

**MINUTES OF THE STATE BOARD OF CAREER
COLLEGES AND SCHOOLS SPECIAL BOARD MEETING
MARCH 1, 2012**

PRESIDING: Mr. Kenneth Miller, Vice Chairperson

PRESENT: Mr. Dennis Bartels, Board Secretary
Mr. Charles Kramer, Board Member
Dr. Kathy Shibley, Board Member

ABSENT: Dr. Kenneth Searfoss, Chairperson
Dr. Jerome Brockway, Board Member

STAFF: Mr. John Ware, Executive Director
Ms. Ruth Myers, Assistant Director
Ms. Kimberly Stein, Investigator
Ms. Mia Yaniko, Assistant Attorney General
Ms. Lindsay Sestile, Assistant Attorney General

**MEETING CALLED
TO ORDER**

**Mr. Kenneth Miller, Vice Chairperson
called the meeting to order at 1:35 p.m.**

ROLL CALL:

Dr. Shibley - Yes

Dr. Searfoss - Absent

Dr. Brockway - Absent

Mr. Kramer - Yes

Mr. Bartels - Yes

Mr. Miller - Yes

(12-162)Dr. Kathy Shibley moved that the Board go into Executive Session at 1:36 p.m. to discuss pending or imminent litigation.

Mr. Dennis Bartels seconded. 4 Ayes - 0 Nays. Motion carried.

Let the record show that Mr. Charles Kramer, Board Member, left the meeting after the vote to go into Executive Session.

(12-163)Mr. Dennis Bartels moved to end Executive Session at 2:31 p.m. Public Session began at 2:32 p.m.

Dr. Kathy Shibley seconded. 4 Ayes - 0 Nays. Motion carried.

Let the record show that Mr. Charles Kramer, Board Member, returned to the meeting when Public Session began.

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(12-164)Mr. Dennis Bartels moved for approval of a resolution to rescind **Motion 12-159** and the Board Order adopted at the January 25, 2012 Board Meeting:

Motion (12-159)

WHEREAS this Board adopted a formal disciplinary complaint resolution on January 25, 2012 proposing to impose disciplinary action against Carnegie Career College and/or the owners thereof for violations of Ohio Revised Code Sections 3332.09(A), 3332.09(B), and 3332.09(F) and Ohio Administrative Code Sections 3332-1-04.5(B), 3332-1-04.5(F), 3332-1-08(A), 3332-1-09(A), and 3332-1-09(G); and

WHEREAS the Board has reasonable grounds to believe that these violations will continue and constitute an immediate threat to the welfare of current and prospective students.

THEREFORE BE IT RESOLVED THAT:

The Board, for a period not to exceed the lesser of ninety days or the period of time until a final adjudication order dismissing the formal complaint or imposing a penalty is issued under section 3332.091 does hereby issue an ORDER prohibiting the operation of Carnegie Career College under its certificates of registration with this Board numbered 01-03-1585T, 01-03-1585T-LC, and 11-05-1965T. This ORDER shall be effective February 3, 2012.

BE IT FURTHER RESOLVED that the Executive Director of this Board is directed to notify Carnegie Career College and the owners thereof, of this Board's order.

Dr. Kathy Shibley seconded. 3 Ayes - 1 Abstention (Kramer) - 0 Nays. Motion carried.

(12-165)Mr. Dennis Bartels moved that the Board adjourn at 2:35 p.m.

Dr. Kathy Shibley seconded. 4 Ayes - 0 Nays. Motion carried.

Respectfully Submitted,

Chairperson or Vice Chairperson

Board Secretary