

**MINUTES OF THE STATE BOARD OF CAREER
COLLEGES AND SCHOOLS BOARD MEETING
JANUARY 30, 2013**

PRESIDING: Dr. Kenneth Searfoss, Chairperson

PRESENT: Mr. Dennis Bartels, Board Secretary
Dr. Jerome Brockway, Board Member
Mr. Charles Kramer, Board Member
Dr. Stephanie Davidson, Board Member

ABSENT: Dr. Kathy Shibley, Board Member

STAFF: Mr. John Ware, Executive Director
Ms. Ruth Myers, Assistant Director
Ms. Kimberly Stein, Investigator
Mr. Tim Boylan, Consultant/Evaluator
Ms. Carol Whitman Imfeld, Consultant/Evaluator
Dr. Steven Puckett, Consultant/Evaluator
Ms. Mia Yaniko, Assistant Attorney General

ABSENT: Dr. Richard Brubaker, Consultant/Evaluator

GUESTS: Mr. Claude Smith, Fortis College, Centerville
Mr. Lucas Kavlie, South University
Mr. Dave LaRue, Herzing University, Akron
Mr. Doug Seiden, Creative Clips Pet Grooming School
Ms. Ann Seiden, Creative Clips Pet Grooming School
Mr. Michael McMurray, Daymar College, Lancaster
Mr. George Milkuscuk, Ohio Valley College of Technology
Ms. Kim Zornes, Harrison College
Ms. Joy Hunter, Harrison College
Mr. Gary Azotea, Remington College
Mr. Rob Breeckner, SAA for Veterans Training
Ms. Peg McCann, Herzing University
Ms. Jennifer Brickner-York, SleepCare
Ms. Anjean McCole, Heritage College
Mr. Jim Smoliski, Ohio Association of Career Colleges and Schools
Mr. Randy Schiefer, ITT Technical Institute
Mr. Tony Filipe, Ross Education
Mr. Joel Browder, Hondros College
Ms. Liz Sandman, Daymar College
Ms. Heather Morris, Daymar College
Mr. Robert Gast, National College
Mr. David Ebersbach, Herzing University, Toledo
Mr. Mark Sullivan, Ohio Business College
Mr. Andy Chow, Hannah News
Mr. William Bradford, Educational Consultant
Mr. Shane DeGarmo, Ohio Board of Regents
Mr. Dave Rankin, Ohio Association of Career Colleges and Schools

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MEETING CALLED TO ORDER

Dr. Kenneth Searfoss, Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL:

Dr. Kathy Shibley - Absent

Dr. Brockway - Yes

Dr. Searfoss - Yes

Mr. Kramer - Yes

Mr. Bartels - Yes

Dr. Davidson - Yes

(13-089)Mr. Charles Kramer moved that the Board go into Executive Session at 9:07 a.m. for discussion of pending litigation, pending investigations, and personnel matters.

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

(13-090)Mr. Dennis Bartels moved to end Executive Session at 9:50 a.m. Public Session began at 10:00 a.m.

Dr. Jerome Brockway seconded. 5 Ayes - 0 Nays. Motion carried.

ROLL CALL:

Dr. Kathy Shibley - Absent

Dr. Brockway - Yes

Dr. Searfoss - Yes

Mr. Kramer - Yes

Mr. Bartels - Yes

Dr. Davidson - Yes

INTRODUCTION OF GUESTS

(13-091)Dr. Jerome Brockway moved for Approval of the Minutes of November 14, 2012.

