

INDIANA COMMISSION ON PROPRIETARY EDUCATION
Minutes of the June 9, 2009 Meeting
Indiana Government Center South – Room 2, Indianapolis, Indiana

CALL TO ORDER

Chairman Sue Uhl called the meeting to order at 10:00 a.m.

IN ATTENDANCE

Board: Matt Kirby, Ken Konesco, Dr. Ken Sauer, Brad Shaffer, Sue Uhl, David Wu

Staff: Ross Miller, Jodi White

Guests: Terri Leap, Todd Matthews, Brown Mackie, Indianapolis; Sheryl Elston, Brown Mackie, Merrillville; Connie Adelman, Tony Rios, Brown Mackie, Corporate; Jim Bishop, Melissa Carmona, Brown Mackie, Fort Wayne; Paul Weathersby, Kim Zornes, Kim Youngvorst, Krystal Belton, Harrison College; Holly Roth, Kaplan University; Wendy Kandel, ITT Educational Services; Steven Balks, Anne Gillespie, University of Phoenix; Glenda Shelby, Indiana Association of Private Career Schools

MEETING

Consideration of the Minutes of the March 11, 2009 Meeting

Chairman Uhl asked if there were any changes or corrections to the Minutes as printed. There were none. Chairman Uhl called for a motion to approve the Minutes as written. Mr. Konesco made the motion. Mr. Wu seconded the motion. The motion was unanimously approved.

Student Claims against Medical Careers Institute, Chicago Illinois

Staff Recommendation

Commission Staff recommended approval of the claims filed by former Indiana students who were in attendance when Medical Careers Institute, Chicago, Illinois closed.

Background

Medical Careers Institute, Chicago, Illinois, closed October 25, 2008, without providing the training for which students had paid. Eleven Indiana residents were in various stages of completing their training when the school closed and unable to complete their training. Pro-rated refunds were issued by the state of Illinois as the school of domicile. The remaining balance of unreturned tuition can be paid to Indiana residents from the Institutional Surety Bond and the Career College Student Assurance Fund (CCSAF). The claims totaled \$49,625.18. The maximum amount available from the bond will be paid first and the remaining balance will come from the Career College Student Assurance Fund.

Mr. Wu made the motion to accept staff's recommendation, Mr. Konesco seconded the motion, and the motion was unanimously approved.

NEW BUSINESS

- A. Brown Mackie College – New Degree Requests
Fort Wayne, Indianapolis, Merrillville, Michigan City and South Bend, Indiana

Staff Recommendation

Ross Miller, representing commission staff, recommended that the following degrees be approved at the campus locations listed below.

AAS Biomedical Equipment Technology – Indianapolis, Fort Wayne, and South Bend

AAS Dietetics Technology – Indianapolis, Fort Wayne, Merrillville, and Michigan City

AAS Health and Fitness Training – Indianapolis, Fort Wayne, Merrillville, South Bend

Each of the programs has additional certifications that can be attained from professional organizations in the respective fields.

Seven individuals representing the five Brown Mackie locations seeking new degree approval were present to respond to questions.

Mr. Konesco made the motion to accept staff's recommendation, Mr. Wu seconded the motion, and the motion was unanimously approved.

- B. Harrison College – New Degree Requests
Evansville, Fort Wayne, Indianapolis, Muncie, Northwest Indianapolis, and Terre Haute, Indiana

Staff Recommendation

Ross Miller recommended that Harrison College that the following degrees be approved at the campus locations listed below.

AAS Cisco Network Associate – Northwest Indianapolis

AAS Help Desk Administration – Northwest Indianapolis

AAS Network Administration – Northwest Indianapolis

BS Human Resources Management – Evansville, Fort Wayne, Indianapolis, Muncie, Terre Haute

Four individuals representing the Harrison College locations were present to respond to questions.

Dr. Sauer made the motion to accept staff's recommendation, Mr. Wu seconded the motion, and the motion passed with five aye votes and Mr. Konesco abstained from the vote.

- C. ITT Technical Institute – New Degree Requests
Merrillville, Indiana

Staff Recommendation

Mr. Miller, representing commission staff, recommended that ITT Technical Institute, Merrillville, be granted approval to award the following degrees with the stipulation that Instructor Qualification Records and documentation for each program be submitted to commission staff for approval prior to the start date of the programs.

AAS in Computer and Electronics Engineering Technology

AAS Computer Drafting and Design

AAS Criminal Justice

AAS Information Technology – Computer Networks Systems

AAS Paralegal Studies

AS Nursing

BS Construction Management

BS Criminal Justice

BS Electronics and Communications Engineering Technology

BS Information Systems Security

Wendy Kandel represented ITT Educational Services and responded to questions posed by the commission.

Dr. Sauer made the motion to accept staff's recommendation, Mr. Konesco seconded the motion; the motion was unanimously approved.

- D. Kaplan University – New Degree Requests
Indianapolis, Indiana

Staff Recommendation

Ross Miller, representing commission staff, recommended that Kaplan University, Indianapolis, Indiana be granted approval to award the following degrees.

BS in Communication

**BS in Health Science
BS in Liberal Studies
BS in Nutrition Science
BS in Human Services
BS in Information Technology
BS in Legal Studies
BS in Criminal Justice
BS in Business Administration
Master of Business Administration**

Each program is intended to be offered as a resident, on-line, or in combination delivery format.

Holly Roth represented Kaplan University and responded to questions from the commissioners.

Dr. Sauer made the motion to accept staff's recommendation, Mr. Wu seconded the motion; the motion was unanimously approved.

E. University of Phoenix – New Degree Requests
Indianapolis and Merrillville, Indiana

Staff Recommendation

Mr. Miller, representing commission staff, recommended that Kaplan University be granted approval to award the following degrees with the stipulation that Instructor Qualification Records and documentation be submitted to commission staff prior to the start date of the programs.

**BS in Communication
BS in Psychology
Master of Arts in Education/Teacher Leadership**
Each degree program is intended to be offered in a residence format.

Anne Gillespie and Steven Balks were presenting representing the University of Phoenix, Indianapolis.

Mr. Konesco made the motion to accept staff's recommendation. Mr. Wu seconded the motion, and the motion was unanimously approved.

COMMISSION BUSINESS

Chairman Uhl reported that Commissioner, Claudia Braman, was not present in order to be a part of Indiana's delegation and representative of Governor Daniels at a conference in Denver, Colorado on how best to use federal stimulus education monies.

The next meeting is scheduled for September 15, 2009

ADJOURNMENT

The meeting was adjourned at 11:30 a.m. by Chairman Uhl.

Approval Signature

Date