

OKLAHOMA BOARD OF PRIVATE VOCATIONAL SCHOOLS

SUBJECT: MEETING AGENDA TO POST BY 2/4/2025

DATE: February 5, 2025 **TIME: 1:00 PM**

PLACE 3700 N. CLASSEN BLVD., STE. 101 (1st Floor Conference Room)
OKLAHOMA CITY, OK 73118
(405) 528-3370

1. Introduction of Public attendees/visitors. A Public attendee is anyone other than an OBPVS Board member or an OBPVS Agency staff person.
2. **Introduction of and for the new Designee for the Oklahoma State Regents for Higher Education Chancellor Sean Barrage.** Mr. Barrage began his OSRHE role on 12/2/2024. **His first Designee is Elizabeth Walker who is succeeding Dr. Beauchamp.** Ms. Walker is the OSRHE’s Coordinator for Academic Administration. **She and the OBPVS Director serve together on the Southern Regional Education Board (“SREB”).** In Oklahoma the OSRHE serves as Oklahoma’s statutory State Authorization and Reciprocity (“SARA”) Agency, and Ms. Walker serves as the role’s lead Contact. **Please refer to Exhibit 2 for Mr. Barrage Bio.**
3. Formal Roll Call to determine quorum, and call to order.
4. Public Comment – Comments are limited to 2-minutes per Public attendee.
5. **CONSENT AGENDA NO. 089** – Discussion and possible action regarding financial and activity reports to be transmitted electronically to Board members **by 5:00 PM on 2/4/2025.** Consent Agenda items are considered to be routine matters for the OBPVS and its Board and may be discussed and acted upon collectively through one motion. Or, items may be acted upon individually. Each Board member retains the right to remove an item from the Consent Agenda to facilitate the item’s discussion or being acted upon in a separate motion(s).
 - a. **Minutes** DRAFT from the **December 4, 2024** Board meeting. **Exhibit 5.a.**
 - b. **Disbursement of Funds** for the two (02) months of **November** and **December 2024.**
 - i. **November 2024 6-Digit Expenditure Detail Report**
 - ii. **November 2024 6-Digit Object of Expenditure Report**
 - iii. **December 2024 6-Digit Expenditure Detail Report**
 - iv. **December 2024 6-Digit Object of Expenditure Report**
 - v. **December 2024 Operating Budget Comparison by Dept. & Account Report** to document the year-to-date disbursement figures, as of December 31, 2024.

All Reports are automated and generated independent of the OBPVS Staff by **OMES' Agency Business Services ("ABS")** using the PeopleSoft/CORE software system. **Please refer to Packet Exhibits 5.b.i. to 5.b.v.**
 - c. **Combined Fee Collections** for the three (03) months **November 2024** to **January 2025.** **Exhibit 5.c.**
 - d. **Combined November 2024** to **January 2025 abbreviated Staff Actions Report** for which the revised format will continue to be automated to finalize an Excel® format in the next month or so with Ms. Hall’s input. **Exhibit 5.d.**

6. **Director's Report since December 4, 2024. Exhibit 6.**
7. Director updates and discussion on the OBPVS' three (03) **pre-Legislative Session events at the Capitol**. On 12/20/2024, **Representatives Caldwell** and **Toni Hassenbeck** provided an informal meeting attended by the Director and Ms. Hall. **The Appropriations and Budget ("A & B") Education Sub-Committee** then conducted its annual Performance Review 1/22/2025. **The next likely event will take place when the full House A & B Committee requests the OBPVS appear**. The Senate's Education Subcommittee Budget Hearing was held 1/9/2025.

After the 1st FY-2026 Legislative Session began on 2/3/2025, a formal Budget Hearing by the **full Senate Appropriations Committee** is scheduled for 2/4/2025.

