

STATE OF INDIANA
Board for Proprietary Education

Minutes of Meeting

Monday, December 4, 2023

I. CALL TO ORDER

The Board for Proprietary Education met in a regular session starting at 1:00 P.M. (Eastern) at 101 West Ohio Street, Suite 300, in the Kent Weldon Board Room, with Chairman Sauer presiding.

ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present: Scott Bogan (in person); Ken Konesco (in person); Jean Putnam (virtual); Ken Sauer, Ph.D. (in person); and Anne Shane (virtual).

Members Absent: None.

Indiana State Board of Nursing: Toni Herron (virtual).

Guests: Brad Adams (virtual); Melissa Fournier, D.N.P. (in person); Kim Hall, Ed.D. (virtual); Lynn Patton, D.N.P. (in person); Ted Richardson, Ph.D. (virtual); Steve South (virtual); and Turner South (in person).

It was determined that there was a quorum for the December 4, 2023, Board meeting.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 28, 2023, BOARD MEETING

R-23.05.01 **Resolved:** The Board for Proprietary Education hereby approves the Minutes of the September 28, 2023, regular meeting.
(Motion – Konesco, second – Bogan, unanimously approved)

II. EXECUTIVE DIRECTOR'S REPORT

Ken Sauer, Ph.D., began by announcing the calendar of BPE business meeting dates for 2024. The BPE business meeting dates were chosen to fit in with the Commission meetings and activities.

A draft of the formal rules might be available to be discussed at the March meeting.

The Commission will be working with Plante Moran to update a review of the watchlist to monitor the financial stability of authorized institutions. When the updated report is ready the planning committee will convene a meeting to discuss the stability of institutions.

III. TIME-SENSITIVE ACTION ITEM

A. Academic Degree Program

1. Associate of Science in Nursing to be offered by the South College.

Representing South College: Brad Adams, COO, South College; Melissa Fournier,

Associate Dean of Nursing; Kim Hall, Vice Chancellor; Lynn Patton, Dean of Academic and Student Services; Ted Richardson, Chief Academic Officer; Steve South, Chancellor; and Turner South, Campus President.

Ross Miller presented the staff report recommending that South College be approved to offer one Associate of Science degree program with the stipulation that the institution will be placed on the June 2024 BPE Business Meeting Agenda for an in-depth review.

R-23-05.02 **Resolved:** The Board for Proprietary Education approves the following recommendation by consent, per the background information provided in this agenda item.
(Motion – Shane, second – Konesco, unanimously approved)

B. Resolution to Honor Rod Haywood, Jr.

Ken Suaer presented the Resolution to Honor Rod Haywood, Jr. for his service on the Indiana Board for Proprietary Education.

R-23-05.03 **Resolved:** The Board for Proprietary Education approves the following recommendation by consent, per the background information provided in this agenda item.
(Motion – Konesco, second – Bogan, unanimously approved)

**IV. INFORMATION ITEM
DECISION ITEM
INFORMATION ITEM
OLD BUSINESS
NEW BUSINESS**

There was none.

VII. ADJOURNMENT

The meeting was adjourned at 2:15 P.M.

Dr. Ken Sauer, Chairman

Date