

**MINUTES OF THE STATE BOARD OF CAREER
COLLEGES AND SCHOOLS BOARD MEETING
MARCH 20, 2013**

PRESIDING: Dr. Kenneth Searfoss, Chairperson

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

ABSENT: Dr. Kathy Shibley, Board Member

STAFF: Mr. John Ware, Executive Director
Ms. Ruth Myers, Assistant Director
Ms. Kimberly Stein, Investigator
Dr. Richard Brubaker, Consultant/Evaluator
Dr. Steven Puckett, Consultant/Evaluator
Ms. Amy Golian, Assistant Attorney General

ABSENT: Mr. Tim Boylan, Consultant/Evaluator
Ms. Carol Whitman Imfeld, Consultant/Evaluator
Ms. Mia Yaniko, Assistant Attorney General

GUESTS: Mr. Shane DeGarmo, Ohio Board of Regents
Mr. Dave Rankin, Ohio Association of Career Colleges and Schools
Mr. David LaRue, Herzing University
Mr. Greg Guzman, Herzing University
Ms. Anjean McCole, Heritage College
Mr. Tony Filipe, Ross Education LLC
Mr. Jim Smolinski, Ohio Association of Career Colleges and Schools
Ms. Beth Millard, Miami-Jacobs Career College
Ms. Peg McCann, Akron Campus of Herzing University
Mr. George Mikluscak, Ohio Valley College of Technology
Ms. Jamie Lovejoy, Fred's Appliance Academy
Mr. Adam Butcher, Fred's Appliance Academy

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MEETING CALLED TO ORDER

Dr. Kenneth Searfoss, Chairperson, called the meeting to order at 8:55 a.m.

ROLL CALL:

Dr. Kathy Shibley - Absent

Dr. Brockway - Yes

Dr. Searfoss - Yes

Mr. Kramer - Yes

Mr. Bartels - Yes

Mr. Miller - Yes

Dr. Davidson - Yes

(13-132)Mr. Charles Kramer moved that the Board go into Executive Session at 8:57 a.m. for discussion of pending litigation, pending investigations, and personnel matters.

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

(13-133)Mr. Dennis Bartels moved to end Executive Session at 9:35 a.m. Public Session began at 10:04 a.m.

Mr. Kenneth Miller seconded. 6 Ayes - 0 Nays. Motion carried.

ROLL CALL:

Dr. Kathy Shibley - Absent

Dr. Brockway - Yes

Dr. Searfoss - Yes

Mr. Kramer - Yes

Mr. Bartels - Yes

Mr. Miller - Yes

Dr. Davidson - Yes

INTRODUCTION OF GUESTS

(13-134)Dr. Jerome Brockway moved for Approval of the Minutes of January 30, 2013.

Mr. Charles Kramer seconded. 6 Ayes - 0 Nays. Motion carried.

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Executive Director Mr. John Ware reported on the following:

1. **State Budget Update:** The 2014-2015 biennium budget process continues to move forward in the Legislature. The House of Representatives is nearing conclusion of its budget hearings and I expect that we will see a proposed budget from the house within the next month. I testified on March 7th before the House Finance and Appropriations Higher Education Subcommittee on the Board's budget request. I provided the Board with a copy of my testimony. After the House completes its budget proposal, the process will move to the Senate for more hearings and hopefully a new budget will take effect before the end of the fiscal year on June 30th.
2. **Board Member Update:** I am very happy to report that we recently received notification that the Governor reappointed Mr. Kenneth Miller to serve the remainder of his current term on the Board. Unfortunately, Mr. Miller's current term expires in November so we will be addressing the appointment issue again in the fall.
3. **Ethics Update:** All Board members should have received the Ethics Commission's annual financial disclosure statements in the mail and they must be filed with the Ethics Commission by May 15th. You may also complete the form online via the Ethics Commission's web site.
4. **State Authorization Reciprocity Agreement:** I will be attending a meeting in Indianapolis in mid-April hosted by the Council of State Governments and the President's Forum to review the final draft of the proposed state reciprocity agreement to address the interstate delivery of distance education programs. All states have been invited to send representatives to the meeting to discuss the implementation of the reciprocity agreement.

