A. **Call to Order:** The meeting was called to order by Chair Dr Ray Diez at 7:30.

1. **Board Members Present:** Dr. Ray Diez, Chair; Dr Ivan Mosley; Mr Bob Dixon; Dr. Ahad Zargari; Dr. Marvin Sarapin; Mr Michael Bledsoe; Dr. Charles Colen, Mr John Haughery, Dr Andrew Anderson, Dr. Earl Godt.

2. **Board Members Absent:** Mr Glen Rettig; Mr James McPherson

3. **Opening Remarks:** Chair Diets welcomed the Board.

4. **Approval of 2011 Board Hearing Minutes:** Motion to approve Dr. Marvin Sarapin 2nd Dr Ivan Mosely Accepted by acclamation.

5. **Election of Vice Chair:** Nomination: Dr. Marvin Sarapin by Dr Ahmad Zargari, 2nd Dr. Andrew Anderson Accepted by acclamation.

6. **Review of “Conflict of Interest” Criteria:** Ray Diez reviewed the “Conflict of Interest criteria that is listed in the Accreditation Policy Section 1-4, 2.7 Conflict of Interest. Members were asked not to leave the table until recognized as having a conflict of interest.

B. **Parliamentarian Appointment:** Nomination Dr Andrew Anderson by Dr Dr. Ahmad Zargari 2nd Dr Earl Godt

C. **Comments from ATMAE Office:** No comments
Hearing Minutes 2012 - ATMAE Board of Accreditation Action

Initial - Associate

Institution Name: Bossier Parish Community College
Institution Head: Jim Henderson, Chancellor
Program Head: Laura Goadrich, Dean
Institution Contact: Laura Goadrich, Dean

Associate of Applied Science Construction Technology and Management
Associate of Applied Science Information Systems Administration Specialist
Associate of Applied Science Oil and Gas Production Technology

Institutional Representative Laura Goadrich, Dean of Technology, Engineering & Mathematics
Team Representative Dr. Marvin Sarapin
Conflict of

Items of interest in Institutional and/or Team Rep

Dr. Marvin Sarapin- new program addition should extend report date to synch with existing course accreditation review.

Mr. Bob Dixon-approves the extension to 3 years based on increased graduate data related to the extension of reporting date

Discussion before Board Action: Report for the 3 new programs reviewed for initial accreditation should have report in 2yrs with other Bossier Programs which had schedule a Report in 2013 be extended (this would be a 3 yr scheduled Report) to 2014 so all Programs are in synchronization. All Programs will be Reaccredited in 2015.

Motions: Friendly amendment to the original motion to make the new programs in synch with re-accreditation of existing programs. Moved Dr. Earl Godt Second Dr. Ivan Mosley Vote Unanimous

Board Action:

Made by: Dr. Ahmad Zargan Seconded by: Mr. John Haughery

1. Accreditation: [ X ] Report: [ 2yr ]
   Report & Visit: [ ]
   _U_ Passed ___ Failed ___ W/drawn ___ Amended ___ (see below)
   Does this action pertain to all programs and options? Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Hearing Minutes 2012 - ATMAE Board of Accreditation Action

Initial - Associate

Institution Name: L.E. Fletcher Technical Community College
Institution Head: Mr. F. Travis Lavigne, Jr., Chancellor
Program Head: Mr. Breck Chaisson, Director
Institution Contact: Mr. William Tulak, Vice Chancellor

Associate of Applied Science  Integrated Production Technologies

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Same cycle as existing programs (2016) with Report in two years (2014) for the Integrated Production Technologies Program with all Programs being reviewed for Reaccreditation in 2016.

Motions:

Board Action: Made by: ___Dr. Ahmad Zargari_______Seconded by: ___Dr. Earl Godt________

1. Accreditation: [ X ] ___U__Passed ___Failed ___W/drawn ___Amended ___(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Hearing Minutes 2012 - ATMAE Board of Accreditation Action

Initial - Associate

Institution Name: Louisiana Delta Community College
Institution Head: Dr. Luke Robins, Chancellor
Program Head: Mr. Jason Monk, Chair  Jerry Ryan Interim Chair
Institution Contact: Ms. Margie Mixon, Vice Chancellor

Associate of Applied Science  Process Technology

Institutional Representative  Jacqueline Johnson Program Director
Team Representative  Mr Paul Kinsey Team Chair
Conflict of

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Report in two years (2014) for the Process Technology Program with all Programs being brought into synchronization.

