and go to automatic warning after that date with next review by BOC to determine if further steps are needed. Move, second. Carried. | Collins |
| 33 | Other business:   1. New Program reviews: physical visit or virtual? 2. Status page listings for schools that drop/close/end programs-motion to continue to list program that have been discontinued on schools’ status pages 3. New CHEA requirements – Okrepkie-tabled | Collins |
| 34 | Closed board session | Yates |
| 35 | Adjournment | Yates |