

- * Misrepresentation: determined to use the federal definition
- * Failure to renew: revise to read "may be subject to disciplinary action".
- * Educational Administration for non-accredited institutions: simplify to be for both non-accredited vocational and degree granting institutions. Remove the term "acceptable" as it is highly subjective. Ms. Galvin questioned the term "good moral character", stating it should be defined.
- * Provisional licensure: Ms. Leonard requested clarification on the suggested language regarding Provisional licensure. Ms. Stanfill explained the rationale is to give the Board specific authority in denying the Provisional Licensure if the licensee continues to fail to meet the timeline in achieving accreditation.
- * Liability insurance: add "annual" revenue. If no revenue, use projections. Add "equal to" in the revenue ranges.
- * Financial statements: Ms. Galvin asked if fiscal year end statements are possible if the applicant has not yet operated. Insert "or" after B.1.
- * Finance Committee: Ms. Galvin asked if "financial responsibility" should be defined. Mr. Pistillo explained it as the term of art used in this industry. Reword "responsible" to "evaluates". Ms. Galvin also expressed concern with the wording in D.2. Mr. Pistillo explained the rationale.

Mr. Pistillo stated the actions available to the Finance Committee should be clarified.

Criteria for financial responsibility – consult with Mr. Walser.

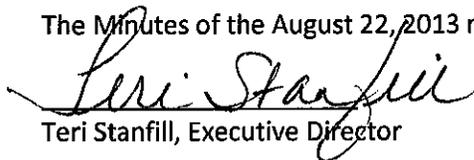
Mr. Pistillo stated that retention and placement concerns, as well as other operational activities have not been addressed. Mr. Pistillo stated these matters should also be included under the purview of the Finance Committee.

IV. CALL TO THE PUBLIC – no one came forward

V. ADJOURNMENT

Chairman Pistillo adjourned the meeting at 1:11 p.m.

The Minutes of the August 22, 2013 meeting were approved at the August 28, 2014 meeting.


Teri Stanfill, Executive Director