

STATE OF INDIANA
Board for Proprietary Education

Minutes of Meeting

Tuesday, March 8, 2022

I. CALL TO ORDER

The Board for Proprietary Education met in regular session starting at 10:00 A.M. (Eastern) at 101 West Ohio Street, Suite 300, Kent Weldon Board Room, with Chairman Sauer presiding.

ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present: Scott Bogan, Rod Haywood, Jr., Ken Konesco, Jean Putnam, Ken Sauer, Ph.D., and Anne Shane.

Members Absent: None

Guests: Anatoly (AK) Buss, and Zulfiqar Satti, Ph.D.

It was determined that there was a quorum for the March 8, 2022, Board meeting.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 1, 2021 BOARD MEETING

R-22-03.01 **Resolved:** That the Board for Proprietary Education hereby approves the Minutes of the December 1, 2021 regular meeting (Motion – Haywood, second – Shane, unanimously approved)

II. EXECUTIVE DIRECTOR'S REPORT

Ken Sauer, Ph.D. acknowledged that as Commissioner Teresa Lubbers was retiring, this would be the last meeting where she would be in attendance. Dr. Sauer thanked Commissioner Lubbers for her considerable contributions to the BPE Board. Commissioner Lubbers was thanked and applauded by Board members and staff.

III. TIME-SENSITIVE ACTION ITEM

A. Initial Institutional Authorization and Academic Degree Programs

1. Initial Institutional Authorization of Stellar Career College at Highland, an Associate of Applied Science (A.A.S.) in Diagnostic Medical Sonography, A.A.S. in Magnetic Resonance Imaging Technology, and an A.A.S. in Radiologic Technology to be offered by the institution.

Representing Stellar Career College were: Anatoly (AK) Buss, Registrar; and Zulfiqar Satti, Ph.D., President.

Ross Miller presented the staff report recommending that Stellar Career College be

granted institutional authorization and approval to offer three associate degree programs at one location.

R-22-03.02 **Resolved:** That the Board for Proprietary Education approves by consent the following recommendation, in accordance with the background information provided in this agenda item.
(Motion – Haywood, second – Shane, unanimously approved)

IV. DECISION ITEM

A. Revised Fee Schedule

1. Ken Sauer, Ph.D., and Ross Miller presented the staff report recommending a revised fee schedule. Board members had considered several alternative fee schedules at the March meeting of the Board and at previous Planning Committee meetings. The proposed fee schedule would have an effective date of May 1, 2022.

R-22-03.03 **Resolved:** That the Board for Proprietary Education approves by consent the revised Board for Proprietary Education fee schedule, in accordance with the background information provided in this agenda item.
(Motion – Sauer, second – Shane, unanimously approved)

V. INFORMATION ITEM

OLD BUSINESS
NEW BUSINESS

There was none.

VI. ADJOURNMENT

The meeting was adjourned at 12:15 P.M.

Dr. Ken Sauer, Chairman

Date