**Steering Committee Members Present**

* Angela Lee (DC - Committee Chair (11/2018-10/2020)), Executive Director, District of Columbia Higher Education Licensure Commission, Office of the State Superintendent of Education, Government of the District of Columbia
* Terrence Scarborough (NC - Committee Vice Chair (11/2018-10/2020)), Director of SARA North Carolina, North Carolina State Education Assistance Authority
* Ronald Leonard (AL), Director of Special Initiatives, Alabama Commission on Higher Education
* Alana Boles (AR), Program Director for Private Career and Out-of-State Education, Arkansas Department of Higher Education
* Nicholas Buono (DE), Education Specialist, Delaware Department of Education
* Kirk Shook (GA), Executive Director, Georgia Nonpublic Postsecondary Education Commission
* LeAnn Detillier (LA), Assistant Commissioner for Program Administration, Louisiana Board of Regents
* Lyndsay Bates (MD), Online Education Analyst, Maryland Higher Education Commission
* Menia Dykes (MS), Director of Accreditation, Mississippi Institutions of Higher Learning Commission/Council for Community and Technical College Education
* Daniel Archer (OK), Assistant Vice Chancellor, Academic Affairs, Oklahoma State Regents for Higher Education
* Stephanie Beauchamp (OK), Associate Vice Chancellor, Academic Affairs, Oklahoma State Regents for Higher Education
* Lynette Trovitch (PA), Higher Education Administrator, Pennsylvania Department of Education
* Damaris Nolasco-Ortiz (PR), Assistant to the Executive Director, Board of Postsecondary Institutions
* Peggy Simons (SC), Licensing Program Coordinator, Postsecondary Institution Licensing, Academic Affairs, South Carolina Commission on Higher Education
* Julie Woodruff (TN), Assistant Executive Director of Postsecondary State Authorization and Lead Attorney, Tennessee Higher Education Commission
* Rex Peebles (TX), Assistant Commissioner, Academic Quality and Workforce, Texas Higher Education Coordinating Board
* Darlene Derricott (VA), Director of Academic Services, State Council of Higher Education for Virginia
* Camille McKayle (VI), Provost and Vice President for Academic Affairs, University of the Virgin Islands
* Mark Stotler (WV), Director of Academic Programming, West Virginia Higher Education Policy Commission
* Jeannie Yockey-Fine (Member At-large), State Regulatory Services Specialist, Hogan Lovells US LLP
* Robert Keown (Member At-large), Executive Director, Georgia Virtual Technical Connection, Technical College System of Georgia
* Sharon Spencer (Member At-large), Assistant Vice Provost, Accreditation, Compliance, and Reporting, University of Maryland University College
* Teri Spence (Member at-large), Director of Compliance and Contracts, Penn State Outreach and Online Education
* Kris Williams (Member At-large), Chancellor, Kentucky Community and Technical College System

**Remote Attendance**

* Sarah Levy (KY), Executive Director of Postsecondary Licensing, Kentucky Council on Postsecondary Education

**Invited RSC Guests**

* Jocelyn Harris (DC), Education Compliance Specialist, District of Columbia Higher Education Licensure Commission, Office of the State Superintendent of Education, Government of the District of Columbia
* Adam Hawk (GA), Program Manager, Georgia Nonpublic Postsecondary Education Commission
* Sam Ferguson (FL), Postsecondary Reciprocal Distance Education Commission for Independent Education
* Karl Washington (FL), Postsecondary Reciprocal Distance Education Commission for Independent Education
* Karen King-Sheridan (MD), Associate Director of Collegiate Affairs, Maryland Higher Education Commission
* Maria Varas-Garcia (PR), Acting Director, Board of Postsecondary Institutions
* Stephanie Bellard (TN), Associate Executive Director, Tennessee Higher Education Commission
* Jessica Acton (TX), Program Director, Academic Quality and Workforce, Texas Higher Education Coordinating Board
* Emily Hils (VA), Academic Programs and Services Specialist, State Council of Higher Education for Virginia
* Sheree Nikki Bryant (WV), Compliance Officer, West Virginia Higher Education Policy Commission
* Larry Earvin (Accreditor Panel), Chief of Staff, Southern Association of Colleges and Schools Commission on Colleges
* Idna Corbett (Accreditor Panel), Vice President, Middle States Commission on Higher Education
* Elise Scanlon (Accreditor Panel), General Counsel, Distance Education Accrediting Commission
* Karen Solomon (Accreditor Panel), Vice President for Accreditation Relations, Higher Learning Commission