Investigator Ms. Kimberly Stein reported on the following:

Since the January 30, 2013 Board Meeting, we have opened ten (10) new cases.
Since the January 30, 2013 Board Meeting, we have closed five (5) 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>
47	10	3	37

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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 FY2014-15 Proposed Budget Update.

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

NEW BUSINESS

(13-135)Mr. Kenneth Miller moved that the Board Adopt the following Resolution:

WHEREAS **Phlebotomy Learning Center** currently hold valid certificates of registration with this Board; and

WHEREAS **Phlebotomy Learning Center** has used instructors in its approved programs that did not meet the requirements of Ohio Administrative Code section 3332-1-16(C)(5); and

WHEREAS **Phlebotomy Learning Center** has offered classes in locations that have not been approved by the Board; and

WHEREAS **Phlebotomy Learning Center** provided potential students with misleading information about its programs and student's opportunities for employment after graduation; and

WHEREAS these actions constitute a violation of sections 3332.05(A), 3332.09(A), and 3332.09(F) of the Ohio Revised Code and sections 3332-1-04.1, 3332-1-12(C), and 3332-1-16(C)(5) of the Ohio Administrative Code.

Therefore be it resolved that:

RESOLVED, that the Executive Director of this Board, be, and he hereby is, directed to notify the aforementioned school and the owner(s) thereof, that this Board is initiating formal disciplinary action pursuant to Ohio Revised Code Section 3332.09 and 3332.091 and in accordance with Ohio Revised Code Chapter 119 for the aforementioned violations.

Dr. Stephanie Davidson seconded. 6 Ayes – 0 Nays. Motion carried.

(13-136)Dr. Jerome Brockway moved for Approval of the following New Program(s):

- A. Fortis College
4151 Executive Parkway, Suite 120, Westerville, OH 43018
Consultant: Dr. Puckett
APPROVAL TO MARCH 2015

1. Sterile IV/Aseptic Technique Certification - Certificate
2. Review Class: National Certification-PTCE - Certificate
(anticipated start date: 3/21/13)

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-137)Dr. Stephanie Davidson moved for Approval of the following New Program(s):

- B. Kaplan Career Institute
8720 Brookpark Road
Brooklyn, OH 44129
Consultant: Dr. Puckett
APPROVAL TO JULY 2012
1. Phlebotomy Technician - Certificate
(anticipated start date: 4/1/13)

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.

(13-138)Dr. Jerome Brockway moved for Approval of the following New Program(s):

- C. Kaplan College
2800 East River Road
Dayton, OH 45439
Consultant: Dr. Puckett
APPROVAL TO SEPTEMBER 2013
1. STNA - Certificate
(SUBJECT TO DEPT. OF HEALTH APPROVAL)
 2. Phlebotomy - Certificate
 3. IV Therapy - Certificate
(SUBJECT TO NURSING BOARD APPROVAL)
(anticipated start date: 4/1/13)

Mr. Kenneth Miller seconded. 6 Ayes - 0 Nays. Motion carried.

(13-139)Dr. Jerome Brockway moved for Approval of the following New Program(s):

- D. Lakewood College
12900 Lake Avenue, Suite 003A, Lakewood, OH 44107
Consultant: Dr. Puckett
APPROVAL TO NOVEMBER 2013
1. Human Resource Management - Diploma
 2. Web Page Design Basics - Diploma
 3. Chemical Dependency Counselor Assistant - Certificate
 4. Business Management Assistant - Certificate
 5. Hotel & Restaurant Management - Certificate
 6. Customer Service - Certificate
(anticipated start date: 3/21/13)

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-140)Mr. Charles Kramer moved for Approval of the following New Program(s):

- E. NewBridge Cleveland Center for Arts & Technology
3634 Euclid Avenue
Cleveland, OH 44115
Consultant: Dr. Puckett
APPROVAL TO SEPTEMBER 2013

1. Phlebotomy Technician Program - Certificate
(anticipated start date: 5/11/13)

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

(13-141)Mr. Dennis Bartels moved for Approval of the following New Program(s):

- F. New Horizons Computer Learning Center
10653 Techwood Circle
Blue Ash, OH 45242
Consultant: Dr. Puckett
APPROVAL TO MAY 2013

1. Computer Hacking Forensics Investigator (CHFI) - Certificate
2. Certified Information Security Systems Professional (CISSP) - Certificate
3. Certified Ethical Hacker (CEH) - Certificate
(anticipated start date: 3/21/13)

Dr. Stephanie Davidson seconded. 6 Ayes - 0 Nays. Motion carried.