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

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Executive Director Mr. John Ware reported on the following:

1. **State Budget Update:** On September 17th, we submitted the Board's operating budget request for the biennium that begins July 1, 2013. We have not yet received any guidance from the new Governor's administration on budget issues, however, the current timeline calls for the new Governor to submit his proposed budget prior to his state-of-the-state address on February 19th and the legislature will work to finalize the budget by June 30th.
2. **Director Training:** We have scheduled two dates for director training this year. The first director training seminar will be held on May 16th and the second will be held on October 23th.
3. **Ethics Update:** All Board members should be receiving the Ethics Commission's annual financial disclosure statements in the mail soon and they must be filed with the Ethics Commission by April 15th. The Ethics Commission is also developing an online disclosure form that they anticipate will be available on March 1st.
4. **Dr. Max Lerner:** I previously notified the Board that Dr. Max Lerner, who served as Executive Director of the Ohio Association of Career Colleges and Schools from 1982 through 2008, passed away in early January. Dr. Lerner was involved in career and technical education for over 60 years and in addition to his work with the Ohio Association, Dr. Lerner also served as a secondary school teacher and administrator, the first president of Lorain Community College, and vice chancellor with the Ohio Board of Regents.

Investigator Ms. Kimberly Stein reported on the following:

Since the November 14, 2012 Board Meeting, we have opened nine (9) new cases.

Since the November 14, 2012 Board Meeting we have closed fourteen (14) total cases.

Below is a summary of investigative activity for FY13:

<u>Total Number of Cases</u>	<u>Open/Active Cases</u>	<u>#Open 30 days or more</u>	<u>Closed Cases</u>
37	5	3	32

Executive Director Mr. John Ware reported on the 2nd Quarter Financial Report (see attached).

ELECTION OF BOARD OFFICERS FOR 2013

(13-092)Mr. Jerome Brockway moved for the following slate and election of officers for 2013:

Dr. Kenneth Searfoss, Chairperson
Mr. Charles Kramer, Vice Chairperson
Mr. Dennis Bartels, Board Secretary

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried

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PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Executive Director Mr. John Ware reported on the Administrative Rule Review Update.

Executive Director Mr. John Ware reported on the FY2013-14 Proposed Budget Update.

Executive Director Mr. John Ware reported on the Board Strategic Five Year Plan Update.

NEW BUSINESS

(13-093)Mr. Charles Kramer moved for Approval of Executive Director John Ware's evaluation for 2012 and recommend that the Board seek a three percent increase in his compensation plan.

Dr. Jerome Brockway seconded. 5 Ayes – 0 Nays. Motion carried.

(13-094)Dr. Jerome Brockway moved for Approval of the following New Program(s):

- A. Brown Mackie College-Findlay
 1700 Fostoria Avenue, Suite 100
 Findlay, OH 45840
 Consultant: Dr. Puckett
 APPROVAL TO SEPTEMBER 2014

- 1. Pharmacy Technician - Diploma
 (anticipated start date: 2/1/13)

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

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(13-095)Mr. Charles Kramer moved for Approval of the following New Program(s):

- B. Fortis College
555 E. Alex Bell Road
Centerville, OH 45459
Consultant: Dr. Puckett
APPROVAL TO SEPTEMBER 2014

1. LPI Linux Essentials - Certificate
(anticipated start date: 2/1/13)

Dr. Stephanie Davidson seconded. 5 Ayes - 0 Nays. Motion carried.

(13-096)Mr. Charles Kramer moved for Approval of the following New Program(s):

- C. Fortis College
11499 Chester Road, Suite 200
Cincinnati, OH 45246
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

1. Welding Technology - Diploma
PENDING COMPLETION OF LAB AND CONSULTANT SITE VISIT
(anticipated start date: 6/24/13)

Dr. Jerome Brockway seconded. 5 Ayes - 0 Nays. Motion carried.

(13-097) Mr. Charles Kramer moved for Approval of the following New Program(s):

- D. Herzing University
5212 Hill Avenue
Toledo, OH 43615
Consultant: Dr. Puckett
APPROVAL TO SEPTEMBER 2013

1. Whirlwind Learning and Training Systems for Personal Change -
Certificate
(anticipated start date: 2/1/13)

Dr. Stephanie Davidson seconded. 5 Ayes - 0 Nays. Motion carried.

