MINUTES OF THE STATE BOARD OF CAREER COLLEGES AND SCHOOLS BOARD MEETING MARCH 19, 2014

PRESIDING: Dr. Kenneth Searfoss, Chairperson

PRESENT: Mr. Charles Kramer, Vice Chairperson
Mr. Dennis Bartels, Board Secretary
Dr. Jerome Brockway, Board Member
Mr. Shane DeGarmo, Board Member
Mr. Kenneth Miller, Board Member

ABSENT: Dr. Steven Gratz, Board Member

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

ABSENT:

GUESTS: Mr. David Rankin, Ohio Association of Career Colleges and Schools
Ms. Joan Krein, Miami-Jacobs Career College, Columbus
Ms. Patricia Harris, ATS of Marietta
Ms. Lorea Myers, Med-Cert
Mr. Richard Myers, Med-Cert
Mr. Jason Shawberry, Athena Career Academy
Ms. Anjean McCole, Heritage College
Ms. Lori Good, SAA for Veterans Training
Ms. Bridgette Dziedzic, EDMC
Mr. Patrick Resetar, Ohio Valley College of Technology
Mr. Scott Rogers, Ohio Valley College of Technology
Mr. George Miklucskak, Ohio Valley College of Technology
Ms. Lenée Pezzano, Harrison College
Ms. Kim Zornes, Harrison College
Mr. Bai Liang Lin, Prindas School
Mr. Rosebeck, Prindas School
Mr. Gerald Kraatz, ITT Technical Institute - Warrensville
Mr. Robert Elmore, Kaplan College
Mr. David Ebersbach, Herzing University - Toledo
Ms. Wendy Beahn, Hondros College
Ms. Gay Miller, Guest
MEETING CALLED TO ORDER

Dr. Kenneth Searfoss, Chairperson called the meeting to order at 9:02 a.m.

ROLL CALL:
Dr. Gratz - Absent
Mr. DeGarmo - Absent
Dr. Brockway - Yes
Dr. Searfoss - Yes
Mr. Kramer - Yes
Mr. Bartels - Yes
Mr. Miller - Yes

(14-132)Mr. Kenneth Miller moved that the Board go into Executive Session at 9:03 a.m. for discussion of pending litigation, pending investigations, and personnel matters.

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

LET THE RECORD SHOW THAT MR. SHANE DEGARMO ARRIVED AT 9:05 A.M.

(14-133)Mr. Charles Kramer moved to end Executive Session at 9:30 a.m. Public Session began at 10:00 a.m.

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

ROLL CALL:
Dr. Gratz - Absent
Mr. DeGarmo - Yes
Dr. Brockway - Yes
Dr. Searfoss - Yes
Mr. Kramer - Yes
Mr. Bartels - Yes
Mr. Miller - Yes

INTRODUCTION OF GUESTS

(14-134)Dr. Jerome Brockway moved for Approval of the Minutes of January 29, 2014.

Mr. Kenneth Miller seconded. 6 Ayes - 0 Nays. Motion carried.
Executive Director Mr. John Ware reported on the following:

1. **State Authorization Reciprocity Agreement (SARA):** Legislation was recently introduced as part of House Bill 472 (The Mid-Year Budget Resolution) to authorize the Board of Regents to enter into a state reciprocity agreement for distance education programs. I have given the Board a copy of the statutory language that was introduced. If the bill is passed and Ohio signs the reciprocity agreement, the likely effect on the Board will be that a small number of schools offering distance education programs that were previously approved by the Board because they were recruiting within the state, will now be exempt from approval.

2. **NASASPS Conference:** I will be attending the annual conference of the National Association of State Administrators and Supervisors of Private Schools (NASASPS) which will be held April 27th-30th in Little Rock, Arkansas. We are expecting approximately 150 representative from other states, accrediting agencies, guaranty agencies, schools, and the U.S. Department of Education to be in attendance.

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. You may also complete the form online via the Ethics Commission’s web site.

4. **U.S. Department of Education - Gainful Employment:** The U.S. Department of Education issued the proposed Gainful Employment regulation last week. The regulation is 841 pages long. This is a big area of concern for the schools. As we get further into that, we will be having further discussions.

Investigator Ms. Kimberly Stein reported on the following:

Since the January 29, 2014 meeting, we have opened eleven (11) new cases. Since the January 29, 2014 meeting, we have closed eleven (11) total cases.