(13-142)Dr. Jerome Brockway moved for Approval of the following New Program(s):

- G. Ohio Business College
5202 Timber Commons 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

1. Administrative Office Support Specialist - Diploma
(anticipated start date: 6/24/13)

Mr. Kenneth Miller seconded. 6 Ayes – 0 Nays. Motion carried.

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(13-143)Mr. Kenneth Miller moved for Approval of the following New Program(s):

H. Professional Domestic Institute
80 Grace Drive C-2
Powell, OH 43065
Consultant: Dr. Puckett
APPROVAL TO JULY 2013

1. Bed & Breakfast & Country Inn Management Course - Certificate
(anticipated start date: 5/1/13)

Dr. Stephanie Davidson seconded. 6 Ayes – 0 Nays. Motion carried.

(13-144)Mr. Charles Kramer moved for Approval of the following New Program(s):

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

1. Dental Assisting - Diploma
(anticipated start date: 1/1/14)

Dr. Jerome Brockway seconded. 6 Ayes – 0 Nays. Motion carried.

(13-145)Mr. Jerome Brockway moved for Approval of the following New Program(s):

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

1. Veterinary Practice Manager - Diploma
(anticipated start date: 7/1/13)

Mr. Dennis Bartels seconded. 6 Ayes – 0 Nays. Motion carried.

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(13-146)Mr. Kenneth Miller moved for Approval of the following New Program(s):

K. The Training Center
5179 Walnut Road
Buckeye Lake, OH 43008
Consultant: Dr. Puckett
APPROVAL TO MARCH 2015

1. STNA - Certificate
(anticipated start date: 4/1/13)

Dr. Stephanie Davidson seconded. 6 Ayes – 0 Nays. Motion carried.

(13-147)Mr. Charles Kramer moved for Approval of the following New Degree Program(s):

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

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

Bachelor of Science in:

Criminal Justice with a concentration in Supervision & Management

Graphic Design with a concentration in Web Design

Software Development with a concentration in Computer Programming

Software Development with No Declared Minor or Concentration

SUBJECT TO BOARD OF REGENTS APPROVAL

(anticipated start date: 5/1/13)

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-148)Dr. Jerome Brockway moved for Approval of the following New Degree Program(s):

- B. Remington College
14445 Broadway Avenue
Cleveland, OH 44125
Consultant: Dr. Puckett
AUTHORIZATION TO JANUARY 2018

Associate of Applied Science in Physical Therapist Assistant
**SUBJECT OHIO PHYSICAL THERAPY BOARD AND THE AMERICAN
PHYSICAL THERAPY ASSOCIATION APPROVAL
(anticipated start date: 1/1/14)**

Dr. Stephanie Davidson seconded. 6 Ayes – 0 Nays. Motion carried.

(13-149)Mr. Dennis Bartels moved for Approval of the following New Degree Program(s):

- C. Trumbull Business College
3200 Ridge Road, Warren, OH 44484
Consultant: Dr. Puckett
AUTHORIZATION TO MARCH 2017

Associate of Applied Business in Business Administration
(anticipated start date: 7/2/13)

Dr. Stephanie Davidson seconded. 6 Ayes 0 Nays. Motion carried.