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(13-098)Dr. Stephanie Davidson moved for Approval of the following New Program(s):

- E. Hondros College of Business
7592 Tyler's Place Blvd.
West Chester, OH 45069
Consultant: Dr. Puckett
APPROVAL TO JANUARY 2015

Hondros College of Business
4140 Executive Parkway
Westerville, OH 43081
Consultant: Dr. Puckett
APPROVAL TO MAY 2013

1. Personal Fitness Trainer - Certificate
PENDING CLARIFICATION OF LAB (anticipated start date: 2/16/13)

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

(13-099)Dr. Jerome Brockway moved for Approval of the following New Program(s):

- F. Lakewood College
12900 Lake Avenue, Suite 003A
Lakewood, OH 44107
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

1. Early Childhood Education Aide - Certificate
(anticipated start date: 2/1/13)

Dr. Stephanie Davidson seconded. 5 Ayes - 0 Nays. Motion carried.

(13-100)Dr. Stephanie Davidson moved for Approval of the following New Program(s):

- G. Larock Healthcare Academy LLC
3260 W. Henderson Road, Suite 20
Columbus, OH 43220
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

1. Personal Fitness Training - Certificate
(anticipated start date: 2/1/13)

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-101)Mr. Charles Kramer moved for Approval of the following New Program(s):

H. Larock Healthcare Academy LLC
61 W. Aurora Road
Northfield, OH 44067
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

1. Medical Billing & Coding - Certificate
 2. Personal Fitness Training - Certificate
- (anticipated start date: 2/1/13)**

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried.

(13-102)Dr. Jerome Brockway moved for Approval of the following New Program(s):

I. Lincoln College of Technology
149 Northland Boulevard
Cincinnati, OH 45246
APPROVAL TO JANUARY 2015

Lincoln College of Technology
1700 East 13th Street
Cleveland, OH 44114
APPROVAL TO SEPTEMBER 2013

Lincoln College of Technology
111 West First Street
Dayton, OH 45402
APPROVAL TO JANUARY 2015

Lincoln College of Technology
5203 Airport Highway
Toledo, OH 43615
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

1. Phlebotomy Technician - Certificate
- (anticipated start date: 2/1/13)**

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-103)Mr. Charles Kramer moved for Approval of the following New Program(s):

- J. New Horizons Computer Learning Center
10653 Techwood Circle
Blue Ash, OH 45242
Consultant: Dr. Puckett
APPROVAL TO MAY 2013
 - 1. Network & Systems Administrator - Certificate
(anticipated start date: 2/1/13)

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

(13-104)Dr. Stephanie Davidson moved for Approval of the following New Program(s):

- K. Ohio Business College
4525 Trueman Blvd.
Hilliard, OH 43026
Consultant: Dr. Puckett
APPROVAL TO JULY 2013
 - 1. Administrative Office Support Professional - Diploma
(anticipated start date: 4/1/13)

Dr. Jerome Brockway seconded. 5 Ayes – 0 Nays. Motion carried.

(13-105)Dr. Stephanie Davidson moved for Approval of the following New Program(s):

- L. Ohio Valley College of Technology
15258 State Route 170
E. Liverpool, OH 43902
Consultant: Dr. Puckett
APPROVAL TO JULY 2013
 - 1. Cardio-Phlebotomy - Certificate
(anticipated start date: 3/1/13)

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-106)Dr. Jerome Brockway moved for Approval of the following New Program(s):

M. Remington College-Cleveland Campus
14445 Broadway Avenue
Cleveland, OH 44125
Consultant: Dr. Puckett
APPROVAL TO JANUARY 2014

1. Heating, Ventilation and Air Conditioning - Diploma
(anticipated start date: 7/1/13)

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

(13-107)Mr. Charles Kramer moved for Approval of the following New Program(s):

N. Stautzenberger College
8001 Katherine Boulevard
Brecksville, OH 44141
Consultant: Dr. Puckett
APPROVAL TO MARCH 2014

1. Veterinary Office Assistant - Certificate
(anticipated start date: 5/1/13)

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

(13-108)Dr. Stephanie Davidson moved for Approval of the following New Degree Program(s):

A. Akron Institute of Herzing University
1600 S. Arlington Street, Suite 100
Akron, OH 44306
Consultant: Dr. Puckett
AUTHORIZATION TO JANUARY 2017

- Bachelor of Science in Technology Management with a Minor in:
Computer Networking and Security Technology
SUBJECT TO OHIO BOARD OF REGENTS APPROVAL
(anticipated start date: 2/1/13)

Dr. Jerome Brockway seconded. 5 Ayes - 0 Nays. Motion carried.

