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Marty J. Chabert
Vice Chair

Collis B. Temple III
Secretary

Kim Hunter Reed
*Commissioner of
Higher Education*



Claudia H. Adley
Blake R. David
Randy L. Ewing
Richard A. Lipsey
Edward D. Markle
Charles R. McDonald
Darren G. Mire
Sonia A. Pérez
Wilbert D. Pryor
T. Jay Seale III
Gerald J. Theunissen
Jacqueline V. Wyatt
Anthony B. Kenney, Jr., Student

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PLANNING, RESEARCH and PERFORMANCE COMMITTEE MEETING

December 12, 2018 • 10:30 a.m.

Thomas Jefferson Room, W.C.C. Claiborne Building, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. R.S. 17:1808 (Licensure)
 1. License Renewal
 - a. University of Southern California
 - B. Proprietary Schools Advisory Commission
 1. AOS Degree Application
 - a. McCann School of Business and Technology
 2. License Renewals
- IV. Master Plan Attainment Goal Discussion
- V. Tech TOPS Eligible Associate Degree Programs
- VI. Other Business
 - A. Online Education
 - B. Virginia College
- VII. Adjournment

Committee Members: Collis Temple III, Chair; Claudia Adley, Vice Chair; Blake David, Randy Ewing, Charles McDonald, Sonia Perez, Wilbert Pryor, Gerald Theunissen, Jacqueline Wyatt

Agenda Item III.A.1.a.

University of Southern California Los Angeles, California

BACKGROUND

The University of Southern California (USC) is not incorporated in the State of Louisiana. The institution is a comprehensive research university in the State of California and was first licensed by the Board of Regents in 2012. USC is an independent institution and is accredited by the Western Association of Schools and Colleges.

ACADEMIC PROGRAM

USC offers a wide variety of undergraduate and graduate programs as would be expected at a major research university. The university offers to Louisiana residents the following online programs: M.A. in teaching, M.Ed. in school leadership, D.Ed. in organizational change and leadership, a special education credential, a gifted education certificate and masters and doctorate programs in social work. Since most of these programs require clinical/internship experiences, licensure is necessary.

FACULTY

USC employs 180 faculty to support the online programs in education and 355 faculty to support the programs in social work available to Louisiana residents. All of the faculty that support the education programs hold the doctorate degree while most of the faculty in the social work programs are trained at the doctorate level. Overall, of the 535 faculty that support these programs, 83 are employed on a fulltime basis.

FACILITIES

Since USC operates programs online with administrative and academic support in Los Angeles, there are no physical facilities in Louisiana. Depending on the program, students complete clinical/internship experiences at various locations in Louisiana.

STAFF RECOMMENDATION

Given the credentials of its faculty, the college's and academic programs' accreditation, the scope of the offerings, and the general oversight by the home campus, the senior staff recommends that the Board of Regents approve the application for licensure renewal from the University of Southern California, located in Los Angeles, California.

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Agenda Item III.B.

Minutes **Board of Regents' Proprietary Schools Advisory Commission** **November 13, 2018**

The Louisiana Board of Regents' Proprietary Schools Advisory Commission met on Tuesday, November 13, 2018 at 10:03 a.m., in Room 1-190 of the Claiborne Building, Baton Rouge. Interim Chair Fontenot called the meeting to order and the roll was called.

Commission Members Present

Melanie Amrhein
Sherrie Despino
James Dorris
James Fontenot, Interim Chair
Theresa Hay
Raymond Lalonde
Mary Lou Potter

Staff Members Present

Chandra Cheatham
Kristi Kron
Carol Marabella

Commission Members Absent

-- None --

Guests Present

(See Appendix A.)

The first item of business was approval of the minutes from its meeting of September 11, 2018.

On motion of Ms. Potter, seconded by Ms. Amrhein, the Proprietary Schools Advisory Commission unanimously adopted the minutes of the September 11, 2018 Proprietary Schools Advisory Commission meeting.

The next agenda item considered by the Commission was two Associate in Occupational Studies (AOS) Degree applications from McCann School of Business and Technology, located in Monroe, Louisiana. Ms. Kelli Harvey, Executive Director, was in attendance to represent the school.

Ms. Marabella reminded the Commission members that the Proprietary Schools Law requires that AOS degrees be offered only by schools that hold recognized accreditation and that the Board of Regents must approve all AOS degree program offerings. McCann School of Business and Technology is accredited by the Accrediting Commission of Career Schools and Colleges.

McCann School of Business and Technology is proposing to offer the AOS Degree in Cyber Security (96.0 quarter credit hours/20.0 month program length) and the AOS Degree in Healthcare Information Technology (96.0 quarter credit hours/18.0 month program length). Each program would be delivered in the residential or online format with the option of flex track instructional delivery or hybrid instructional delivery. The proposed AOS degree program applications submitted by McCann School of Business and Technology have met all the legal and administrative requirements to be approved by the Board of Regents.

Following further discussion regarding the lack of specialized programmatic accreditation for the proposed program offerings, employment opportunities available to graduates, the medical information systems utilized in instruction, the availability of Title IV student aid funding to qualified students, and an explanation of the Flex and Hybrid program delivery formats,

On motion by Ms. Amrhein, seconded by Ms. Potter, the Proprietary Schools Advisory Commission unanimously recommends that the Board of Regents approve the Associate in Occupational Studies Degree in Cyber Security (Residential; Hybrid/Flex; Distance Education) and the AOS Degree in Healthcare Information Technology (Residential; Hybrid/Flex; Distance Education) for McCann School of Business and Technology, located in Monroe, Louisiana.