(13-150)Mr. Charles Kramer moved for Approval of the following Re-authorization of Degree Program(s):

- A. Fortis College
4151 Executive Parkway, Suite 120, Westerville, OH 43081
Consultant: Dr. Puckett
AUTHORIZATION TO MARCH 2019

Associate of Applied Science in:
Nursing
Medical Business & Clinical Specialist
Surgical Technologist
Radiologic Technology
Medical Office Basic X-Ray Technician

Bachelor of Science in:
Registered Nurse to Bachelor of Science in Nursing (RN to BSN)

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-151)Dr. Stephanie Davidson moved for Approval of the following Re-authorization of Degree Program(s):

- B. ITT Technical Institute
1656 Henthorne Drive
Maumee, OH 43537
Consultant: Dr. Puckett/Mr. Boylan
AUTHORIZATION TO MARCH 2019

Bachelor of Science in:

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

Associate of Applied Science in:

Network Systems Administration
Electrical Engineering Technology
Drafting & Design Technology
Business Management
Criminology & Forensics Technology
Graphic Communications & Design
Computer & Electronics Engineering Technology
Information Technology-Computer Network Systems
Computer Drafting & Design
Visual Communications
Business Administration
Criminal Justice

Mr. Charles Kramer seconded. 6 Ayes – 0 Nays. Motion carried.

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(13-152)Dr. Stephanie Davidson moved for Approval of the following Re-authorization of Degree Program(s):

- C. ITT Technical Institute
4750 Wesley Avenue
Norwood, OH 45212
Consultant: Dr. Puckett/Dr. Brubaker
AUTHORIZATION TO MARCH 2019

Bachelor of Science in:

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

Associate of Applied Science in:

Network Systems Administration
Electrical Engineering Technology
Drafting & Design Technology
Business Management
Nursing
Criminology & Forensics Technology
Computer & Electronics Engineering Technology
Criminal Justice
Business Administration
Computer Drafting & Design
Information Technology-Computer Network Systems

Mr. Charles Kramer seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-153)Dr. Jerome Brockway moved for Approval of the following Re-authorization of Degree Program(s):

- D. ITT Technical Institute
1030 North Meridian Road
Youngstown, OH 44509
Consultant: Dr. Puckett/Ms. Whitman Imfeld
AUTHORIZATION TO MARCH 2019

Bachelor of Science in:

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

Associate of Applied Science in:

Network Systems Administration
Electrical Engineering Technology
Drafting & Design Technology
Business Management
Nursing
Criminology & Forensics Technology
Paralegal
Graphic Communications & Design
Criminal Justice
Information Technology-Computer Network Systems
Computer Drafting & Design
Software Development Technology
Paralegal Studies
Computer & Electronics Engineering Technology
Visual Communications

Mr. Kenneth Miller seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-154)Mr. Charles Kramer moved for Approval of the following Re-authorization of Degree Program(s):

- E. Miami-Jacobs Career College
110 N. Patterson Blvd., Dayton, OH 45402
Consultant: Dr. Puckett/Dr. Brubaker
AUTHORIZATION TO MARCH 2019

Associate of Applied Science in:

Criminal Justice	Massage Therapy
Surgical Technology	Medical Lab Technician
Medical Assisting	Computer Support Specialist
Paralegal	Electronic Health Records
Supply Chain Management	
Renewable Energy-Solar Technology	
Renewable Energy-Wind Technology	

Associate of Applied Business in:

Management
Medical Office Management
Accounting
Business Administration

Mr. Kenneth Miller seconded. 6 Ayes - 0 Nays. Motion carried.

(13-155)Mr. Dennis Bartels moved for Approval of the following Re-authorization of Degree Program(s):

- F. Miami-Jacobs Career College
875 W. Central Avenue, Springboro, OH 45066
Consultant: Dr. Puckett/Dr. Brubaker
AUTHORIZATION TO MARCH 2019

Associate of Applied Business in:

Medical Office Management
Management
Accounting
Business Administration

Associate of Applied Science in:

Massage Therapy
Cosmetology Management
Dental Assisting
Medical Assisting
Criminal Justice
Electronic Health Records

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-156)Mr. Kenneth Miller moved for Approval of the following Re-authorization of Degree Program(s):

- G. Miami-Jacobs Career College
865 West Market Street, Troy, OH 45373
Consultant: Dr. Puckett/Dr. Brubaker
AUTHORIZATION TO MARCH 2019