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(13-109)Dr. Jerome Brockway moved for Approval of the following New Degree Program(s):

- B. Brown Mackie College-Findlay
1700 Fostoria Avenue, Suite 100
Findlay, OH 45840
Consultant: Dr. Puckett
AUTHORIZATION TO SEPTEMBER 2016

Associate of Applied Science in Nursing
SUBJECT TO NURSING BOARD APPROVAL
(anticipated start date: 2/1/13)

Mr. Charles Kramer seconded. 5 Ayes – 0 Nays. Motion carried.

(13-110)Dr. Stephanie Davidson moved for Approval of the following New Degree Program(s):

- C. Fortis College
2545 Bailey Road
Cuyahoga Falls, OH 44221
Consultant: Dr. Puckett
AUTHORIZATION TO SEPTEMBER 2017

Registered Nurse to Bachelor of Science in Nursing (RN to BSN)
SUBJECT TO OHIO BOARD OF REGENTS APPROVAL
(anticipated start date: 10/1/13)

Mr. Charles Kramer seconded. 5 Ayes – 0 Nays. Motion carried.

(13-111)Dr. Stephanie Davidson moved for Approval of the following New Degree Program(s):

- D. Fortis College
11499 Chester Road #200
Cincinnati, OH 45246
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

Registered Nurse to Bachelor of Science in Nursing (RN to BSN)
SUBJECT TO OHIO BOARD OF REGENTS APPROVAL
(anticipated start date: 1/1/14)

Dr. Jerome Brockway seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-112)Mr. Dennis Bartels moved for Approval of the following New Degree Program(s):

- E. Herzing University
5212 Hill Avenue
Toledo, OH 43615
Consultant: Dr. Puckett
APPROVAL TO SEPTEMBER 2015

Bachelor of Science in Technology Management with a Minor in:
Computer Networking and Security Technology
SUBJECT TO OHIO BOARD OF REGENTS APPROVAL
(anticipated start date: 2/1/13)

Mr. Charles Kramer seconded. 5 Ayes – 0 Nays. Motion carried.

(13-113)Dr. Jerome Brockway moved for Approval of the following New Degree Program(s):

- F. ITT Technical Institute
1656 Henthorne Drive
Maumee, OH 43537
Consultant: Dr. Puckett
APPROVAL TO MARCH 2013

Associate of Applied Science in Nursing
SUBJECT TO NURSING BOARD APPROVAL
(anticipated start date: 3/1/13)

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried.

(13-114)Mr. Charles Kramer moved for Approval of the following New Degree Program(s):

- G. Ohio Business College
4525 Trueman Boulevard
Hilliard, OH 43026
Consultant: Dr. Puckett
APPROVAL TO JULY 2015

Associate of Applied Business in Business Administration
with a Concentration in:
Accounting
Marketing and Sales
Human Resource Management
(anticipated start date: 3/31/13)

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-115)Dr. Stephanie Davidson moved for Approval of the following New Degree Program(s):

H. Ohio Business College
5202 Timber Common Drive
Sandusky, OH 44870
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

Ohio Business College
5095 Waterford Drive
Sheffield Village, OH 44035
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013

Associate of Applied Business in Business Administration
with a Concentration in:
Accounting
(anticipated start date: 3/31/13)

Dr. Jerome Brockway seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-116)Dr. Stephanie Davidson moved for Approval of the following Re-authorization of Degree Program(s):