The next agenda item considered by the Commission was operating license renewals. Ms. Marabella informed the Commission members that there were thirty-two (32) schools seeking renewal. These schools scheduled for renewal were in complete compliance, having met all the legal and administrative requirements to be re-licensed.

Following further discussion,

On motion of Ms. Hay, seconded by Ms. Despino, the Proprietary Schools Advisory Commission unanimously recommends that the Board of Regents renew the licenses of the following proprietary schools (initial license date in parentheses).

**Academy of Interactive Entertainment (09/22/10)
Acadiana Area Career College--A Division of Blue Cliff College (09/28/12)
Accelerated Dental Assisting Academy (Houma) (09/24/15)
Accelerated Dental Assisting Academy (Mandeville) (09/24/15)
Accelerated Dental Assisting Academy (Metairie) (09/24/15)
Ayers Career College (10/25/90)
BARBRI of Louisiana--New Orleans (Loyola) (09/24/15)**

Becker Professional Education--New Orleans (10/24/96)
The Captain School, LLC (09/22/11)
Coastal College--Baton Rouge (09/28/00)
Coastal Truck Driving School of New Orleans (09/25/14)
Compass Career College (09/23/04)
Crosby Court Reporting Center (10/28/93)
Delta College, Inc. (10/26/95)
Delta College, Slidell Branch (09/23/04)
Diesel Driving Academy--Shreveport (06/21/73)
Eastern College of Health Vocations (10/28/99)
LA Comprehensive Medical Academy, LLC (09/27/17)
Lafayette Dental Assistant School (09/22/16)
Louisiana Dental Center School of Dental Assisting (09/27/17)
Mia's Medical Academy, LLC (09/25/14)
New Orleans Dental Assistant School (09/22/16)
Nursing Assistant Network Association (10/27/94)
Over Drive Truck Driving School of Louisiana, LLC (09/27/17)
**Pelican Chapter, Associated Builders and Contractors, Inc., Training Center
Baton Rouge Campus (09/27/12)**
**Pelican Chapter, Associated Builders and Contractors, Inc., Training Center--
Southwest Campus (09/27/12)**
Saint Agatha Career School, LLC (09/22/11)
Shreveport Dental Assistant School (09/22/16)
Thomas Training & Development Center, Inc. (10/26/95)
Unitech Training Academy--Baton Rouge (09/22/16)
Unitech Training Academy, West Monroe (09/23/04)
Woodland Healthcare Training (09/27/17)

Ms. Marabella informed the Commission that there were five institutions that chose not to renew their licenses this renewal cycle--Compassionate Healthcare Training, LLC (09/27/17), Dental Assisting Academy of Louisiana (09/25/14), Honoré School for Dental Assisting (09/24/15), Spartan College of Aeronautics and Technology (09/26/13), and The World's Only Tattoo School, LLC (09/27/07). Staff will follow through to secure the student records from each school for safekeeping.

The next item on the agenda was an update on program approvals. Interim Chair Fontenot reminded the Commission that staff approved these updates administratively and course approvals were being shared for informational purposes only.

Under Report from Staff, Ms. Marabella informed the Commission members that the project of digitalizing the student records from closed proprietary schools is progressing satisfactorily. She also mentioned that representatives of the Better Business Bureau and the Louisiana Association of Private Colleges and Schools would again be contacted seeking assistance in filling their vacant positions on the Commission.

Under Other Business, the Commission formally approved the 2019 meeting calendar as presented at the September 11, 2018 Commission meeting. The 2019 parking passes were also distributed to the commission members.

The next meeting of the Proprietary Schools Advisory Commission is scheduled for Tuesday, January 8, 2019, at 10:00 a.m., in Room 1-190 of the Claiborne Building. There being no further business, the meeting adjourned at 10:33 a.m.

**APPENDIX A
GUESTS**

Kelli Harvey

McCann School of Business and Technology

Patricia Wilton

LA Department of Justice

Agenda Item IV.

Executive Summary

The Board of Regents is committed to developing and approving a new Master Plan for Public Postsecondary Education in spring 2019. A primary step in the development of the Plan is the establishment of a statewide education attainment goal. The Board contracted with Strategy Wise to assist in the data identification and analysis in support of establishing the attainment goal.

Strategy Wise and Regents' staff presented preliminary findings to the Board during its retreat in October. Staff has continued to analyze appropriate data and will present a draft attainment goal to the Planning, Research and Performance Committee for consideration at its meeting on December 12th.

Agenda Item V.

Executive Summary

Act 230 of 2015 assigned to the Board of Regents (BOR) and the Workforce Investment Council (WIC) the joint responsibility for approving a list of associate and shorter-term programs for use by students receiving the TOPS Tech scholarship. Approved programs would be in alignment with state workforce demand and better meet the workforce needs of Louisiana business and industry while simultaneously leading to a greater number of Louisiana residents pursuing education and training that lead to satisfying, high-wage employment.

An Interagency Team reviewed the existing TOPS Tech Program Eligibility List to determine if there were any courses that should be added or removed. The staff will be presenting the results of this review for consideration by the Planning, Research and Performance Committee at its meeting on December 12, 2018.