**Below is a summary of investigative activity for FY14:**

<table>
<thead>
<tr>
<th>Total Number of Cases</th>
<th>Open/Active Cases</th>
<th>Open 30 days/more</th>
<th>Closed Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>38</td>
<td>6</td>
<td>2</td>
<td>32</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT

There was no Public Comment.
OLD BUSINESS

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

(14-135)Mr. Charles Kramer moved that the Board Adopt the following rules adoption order:

WHEREAS this Board previously reviewed and approved the following rules:

3332-1-04  3332-1-16  3332-1-24
3332-1-04.3  3332-1-17  3332-1-25
3332-1-08  3332-1-17.1  3332-1-26
3332-1-09  3332-1-17.2
3332-1-12  3332-1-21

and;
WHEREAS a public hearing on the rule changes was held and the rules were previously subject to review of the Joint Committee on Agency Rule Review.

THEREFORE BE IT RESOLVED THAT:
This Board formally adopts the rule changes as filed with an effective date of May 1, 2014.

BE IT FURTHER RESOLVED THAT:
The Executive Director of this Board is directed to notify all registered schools and the directors thereof, of this Board’s order.

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

NEW BUSINESS

(14-136)Mr. Shane DeGarmo moved that the Board Adopt the following Resolution:

WHEREAS East Akron Community House currently holds a valid certificates of registration with this Board; and
WHEREAS East Akron Community House has failed to complete the certificate of registration renewal process because they have failed to submit fees required as part of the certificate of registration renewal process; and
WHEREAS these actions constitute a violation of Ohio Revised Sections 3332.05 and 3332.07.

Therefore be it resolved that:
RESOLVED, that the Executive Director of this Board, be, and he hereby is, directed to notify East Akron Community House 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.

Mr. Kenneth Miller seconded.  6 Ayes - 0 Nays.  Motion carried.
Board Member Mr. Kenneth Miller announced that Ms. Mia Yaniko, Assistant Attorney General for the Board, will be leaving and taking a new position within the State. The Board wishes Ms. Yaniko great success. Ms. Yaniko had been with the Board for six years.

(14-137) Dr. Jerome Brockway moved for Approval of the following New Program(s):

A. Advanced Technical Intelligence Center for Human Capital Development
   2685 Hibiscus Way, Suite 110
   Beavercreek, OH 45431
   Consultant: Dr. Puckett
   APPROVAL TO JANUARY 2015

      (anticipated start date: 5/5/14)

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

(14-138) Mr. Charles Kramer moved for Approval of the following New Program(s):

B. Antonelli College
   124 E. 7th Street
   Cincinnati, OH 45202
   Consultant: Dr. Puckett
   APPROVAL TO JULY 2014

   1. Career Readiness - Certificate
      (anticipated start date: 5/12/14)

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

(14-139) Mr. Kenneth Miller moved for Approval of the following New Program(s):

C. Athena Career Academy
   5203 Airport Highway
   Toledo, OH 43615
   Consultant: Dr. Puckett
   APPROVAL TO SEPTEMBER 2015

   1. Phlebotomy - Certificate
      (anticipated start date: 5/19/14)

Mr. Charles Kramer seconded. 6 Ayes - 0 Nays. Motion carried.
(14-140) Dr. Jerome Brockway moved for Approval of the following New Program(s):

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

   2. Heartsaver CPR with AED Training - Certificate
   3. Heartsaver First Aid and Environmental Emergencies Training - Certificate
   4. Practical Nursing - Diploma (SUBJECT TO NURSING BOARD APPROVAL - anticipated start date: 4/28/14)
   (All other programs anticipated start date: 3/20/14)

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

(14-141) Mr. Charles Kramer moved for Approval of the following New Program(s):

E. Miami-Jacobs Career College
   865 W. Market Street
   Troy, OH 45373
   Consultant: Dr. Puckett
   APPROVAL TO MARCH 2015

   1. Automotive Technology - Diploma
   (anticipated start date: 4/1/14)

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

(14-142) Mr. Kenneth Miller moved for Approval of the following New Program(s):

F. Ohio Business College
   5202 Timber Commons Drive
   Sandusky, OH 44870
   Consultant: Dr. Puckett
   APPROVAL TO NOVEMBER 2015

   1. Business Administration Specialist - Diploma
   (anticipated start date: 6/30/14)

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.
Mr. Charles Kramer moved for Approval of the following New Program(s):