- A. Davis College
4747 Monroe Street
Toledo, OH 43623
Consultant: Dr. Puckett/Mr. Boylan
AUTHORIZATION TO JANUARY 2019

Associate of Applied Business in:
Administrative Professional with Majors in:
Insurance
Medical Secretarial
Accounting & Human Resources
Administration Professional
Business Management
Computer Networking
Early Childhood Education/Administration
Graphic Design
Hospitality Management
Insurance and Risk Management
Interior Design
Marketing
Medical Practice and Insurance Coding
Motion and Visual Effects Design
Retail Management and Fashion Merchandising
Sports and Recreation Marketing
Website Design

Associate of Applied Science in Medical Assisting

Mr. Charles Kramer seconded. 4 Ayes – 1 Abstention (Searfoss) - 0 Nays.

Motion carried.

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(13-117)Dr. Stephanie Davidson moved for Approval of the following Re-authorization of Degree Program(s):

- B. ITT Technical Institute
3325 Stop Eight Road
Dayton, OH 45414
Consultant: Dr. Puckett/Dr. Brubaker
AUTHORIZATION TO JANUARY 2019

Bachelor of Science in:

Electronics & Communications Engineering Technology
Construction Management
Criminal Justice
Information Systems Security
Business Management
Electrical Engineering & Communications Technology
Information Systems & Cybersecurity
Project Management & Administration with a
Construction Option & Information Technology Option

Associate of Applied Science in:

Network Systems Administration
Electrical Engineering Technology
Drafting and Design Technology
Business Management
Nursing
Criminology and Forensics Technology
Paralegal
Graphic Communications and Design
Computer and Electronics Engineering Technology
Computer Drafting and Design
Visual Communications
Criminal Justice
Business Administration
Information Technology: Computer Network Systems
(teach-out will be completed 9/13 for this program)

Mr. Charles Kramer seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-118)Dr. Jerome Brockway moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

- A. Creative Clips Pet Grooming School - NEW SCHOOL
400 East High Avenue
New Philadelphia, OH 44663
Consultant: Dr. Puckett/Ms. Whitman Imfeld
APPROVAL TO JANUARY 2014

1. Pet Grooming - Certificate
**PENDING RECEIPT OF FEES AND CERTIFICATE OF OCCUPANCY
(anticipated start date: 3/1/13)**

Dr. Stephanie Davidson seconded. 4 Ayes – 1 Abstention - 0 Nays. Motion carried.

(13-119)Mr. Charles Kramer moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

- B. Hondros College of Business - NEW SCHOOL
4100 Rockside Road, Second Floor
Independence, OH 44131
Consultant: Dr. Puckett/Mr. Boylan
APPROVAL TO JANUARY 2014

1. Personal Fitness Trainer - Certificate
**PENDING RECEIPT OF FEES, SURETY BOND, APPROVED
CONSULTANT REPORT/SITE VISIT, AND CLARIFICATION OF LAB
(anticipated start date: 2/1/13)**

Dr. Stephanie Davidson seconded. 5 Ayes - 0 Nays. Motion carried.

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(13-120)Dr. Stephanie Davidson moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

C. Richard Medical Academy - NEW SCHOOL
5237 Renwyck Drive
Toledo, OH 43615
Consultant: Dr. Puckett/Mr. Boylan
APPROVAL TO JANUARY 2014

1. Practical Nursing - Diploma
SUBJECT TO NURSING BOARD APPROVAL
2. STNA - Certificate
**PENDING RECEIPT OF FEES FOR THIS PROGRAM
(anticipated start date: 2/1/13)**

Dr. Jerome Brockway seconded. 5 Ayes - 0 Nays. Motion carried.