Associate of Applied Business in:
Business Administration
Criminal Justice

Associate of Applied Science in:
Massage Therapy
Medical Assisting
Automotive Technician
Electronic Health Records
Veterinary Technology

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

(13-157)Mr. Charles Kramer moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

- A. Alpha Dental Center of Findlay, LLC - NEW SCHOOL
719 Tiffin Avenue, Findlay, OH 45840
Consultant: Dr. Puckett/Staff
APPROVAL TO MARCH 2014

1. Dental Assistant - Certificate
**PENDING RECEIPT OF FEES, FIRE INSPECTION, AND APPROVED
CONSULTANT REPORT/SITE VISIT (anticipated start date: 8/1/13)**

Alpha Dental Center of Findlay, LLC - LEARNING CENTER
602 Central Avenue, Findlay, OH 45840
Consultant: Dr. Puckett/Staff
APPROVAL TO MARCH 2014

COURSES IN:

Selected courses from all currently approved programs

**PENDING RECEIPT OF FEES, CERTIFICATE OF OCCUPANCY, FIRE
INSPECTION, AND APPROVED CONSULTANT REPORT/SITE VISIT**

Mr. Dennis Bartels seconded. 6 Ayes – 0 Nays. Motion carried.

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(13-158)Mr. Dennis Bartels moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

- B. American National University - NEW SCHOOL
1813 E. Main Street
Salem, VA 24153
APPROVAL TO MARCH 2014

Bachelor of Business Administration - Accounting
Bachelor of Business Administration - Management
OHIO BOARD OF REGENTS AND ACICS APPROVAL RECEIVED

**PENDING RECEIPT OF FEES AND FINANCIAL STATEMENT
ATTACHMENT**

Dr. Stephanie Davidson seconded. 6 Ayes - 0 Nays. Motion carried.

(13-159)Mr. Charles Kramer moved for Approval the following New Certificate(s) of Registration and Program Authorization(s):

- C. Fred's Appliance Academy LLC- NEW SCHOOL
1949 Hubbard Road
Madison, OH 44057
Consultant: Dr. Puckett/Ms. Whitman Imfeld
APPROVAL TO MARCH 2014

1. Basic Appliance Repair-Phase 1 - Certificate
(anticipated start date: 3/21/13)

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-160)Mr. Charles Kramer moved for Approval of the following New Learning Center(s):

- A. Professional Domestic Institute- MAIN CAMPUS
80 Grace Drive C-2, Powell, OH 43065

Professional Domestic Institute - LEARNING CENTER
1601 St. Route 4, Bucyrus, OH 44820
Consultant: Dr. Puckett/Mr. Boylan
APPROVAL TO JULY 2013

COURSES IN:

Full Program in Bed & Breakfast & Country Inn Management Course - Certificate
**(FULL PROGRAM REQUIRES BOARD AUTHORIZATION)
PENDING RECEIPT OF FEES, FIRE INSPECTION, CERTIFICATE OF
OCCUPANCY, AND APPROVED CONSULTANT REPORT/SITE VISIT. ALSO
NEED CLARIFICATION OF THE ADDRESS OF THE MAIN CAMPUS - ON
THE APPLICATION, NOT THE SAME AS CURRENTLY APPROVED
(anticipated start date: 3/21/13)**

Mr. Kenneth Miller seconded. 6 Ayes – 0 Nays. Motion carried.

(13-161)Dr. Jerome Brockway moved for Approval of the following Schools Ready for Board Action:

Renewals:

Cleveland Industrial Training Center
Cleveland Industrial Training Center/Akron CNC Training Center - Learning Center
Cleveland Industrial Training Center, Mentor - Learning Center
Filer's Florist Inc., Middleburg Heights
Healing Arts Institute, Perrysburg
ITT Technical Institute, Maumee
Kurtzman Institute of Art, Crestline
Art Institute of Cincinnati
David Curtis School of Floral Design, Centerville
Fast Track Dental School, Cincinnati
ITT Technical Institute, Norwood
Miami-Jacobs Career College, Dayton
Miami-Jacobs Career College, Springboro
Miami-Jacobs Career College, Troy
Ohio Center for Broadcasting, Cincinnati
Ohio Institute of Allied Health, Inc., Huber Heights
SHI Integrative Medical Massage School, Lebanon
Dental Careers Institute, Westerville
Fortis College, Westerville
MyComputerCareer.com/TechSkills, Columbus
National Personal Training Institute of Columbus
National Personal Training Institute of Columbus - Learning Center
The Training Center, Buckeye Lake
ITT Technical Institute, Youngstown
Ohio Medical Electrology Institute, Mansfield
TDDS Technical Institute, Lake Milton
Trumbull Business College, Warren

