

MINUTES

Board of Postsecondary Education Credentials

August 7, 2018

10:00 a.m.

In attendance:

Members

Steven Walker, Lt. Governor's designee

Peter Hans, Community College System

Mark Johnson, NC State Superintendent of
Public Schools

Christine Ryan, Commissioner of Labor's
designee

Liz Crabil, Secretary of Commerce's designee

Scott Corl, Proprietary Schools

Elizabeth McDuffie, CFNC

Stephanie McGarrah, NC Healthcare Association

Hope Williams, NC Independent Colleges and
Universities

Staff

Blake Brewer, Lt. Governor's Office

Angela Quick, RTI International

Kayla Siler, RTI International

Edna Wallace, RTI International

Call to Order

Steven Walker called the meeting to order at 10:02 a.m.

Approval of the Minutes

Upon the motion of Ms. Williams, seconded by Ms. McDuffie, the minutes of the March 6, 2018 meeting were unanimously approved.

Findings from the PSEC Board Information Interviews

Steven Walker recognized Edna Wallace, RTI International, to review the findings from the interviews.

Ms. Wallace explained that interviews had been conducted with each board member (or their designee) to review 6 basic questions about PSEC and the work moving forward. The information collected included highlights from previous meetings, research topics or additional information needed to inform the work of this board, and expectations for moving forward.

Comparison of PSEC and Similar Boards and Commissions

Mr. Walker recognized Angela Quick to present the comparison document and facilitate discussion around the distinguishing characteristics of PSEC. Ms. Williams noted that the statute is what should drive PSEC and that the goal is to figure out the credentialing piece and connect that with the work of the other boards/commissions.

Review PSEC Action Plan

Mr. Walker recognized Edna Wallace to review the PSEC action plan. Ms. Wallace noted two additional meetings that would be added to the calendar for spring 2019 and reviewed the topics planned for discussion/review at each of the remaining meetings. A progress report is due March 1 and the final report will need to be approved at the April meeting. Ms. Wallace also led a discussion on data needs and guidelines for defining credentials.

Adjournment

Mr. Walker entertained a motion to adjourn. Upon the motion of Ms. McDuffie, seconded by Mr. Corl, the Board voted unanimously to adjourn. Mr. Walker adjourned the meeting at 10:57 a.m.