(13-121)Dr. Jerome Brockway moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

D. Sleep Technology Training Institute - NEW SCHOOL
7600 Olentangy River Road, 2nd Floor
Columbus, OH 43230
Consultant: Dr. Puckett
APPROVAL TO JANUARY 2014

1. Polysomnographic Technology - Certificate
(anticipated start date: 2/1/13)

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

(13-122)Mr. Charles Kramer moved for Approval of the following New Learning Center(s):

A. Ohio Business College - MAIN CAMPUS
5095 Waterford Drive, Sheffield Village, OH 44035

Ohio Business College - LEARNING CENTER
5066 Waterford Drive, Sheffield Village, OH 44035
Consultant: Dr. Puckett/Mr. Boylan
**APPROVAL TO JULY 2014
(.03 MILES FROM MAIN CAMPUS)**

COURSES IN:

Selected courses from all currently approved programs
PENDING RECEIPT OF FEES

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-123)Mr. Charles Kramer moved for Approval of the following New Learning Center(s):

- B. Ohio Valley College of Technology - MAIN CAMPUS
15258 State Route 170
E. Liverpool, OH 43290

Ohio Valley College of Technology - LEARNING CENTER
7777 Glenwood Drive
Boardman, OH 44512
Consultant: Dr. Puckett/Ms. Whitman Imfeld
APPROVAL TO JULY 2013
(27.2 MILES FROM MAIN CAMPUS)

Full program in Cardio-Phlebotomy - Certificate
**PENDING RECEIPT OF FEES, COMPLETION OF FACILITIES
COMPLIANCE STATEMENT, AND APPROVED CONSULTANT
REPORT/SITE VISIT**

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried.

(13-124)Dr. Stephanie Davidson moved for Approval of the following New Learning Center(s):

- C. Remington College - Cleveland Campus - MAIN CAMPUS
14445 Broadway Avenue
Cleveland, OH 44125

Remington College - Cleveland Campus - LEARNING CENTER
14855 Broadway Avenue
Maple Heights, OH 44137
Consultant: Dr. Puckett/Mr. Boylan
APPROVAL TO JANUARY 2014
(.5 MILES FROM MAIN CAMPUS)

Full program in Heating, Ventilation and Air Conditioning - Diploma
PENDING RECEIPT OF FEES

Dr. Jerome Brockway seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-125)Mr. Charles Kramer moved for Approval of the following New Learning Center(s):

- D. South University - MAIN CAMPUS
4743 Richmond Road
Warrensville Heights, OH 44128

South University - LEARNING CENTER
4805 Montgomery Road
Cincinnati, OH 45212
Consultant: Dr. Puckett/Dr. Brubaker
APPROVAL TO JULY 2014
(242 MILES FROM MAIN CAMPUS)

Full programs in:

Master of Business Administration
Master of Business Administration in Healthcare Administration

Mr. Dennis Bartels seconded. 5 Ayes – 0 Nays. Motion carried.

(13-126)Mr. Charles Kramer moved for Approval of the following New Learning Center(s):

- E. Wellness Institute Learning Group - MAIN CAMPUS
1000 High Street
Worthington, OH 43085

Wellness Institute Learning Group - LEARNING CENTER
Baldwin Wallace University East
25700 Science Park Drive, Suite 100
Beachwood, OH 44122
Consultant: Dr. Puckett/Mr. Boylan
APPROVAL TO SEPTEMBER 2014
(135 MILES FROM MAIN CAMPUS)

COURSES IN:

Full program in Wellness Counselor Certification - Certificate
**PENDING RECEIPT OF FEES AND APPROVED CONSULTANT
REPORT/SITE VISIT**

Dr. Stephanie Davidson seconded. 5 Ayes – 0 Nays. Motion carried.