8. Discussion and possible action specifically about **HB 2141** (enacted in a prior Regular Legislative Session) **and the related, currently-proposed Rules by the Oklahoma State Board of Cosmetology and Barbering**. Both regulations pertain to the Board of Cosmo. overseeing aspects of **Eyelash training** and licensure/approval of individual practitioners. On 1/30/2025, Mr. Funderburk and the OBPVS Director met via Teams® with Cosmo's Interim Executive Director Mary ("MiMi") Casebolt, Principal Assistant Matthew Burton, and two (02) Cosmo. Board members (Heather Sinclair and Krissy Miller). **Exhibit(s) 8.a. and 8.b.**
9. Updates, discussion and possible action(s) to begin to make arrangements for the **mandatory OBPVS annual training events** for licensed Schools in accordance with **Title 70 O.S. §21-106, d.,9**, that must be scheduled and announced not later than thirty (30) days in advance of the first event under **OAC 565:10-11-1(j)**. After a date(s) are finalized, the mandatory notice will be issued electronically with an article also to be posted on the OBPVS Website's Home Page.

There are several matters for which the Staff seeks Board consideration, at a minimum.

- a. Does the Board agree that with as many Schools that participate on-line, continuing to alternate a Tulsa (conducted last year) and an Oklahoma City area single "live" event this year will be satisfactory?
- b. If so, does the Board have any recommendations for an Oklahoma City locale? Past locations have varied. The **Career & Technology's State Director/CEO's Designees** identified a Metro. area Career & Technology Center, including a Francis Tuttle facility and Moore-Norman in South OKC. The **OSRHE** has donated its Regents Conference Room several times. Prior to COVID, the OBPVS leased at the **Oklahoma Society of CPAs ("OSCPA")**. With the help of the OSRHE's internal I.T. staff, the OSRHE accommodates recording of the training to be used as the on-line training version issued by ZOOM®. Or, since COVID the OSCPAs has acquired a comparable recording mechanism. The OBPVS is currently uncertain if a local Career & Technology Center has the capabilities to simulcast the live session or to record it for later, 24/7 viewing. However, it would seem that use of at least the OSRHE or OSCPAs space will negate the need to contract with a separate vendor for recording purposes and allow the OBPVS to avoid that cost.

In the past year, some OBPVS-Licensed Schools reminded staff that being able to interact in-person with the staff, and to potentially network with other Schools is appreciated. Meanwhile, other Schools made it known that the on-line training access is appreciated for saving travel time

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and money. The on-line avenue for training also aids some Schools' resolutions of key School staff scheduling conflicts. As in the past, the Licensing Administrator is looking forward to taking responsibility for the training logistics and greeting Live attendees while Ms. Hall is eager to handle some training.

10. Director Update and discussion about the OBPVS' key FY-2026 strategic activity to acquire a **comprehensive, commercial Licensing Database**. Board interest will be assessed in being provided a live, on-line demonstration of the EDVera System. That is the Vendor with highly established reporting and letter-drafting capabilities that is currently used by the OBPVS-equivalent Agencies in several contiguous and further-away States, plus Accreditors. An alternative would be to arrange the Demo. for appropriate OMES personnel who will assist the OBPVS, and impose State-standards, with the Agency's 1st-ever **procurement process**.
11. A brief Director update and discussion about the location of certain Oklahoma **workforce development initiatives**, such as the former "**OK Works**," the home for the **State's 100 Critical Occupations Registry**, and the **Eligible Training Provider List**. **The latter has been essential** to the disbursement of Federal WIOA funds. A transfer from a **Department of Commerce** division to the **Oklahoma Employment Security Commission** was apparently made in November, 2024.
12. Updates and discussions of Washington, D.C. based Presidential Executive Orders potentially impacting the OBPVS and at least the Accredited Schools licensed by the Agency. **Exhibit 12**.
13. Discussion and possible action of **New Business** – Under the Open Meeting Act, New Business may include only those items that could not reasonably have been known at the time the posted Agenda was published/posted.
14. Announcements.
 - a. **The next full Board meeting is scheduled for March 5, 2025.**
 - b. **Other Announcements** by Board members or the OBPVS staff.
17. Vote to adjourn. [END.]