**NC-SARA Staff Present**

* Lori Williams, President and CEO, NC-SARA
* Mary Larson, Associate Director of Student Engagement, NC-SARA
* Marianne Boeke, Associate Director for Policy Research and State Support, NC-SARA

**SREB Staff Present**

* Joan Lord, Vice President, Education Data, Policy Research and Programs
* Wanda Barker, Director, Education Technology and Multistate Cooperative Programs
* Elisa Jaden, Program Coordinator, Education Technology and Multistate Cooperative Programs

Called to order at 8:35 a.m.

Roll call – all present (KY remote attendance)

Welcome – Joan Lord

* Spoke of 2019 Fall SREB Professional Development Meeting
* October 8th – 11th
* Atlanta, Georgia

Introductions – Wanda Barker (around the room)

Approval of the agenda: Angela Lee

Motion to Approve: Terrence Scarborough

Second: Darlene Derricott

Adoption of minutes: Angela Lee

Corrections: none

Motion to Approve: Nick Buono

Second: Leann Detillier

Minutes adopted unanimously

**NC-SARA update**

* Marianne Boeke: Date Reporting
* Mary Larson: SARA Manual
* Lori Williams: What’s Coming with NC-SARA (starts August 1, 2019)

Break at 9:31am

Return at 9:55am

**Accreditor Panel**

* Larry Earvin – SACSCOC
* Idna Corbett – Middle States Commission on Higher Education
* Elise Scanlon (speaking for Leah Matthews) – DEAC
* Karen Solomon – HLC

**State Renewals**

Arkansas – presented by Alana Boles

Call for motion to approve: Angela Lee

Move to approve: Jeannie Yockey-Fine

Second: Lynette Trovitch

Decision: Approved unanimously

Oklahoma – presented by Daniel Archer

Call for motion to approve: Angela Lee

Move to approve: Terrence Scarborough

Second: Mark Stotler

Decision: Approved unanimously

Tennessee – presented by Julie Woodruff

Call for motion to approve: Angela Lee

Motion to approve: Kirk Shook

Second: Leann Detillier

Decision: Approved unanimously

Virgin Islands – presented by Camille McKayle

Call for motion to approve: Angela Lee

Motion to approve: Julie Woodruff

Second: Robert Keown

Decision: Approved unanimously

**State Reports**

Florida – presented by Karl Washington

Delaware – presented by Nick Buono

Georgia – presented by Kirk Shook

Virginia – presented by Darlene Derricott

Kentucky – presented by Sarah Levy (remote)

Pennsylvania – presented by Lynette Trovitch

Mississippi – presented by Menia Dykes

Texas – presented by Rex Peebles

Louisiana – presented by LeAnn Detillier

West Virginia – presented by Mark Stotler

Maryland – presented by Lyndsay Bates

Puerto Rico – presented by Damaris Nolasco-Ortiz

North Carolina – presented by Terrence Scarborough

South Carolina – presented by Peggy Simons

Alabama – presented by Ron Leonard

District of Columbia – presented by Angela Lee

**SREB SARA RSC Guidelines and Processes Vote**

Request for motion with noted changes and editorial and graphical layout by SREB Communications staff: Angela Lee

Motion to approve: Kris Williams

Second: Kirk Shook

Decision: Approved unanimously

Motion carries

Request for motion to adjourn: Angela Lee

So moved: Terrence Scarborough

Second: Julie Woodruff

Meeting adjourned at 2:35 p.m.