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(13-127)Dr. Jerome Brockway moved for Approval of the following Schools Ready for Board Action:

Renewals:

Davis College, Toledo
Davis College, Toledo (Learning Center)
Virginia Marti College of Art and Design, Lakewood
Advanced Technical Intelligence Center, Beavercreek
Art Institute of Ohio-Cincinnati
Blanchard Valley Academy of Massage Therapy, Findlay
Hondros College of Business, West Chester
ITT Technical Institute, Dayton
Lincoln College of Technology, Dayton
Lincoln College of Technology, Cincinnati
Lincoln College of Technology, Cincinnati (Learning Center)
National College, Kettering
Akron Campus of Herzing University, Akron
Akron Campus of Herzing University, Akron (Learning Center)
Diamond Cut Dog Grooming School, Medina
Ross Medical Education Center, Ontario
Daymar College, Chillicothe
Daymar College, Jackson
Daymar College, Lancaster,
Daymar College, New Boston
Heritage College, Columbus
Institute of Holistic Health Careers, Columbus
Institute of Holistic Health Careers, Northfield (Learning Center)

Mr. Charles Kramer seconded. 4 Ayes – 1 Abstention (Searfoss – Davis College) - 0 Nays. Motion carried.

(13-128)Mr. Charles Kramer moved for Approval of the following previously approved out-of-state schools recommended to receive Board Approval:

Harrison College and 1 New Program 550 East Washington Street Indianapolis, IN 46204	ACICS	27 Program Renewals
International Business College 5699 Coventry Lane Fort Wayne, IN 46804	ACICS	20 Program Renewals
Universal Technical Institute of Pennsylvania 750 Pennsylvania Drive Exton, PA 19341	ACCSC	7 Program Renewals

Dr. Jerome Brockway seconded. 4 Ayes – 1 Abstention (Bartels – International Business College – 0 Nays. Motion carried.

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(13-129)Mr. Charles Kramer moved for Approval of the following request for New Scholarship/Grant(s):

Harrison College-Columbus, OH
3880 Jackpot Road
Grove City, OH 43123

Harrison College-Experienced Student Grant

Herzing University
5212 Hill Avenue
Toledo, OH 43615

Herzing University Information Technology Grant

ITT Technical Institute
Akron, Columbus, Dayton, Hilliard, Maumee, Norwood,
Strongsville, Warrensville Heights, West Chester, Youngstown

Opportunity Grant

Remington College-Cleveland Campus
14445 Broadway Avenue
Cleveland, OH 44125

New Career Success Scholarship (NCSS)
Academic Achievement Scholarship (AAS)

Ross College
5834 Monroe Street
Sylvania, OH 43560

Ross Health Partners Institutional Scholarship

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

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(13-130)Mr. Dennis Bartels moved for Approval of the following Consent Agenda:

Beckfield College, Springdale	Change of Director (TO: Lee Foley)
Daymar College, Chillicothe	Change of Director (TO: Elizabeth Sandman)
East Akron Community House- Urban Training Center, Akron	Change of Director (TO: Derrick Greenwade)
National College, Cincinnati	Change of Director (TO: Gary McGee)
National College, Willoughby Hills	Change of Director (TO: Dennis Hirsh)
Ohio Business College, Hilliard	Change of Director (TO: Mark Sullivan)
Ross Medical Education Center, Dayton	Change of Director (TO: Joseph Howansky)
Lincoln College of Technology, Nashville, TN	Change of School Name (FROM: Nashville Auto Diesel College)
New Castle School of Trades, New Castle, PA	Change of Location (TO: 4117 Pulaski Road New Castle, PA 16101)
Ohio Business College, Hilliard	Change of Location (TO: 4525 Trueman Blvd. Hilliard, OH 43026)
Ohio Institute of Allied Health, Huber Heights	Change of Location (TO: 6455 Old Troy Pike Huber Heights, OH 45424)
Professional Skills Institute, Maumee	Change of Location (TO: 1505 Holland Road Maumee, OH 43537)

Dr. Jerome Brockway seconded. 5 Ayes - 0 Nays. Motion carried.

Mr. Robert Breeckner reported for the SAA for Veterans Training.

Mr. David Rankin reported for the Ohio Association of Career Colleges and Schools.

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(13-131)Mr. Charles Kramer moved that the Board adjourn at 10:45 a.m.

Mr. Dennis Bartels seconded. 5 Ayes - 0 Nays. Motion carried.

Respectfully Submitted,

Chairperson or Vice Chairperson

Board Secretary