Mr. Dennis Bartels seconded. 5 Ayes – 1 Abstention (Healing Arts Institute - Kramer) - 0 Nays. Motion carried.

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(13-162)Dr. Jerome Brockway moved for Approval of the following Conditional Schools Ready for Board Action:

Meadowmark School of Business Software 90 North State Street Painesville, OH 44077	(Certificate) Strategic Business Software Skills	Boylan
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**PENDING CLARIFICATION OF WHERE SCHOOL IS
LOCATED (LISTED A MAILING/HOME ADDRESS IN
APPLICATION) AND RECEIPT OF CURRENT FIRE
INSPECTION**

Dr. Stephanie Davidson seconded. 6 Ayes - 0 Nays. Motion carried.

(13-163)Mr. Dennis Bartels moved for Approval of the following previously approved out-of-state schools recommended to receive Board Approval:

Art Institute of Pittsburgh 420 Boulevard of the Allies Pittsburgh, PA 15219	MSCHE	27 Program Renewals and 13 New Programs
Brown Mackie College - N. Kentucky 309 Buttermilk Pike Ft. Mitchell, KY 41017	ACICS	18 Program Renewals
ITT Technical Institute 2810 Dupont Commerce Court Ft. Wayne, IN 46825	ACICS	28 Program Renewals
Kaplan Career Institute 933 Penn Avenue Pittsburgh, PA 15222	ACICS	1 New Program
WyoTech 500 Innovation Drive Blairsville, PA 15717	ACCSC	1 New Program

Dr. Jerome Brockway seconded. 6 Ayes – 0 Nays. Motion carried.

(13-164)Mr. Charles Kramer moved for Approval of the following request for New Scholarship/Grant(s):

Fortis College 4151 Executive Parkway, Suite 120 Westerville, OH 43081	Academic Grant Institutional Economic Development Grant Agency Grant Opportunity Grant
Fortis College 2545 Bailey Road Cuyahoga Falls, OH 44221	Nursing Academic Scholarship Opportunity Grant Economic Development Grant

Mr. Kenneth Miller seconded. 6 Ayes - 0 Nays. Motion carried.

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(13-165)Mr. Dennis Bartels moved for Approval of the following Consent Agenda:

Daymar College, Jackson	Change of Director (TO: Thomas Hamman)
Hondros College, Independence	Change of Director (TO: Marion Posey)
Hondros College, Westerville	Change of Director (TO: Kelly Cavanagh)
Kaplan Career Institute, Brooklyn	Change of Director (TO: Tiphany Pugh)
Lincoln College of Technology, Dayton	Change of Director (TO: Jason Horton)
NewBridge Cleveland Center for Arts & Technology, Cleveland	Change of Director (TO: Karen Thompson-Shaheen)
Ross Medical Education Center, Niles	Change of Director (TO: Christine Kitchens)

Dr. Stephanie Davidson seconded. 6 Ayes - 0 Nays. Motion carried.

(13-166)Dr. Jerome Brockway moved to Modify 3A (page 6 of March 20, 2013 Board Agenda): Fortis College, Westerville, request for a Bachelor of Science in: Registered Nurse to Bachelor of Science in Nursing (RN to BSN) to say **SUBJECT TO OHIO BOARD OF REGENTS APPROVAL.**

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.

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

(13-167)Mr. Kenneth Miller moved that the Board adjourn at 10:50 a.m.

Mr. Charles Kramer seconded. 6 Ayes - 0 Nays. Motion carried.

Respectfully Submitted,

Chairperson or Vice Chairperson

Board Secretary