

Higher Education Coordinating Commission PCS Advisory Committee Meeting Minutes

June 17, 2021
9:00 AM – 11:00 AM

VIDEOCONFERENCE

MEETING MINUTES

Members Present: Chair Kevin Lambert, Ron Sutphin, Kimberly Johnson, Melissa Mason, Erika Baern, Chris Rohaley, Marty Nelson

1.0 Preliminary and Organizational Business

1.1 Chair Kevin Lambert called the meeting to order at 9:04 and welcomed participants. The Chair called roll.

1.2 ACTION ITEM

Approve March 18 meeting minutes

Chair Lambert called for a motion to approve the March 18, 2021, meeting minutes as presented in item 1.2 The motion to approve the minutes passed unanimously.

2.0 Director's Report

Pete Gertenrich gave an overview of the Director's report.

3.0 FCC Holding TPF Reimbursement

Pete explains the process of Anthems TPF Reimbursement and how it was recovered. There was 50,948.00 recovered, of that a small percentage will pay for department of justice and the rest will go back to the Tuition Protection Fund account.

4.0 PCS Fiscal Update

Marron Easley-Holmes HECC Fiscal Analyst and Jessica Zachary HECC Program Accountant gave the committee an overview of the current PCS budget.

5.0 New School Application Update

Tattoo schools are on the rise. Explained the process of new school approval. Discussion follows.

6.0 Legislative Update

Kyle Thomas HECC Director of legislative and policy affairs, gives recap on legislative session. Speaks to the economic financial situation since the pandemic.

APA Modernization

7.0 Kimberly Program Manager Elyon and Tony Nelson HECC IT Program Manager gave update on HECC APA project to create better technology and services.

8.0 Governors State of Emergency-Covid 19 update

Speaks about following your state issued guidance and waiting for changes once the 70 percent vaccination level is reached in the state.

Explains that it will take time for PCS Schools to transition back to inperson from online and that a transition plan should be made to implement when the time that the state of emergency is lifted.

Discussion follows

9.0 Fingerprint/Criminal background up-date

Pete Introduced the fingerprint/criminal background check project, and where we are at to date within the HECC.

Pete explains that this only applies to schools that accept minors.

The process is currently awaiting approval from DAS and then will move forward to the Higher Education Commission for review and approval.

10. Credit Card Update

Pete Explains that the Credit Card payment option will be implemented with the APA Modernization, so that we can insert a store for all type of transactions.

11. New Online Renewal Application Option

Karyn speaks about the new online application submission process being implemented as early as August. Schools will have the option of submitting their online application and attachments via a secure email address.

Payment will still need to be mailed and ost marked by the due date. Renewals will not be processed until payment has been received.

Instructions will be included with your renewal packet.

12. Public Comment

11:01 Adjournment – Kevin Lambert Announces

