**The Chairperson called the meeting to order at 9:34 am EST.**

**Steering Committee Members Present**

* Alana Boles (AR), Program Director of Private Career and Out-of-State Education Arkansas Department of Higher Education
* Nicholas Buono (DE), Education Specialist, College Success Programs, Delaware Department of Education
* Angela Lee (DC) Executive Director, Higher Education Licensure Commission
* Jocelyn Harris (DC), Education Compliance Specialist, District of Columbia Higher Education Licensure Commission
* Rhesa Rudolph (FL), Assistant Executive Director, Commission for Independent Education
* Jenna Partin (FL), Assistant General Counsel, Florida Department of Education
* Kirk Shook (GA) Executive Director, Georgia Nonpublic Education Commission
* Adam Hawk (GA) Division Director, Georgia Postsecondary Education Commission
* Pat Neri (GA) Program Manager, Compliance, Nonpublic Postsecondary Education Commission
* Sarah Levy (KY) Executive Director of Postsecondary Licensing, Kentucky Council on Postsecondary Education
* Jevonda Keith- (KY) Senior Associate/ Senior Licensing Administrator, Postsecondary Licensing, Kentucky Council on Postsecondary Education
* LeAnn Detillier (LA), Assistant Commissioner for Programs Administration, Louisiana Board of Regents
* Bryson Barksdale (MD), Education Analyst, Maryland Higher Education Commission
* Menia Dykes (MS), Director of Accreditation, Mississippi Institutions of Higher Learning
* Terrence Scarborough (NC) Director of SARA-NC, North Carolina State Education Assistance Authority
* Kyle Foster (OK) Assistant Vice Chancellor for Academic Affairs, Oklahoma State Regents for Higher Education
* Elisabeth Walker (OK) Coordinator for Academic Affairs Administration, Oklahoma State Regents for Higher Education
* Lynette Kuhn (PA) Higher Education Administrator, Pennsylvania Department of Education
* Gina Wetten (PA) Higher Education Associate II, Pennsylvania Department of Education
* Damaris Nolasco (PR) Executive Assistant to Communications, Puerto Rico Board of Postsecondary Institutions
* Julie Woodruff (TN) Assistant Executive Director of Postsecondary State Authorization, Tennessee Higher Education Commission
* Stephanie Bellard Chase, Associate Executive Director, Tennessee Higher Education Commission, Division of Postsecondary State Authorization
* Jessica Acton (TX) Program Director, Texas Higher Education Coordinating Board
* Nikki Bryant (WV) Compliance Officer, West Virginia Higher Education Policy and Commission

**At-Large Members Present**

* Elise Scanlon, Member At-large, General Counsel, Elise Scanlon Law Group
* Robert Keown (GA) Executive Director, Technical College System of Georgia
* Kris Williams (KY) Chancellor, Kentucky Community, and Technical College System
* Sharon Spencer (MD) Assistant Vice Provost, Accreditation Compliance, University of Maryland Global Campus
* Teri Spence (PA), Director of Compliance, Penn State

**NC-SARA Staff Present**

* Marianne Boeke, Director, Policy Research and State Support
* Jeannie Yockey-Fine, Director of Regulatory Relations and Policy Support
* Mary Larson, Executive Director for Student and Institution Support
* Melanie Booth, Director of Education Programs and Communications

**SREB Staff Present:**

* Stephen Pruitt, President of Southern Regional Education Board
* Stevie Lawrence, Vice President – Office of Postsecondary Education
* Elisa Jaden, Interim Director
* Maretta Whibbey, Administrative Assistant

**Greeting**

Elisa Jaden welcomed all attendees then introduced Stevie Lawrence, Vice President of the Office of Postsecondary Education, for the SREB Update.

**SREB Updates**

Stevie shared:

1. Student Success Inaugural Meeting November 2, 2021
2. Roundtable Discussions
3. HBCU-MSI Consortium course sharing initiative coming early next year

Stephen shared:

1. We are working closely with K-12 to develop pathways, particularly nursing and advanced manufacturing. We are facilitating a pathway that allows a student to graduate high school, 22 credits in an, a certificate as a certified nursing assistant for CNA.
2. We are continuing to work with dual enrollment having discussions across the region about how to approach the cost of new enrollment and if dual enrollment is working or not.
3. We have an inaugural meeting scheduled for December with all 16 states to discuss data policy
4. We are also working with unfinished learning on K-12 and higher education.

**Approval of Agenda**

Angela Lee called for corrections to the agenda. There were no changes requested. She then called for unanimous consent for changes. The agenda was approved.

**Adoption of Minutes**

Angela Lee asked to adopt the minutes from the June 9, 2021, RSC Meeting. She asked for the following corrections to the minutes:

1. The correction to the number of institutions from (provisional to nonrenewal) on KY renewal questions is 1 to 0.
2. Made changes to Julie Woodruff's title from (School to State Authorization)

Angela called for unanimous consent. The minutes were adopted.

**NC-SARA Update**

* Lori Williams, - Q& A from committee members regarding policy meeting the real world.
* Marianne Boeke shared information regarding the data dashboard and changes coming next year.

**State Renewals**

Alabama – Ron Leonard

* + Motion to Approve - Lynette Kuhn (PA)
  + Seconded by - Julie Woodruff (TN)
  + Approved Unanimously
* Flordia – Rhesa Rudolph
  + Motion to Approve- Nikki Bryant (WV)
  + Seconded by - Alana Boles (AR)
  + Approved Unanimously
* Georgia – Adam Hawk
  + Motion to Approve - Terrence Scarborough (NC)
  + Seconded by - Ron Lenoard (AL)
  + Approved Unanimously
* Maryland – Bryson Barksdale
  + Motion to Approve - Kyle Foster (OK)
  + Seconded by - Lynette Kuhn (PA)
  + Approved Unanimously
* Mississippi – Menia Dykes
  + Motion to Approve- Rhesa Rudolph (FL)
  + Seconded by - Nikki Bryant (WV)
  + Approved Unanimously
* Texas – Jessica Acton
  + Motion to Approve – Menia Dykes- (MS)
  + Seconded by – Alana Boles (AR)
  + Approved Unanimously

**Other Business**

* The committee voted to stagger the 2-year terms of our chair and vice-chair
* Julie Woodruff was nominated and elected for vice-chair

**The meeting adjourned at 12:23 pm EST.**