G. Ohio Valley College of Technology
   15258 State Route 170
   East Liverpool, OH 43920
   Consultant: Dr. Puckett
   APPROVAL TO JULY 2015
   1. Advanced Health and Fitness Specialist - Certificate
   2. Early Childhood Education - Certificate
   3. Group Fitness Instructor - Certificate
   6. Personal Trainer - Certificate
   7. Pharmacy Technician - Certificate
   8. Ohio Real Estate - Certificate
   9. STNA (SUBJECT TO DEPT. OF HEALTH APPROVAL)
      (anticipated start date: 4/1/14)

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

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

H. Professional Skills Institute
   1505 Holland Road
   Maumee, OH 43537
   Consultant: Dr. Puckett
   APPROVAL TO MARCH 2016
   1. Pharmacy Technician - Diploma
      (anticipated start date: 10/1/14)

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

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

I. Stautzenberger College
   1796 Indian Wood Circle, Maumee, OH 43537
   Consultant: Dr. Puckett
   APPROVAL TO MARCH 2016
   1. STNA - Certificate
      (anticipated start date: 3/31/14)

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.
Mr. Dennis Bartels moved for Approval of the following New Degree(s):

A. Harrison College-Columbus, OH
   3880 Jackpot Road
   Grove City, OH 43123
   Consultant: Dr. Puckett
   AUTHORIZATION TO NOVEMBER 2015
   Associate of Applied Science in Health Information Technology
   (anticipated start date: 1/2/15)

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

Mr. Charles Kramer moved for Approval of the following New School(s):

A. Assist to Succeed of Marietta - NEW SCHOOL
   319 Colegate Drive
   Marietta, OH 45750
   Consultant: Dr. Puckett
   APPROVAL TO MARCH 2015
   1. Fundamentals of Dental Assisting - Certificate
      (anticipated start date: 4/1/14)

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

Mr. Dennis Bartels moved for Approval of the following New School(s):

B. Med-Cert Inc. - NEW SCHOOL
   5416 Northfield Road
   Maple Heights, OH 44137
   Consultant: Dr. Puckett/Mr. Boylan
   APPROVAL TO MARCH 2015
   Phlebotomy Technician - Certificate
   Home Health Aide - Certificate
   (anticipated start date: 4/1/14)

Dr. Jerome Brockway seconded. 6 Ayes - 0 Nays. Motion carried.
(14-149) Mr. Charles Kramer moved for Approval of the following New School(s):

C. Prindas School of Technology - NEW SCHOOL
5735 South Street
Vermilion, OH 44089
Consultant: Dr. Puckett/Mr. Boylan
APPROVAL TO MARCH 2015

1. Electrical Technician - Diploma
PENDING RECEIPT OF FINAL CERTIFICATE OF OCCUPANCY AND
RESOLUTION OF ALL CURRICULUM CONCERNS (anticipated start date: 6/1/14)

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

(14-150) Mr. Kenneth Miller moved for Approval of the following New Learning Center(s):

A. Advanced Technical Intelligence Center
for Human Capital Development - MAIN CAMPUS
2685 Hibiscus Way, Suite 1
Beavercreek, OH 45431
Consultant: Dr. Puckett/Dr. Brubaker

Advanced Technical Intelligence Center
for Human Capital Development - LEARNING CENTER
4170 Allium Court
Springfield, OH 45505
Consultant: Dr. Puckett/Dr. Brubaker
APPROVAL TO JANUARY 2015

COURSES IN:
Cyber Analysis Data Security (CADS) Program - Certificate (Full Program)
Selected courses from all currently approved programs

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.
Mr. Charles Kramer moved for Approval of the following New Learning Center(s):

B. Heritage College - MAIN CAMPUS
   150 Taylor Station Road, Suite 200
   Columbus, OH 43213
   Consultant: Dr. Puckett

Heritage College - LEARNING CENTER
   85 McNaughten Road, Suite 230
   Columbus, OH 43213
   Consultant: Dr. Puckett

APPROVAL TO JANUARY 2015

COURSES IN:
Selected courses from all currently approved programs
PENDING RECEIPT OF FEES, CERTIFICATE OF OCCUPANCY, CURRENT
FIRE INSPECTION, AND APPROVED CONSULTANT REPORT/SITE VISIT

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

Dr. Jerome Brockway moved for Approval of the following Schools Ready for Board Action:

Renewals:
   Acadia Career Institute, Pemberville
   Professional Skills Institute, Maumee
   Stautzenberger College, Maumee
   Alpha Dental Center of Findlay, LLC
   Dental Auxiliary Training Academy of Southwest Ohio, Fairfield
   Dental Auxiliary Training Academy of Southwest Ohio, Mason (LEARNING CENTER)
   Hair of the Dog Grooming Academy, Lima
   International College of Broadcasting, Dayton
   International College of Broadcasting, Dayton (LEARNING CENTER)
   Ross Medical Education Center, Dayton
   Dental Assistant Pro, LLC, Columbus
   Drouhard National Jewelers School, Mansfield
   Fred’s Appliance Academy, LLC, Madison
   ITT Technical Institute, Warrensville Heights
   Stautzenberger College, Brecksville
   National College, Youngstown
   Professional Development Center, Youngstown

Mr. Charles Kramer seconded. 6 Ayes - 0 Nays. Motion carried.
(14-153) Mr. Charles Kramer moved for Approval of the following Conditional Schools Ready for Board Action:

Barbizon Midwest-Cincinnati (Certificate) Brubaker/Puckett
3855 Hauck Road Co-Ed Major Modeling
Cincinnati, OH 45241
PENDING COMPLETION OF FINANCIAL STATEMENT, RECEIPT OF FACILITIES COMPLIANCE STATEMENT AND INSPECTION REPORTS, ADDITIONAL RENEWAL PAPERWORK, AND REVISION OF CATALOG

Barbizon Midwest-Dayton (Certificate) Brubaker/Puckett
31 Prestige Plaza Drive Co-Ed Major Modeling
Miamisburg, OH 45342
PENDING COMPLETION OF FINANCIAL STATEMENT, RECEIPT OF FACILITIES COMPLIANCE STATEMENT AND INSPECTION REPORTS, ADDITIONAL RENEWAL PAPERWORK, AND REVISION OF CATALOG

Mr. Kenneth Miller seconded.  6 Ayes - 0 Nays.  Motion carried.
Mr. Dennis Bartels moved for Approval of the following previously approved out-of-state schools recommended to receive Board Approval:

- American National University
  - 1813 East Main Street
  - Salem, VA 24153
  - ACICS
  - 6 Program Renewals

- Daniel Webster College
  - 20 University Drive
  - Nashua, NH 03063
  - NEASC
  - 6 New Programs

PENDING OHIO BOARD OF REGENTS APPROVAL FOR NEW BACHELOR PROGRAMS

- MIAT College of Technology
  - 2955 South Haggerty Road
  - Canton, MI 48188
  - ACCSC
  - 4 Program Renewals

- Universal Technical Institute
  - 10695 W. Pierce Street
  - Avondale, AZ 85323
  - ACCSC
  - School Renewal; 21 New Programs

- Universal Technical Institute - Motorcycle Mechanics Institute
  - 2844 W. Deer Valley Road
  - Phoenix, AZ 85027
  - ACCSC
  - 2 Program Renewals; 10 New Programs

- Universal Technical Institute
  - 721 Lockhaven Drive
  - Houston, TX 77073
  - ACCSC
  - 11 Program Renewals; 2 New Programs

- Universal Technical Institute
  - 2611 Corporate West Drive
  - Lisle, IL 60532
  - ACCSC
  - 9 Program Renewals; 5 New Programs

- Universal Technical Institute - Motorcycle/Marine Mechanics Division
  - 9751 Delegates Drive
  - Orlando, FL 32837
  - ACCSC
  - 6 Program Renewals; 11 New Programs

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

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

- Art Institute of Ohio-Cincinnati
  - Art Institutes 2014 Spring Scholarship Award

- Ross College, Sylvania
  - Ross Education Institutional Grant

- Ross Medical Education Center, Niles
  - Ross Education Institutional Grant

Mr. Dennis Bartels seconded. 6 Ayes - 0 Nays. Motion carried.
Dr. Jerome Brockway moved for Approval of the following Consent Agenda:

Art Institute of Ohio-Cincinnati (Change of Director)
TO: Wendy Butler

Brown Mackie College, Findlay (Change of Director)
TO: Julie Baker

Fortis College, Westerville (Change of Director)
TO: Peter Martinello

Hondros College, Fairborn (Change of Director)
TO: Scott Stiver

Miami-Jacobs Career College, Sharonville and Springboro (Change of Director)
TO: Mia Ogle

Remington College, Cleveland (Change of Director)
TO: Todd Zvaigzne

Ross Medical Education Center, Cincinnati (Change of Director)
TO: Randy Thesken

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

No report for the State Approving Agency for Veterans Training.

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

Mr. Kenneth Miller moved that the Board adjourn at 10:30 a.m.

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

Respectfully Submitted,

Chairperson or Vice Chairperson

Board Secretary