Motions:

Board Action: Made by: ____Dr. Ivan Mosley______Seconded by: ____Dr. Earl Godt_______

1. Accreditation: [ X ]  
   Report: [ X ] 2yd  
   Report & Visit: [ ]  
   U__Passed ___Failed ___W/drawn ___Amended ___(see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Hearing Minutes 2012 - NAIT Board of Accreditation Action

Initial - Baccalaureate

Institution Name: Purdue University - Calumet
Institution Head: Dr. Tomas Keon, Chancellor
Program Head: Dr. Charles Winer, Head
Institution Contact: Dr. Charles Winer, Head
Bachelor of Science Computer Graphics Technology

Institutional Representative Niaz Latie Dean, Michael Roller Faculty
Team Representative Team Chair Not Present
Conflict of Board Members: Dr. Marvin Sarapin & Dr. Earl Godt (Recused)

Items of interest in Institutional and/or Team Rep: Liaz Latif partial compliance issues have been resolved

Discussion before Board Action:

Motions:

Board Action: Made by: __Dr. Ahmad Zargari________Seconded by:____Dr. Ivan Mosley_________

1. Accreditation: [ X ] __U__Passed ___Failed ____W/drawn ____Amended ___(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Hearing Minutes 2012 - NAIT Board of Accreditation Action
Reaccreditation - Associate

Institution Name: Linn State Technical College
Institution Head: Dr. Donald M. Claycomb, President
Program Head: Vicki Schwinke, Dean
Institution Contact: Vicki Schwinke, Dean

Ass. of Applied Science Automation & Robotics Technology Stand alone
Ass. of Applied Science Automotive Collision Technology AAS With 4 Options:

Associate of Applied Science Automotive Technology Electric/Hybrid Vehicle
Associate of Applied Science Automotive Technology General Option
Associate of Applied Science Automotive Technology High Performance
Associate of Applied Science Automotive Technology Light Duty Diesel Option

Ass. of Applied Science Aviation Maintenance
Ass. of Applied Science Commercial Turf & Grounds Management AAS With 2 Options:

Associate of Applied Science Computer Programming General Option
Associate of Applied Science Computer Programming Web Design Option

Ass. of Applied Science Construction & Civil Technology
Ass. of Applied Science Design Drafting Technology
Ass. of Applied Science Electrical Distributions Systems
Ass. of Applied Science Heating, Ventilation & AC Technology

Associate of Applied Science Heavy Equipment Technology Cat Dlr Serv Tech
Associate of Applied Science Heavy Equipment Technology General Option
Associate of Applied Science Industrial Electricity Construction Emphasis
Associate of Applied Science Industrial Electricity Electronic Controls Emphasis
Associate of Applied Science Industrial Electricity Programmable Logic Controls Emphasis

Ass. of Applied Science Machine Tool Technology
Ass. of Applied Science Medium/Heavy Truck Technology

Associate of Applied Science Networking Systems Technology General Option
Associate of Applied Science Networking Systems Technology Telecommunications
Associate of Applied Science Nuclear Technology Instrumentation & Control
Associate of Applied Science Nuclear Technology Radiation Protection
Associate of Applied Science Nuclear Technology Reactor Operations

Ass. of Applied Science Powersports Technology

Institutional Representative Vickie Swinke, Dean
Team Representative ?
Conflict of Recused: Mr. Bob Dixon & Mr. Michael Bledsoe

Items of interest in Institutional and/or Team Rep Discussion before Board Action:

Motions:

Board Action: Made by: _____Dr. Ahmad Zargari______Seconded by:____Mr. Michael Bledsoe______

1. Accreditation: [X ] __U__Passed __Failed __W/drawn __Amended ___(see below)
   Report: [ X ] 2 Yrs
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]
Reaccreditation - Associate

Institution Name: South Louisiana Community College
Institution Head: Dr. Phyllis Dupuis, Chancellor
Program Head: Mr. Lonny McDonald, Prog Coord
Institution Contact: Ms. Annette Accomando, Dean

Associate of Science Industrial Technology

Institutional Representative: Lonny McDonald Program Coordinator
Team Representative
Conflict of: Recused: Dr. Earl Godt

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Dr. Marvin Sarapin: partials are problem with re-accreditation.

Dr. Ahmad Zargari: Placement as related to advisory board.

Team Chair lack of documentation of statistics.

Lonny McDonald ask that statement addressing issues be included in meeting minutes.

Motions: Initial Motion to Accredit failed unanimously

2nd Motion: To accredit with a report in 2 years Moved Dr. Marvin Serapin 2nd Dr. Ahmad Zargari Passed U

Board Action: Made by: ____Dr. Ahmad Zargari______Seconded by:____Mr. John Haughery_________

1. Accreditation: [ ] Passed _U_ Failed ____W/drawn ____Amended ____ (see below)
Report: [ ]
Report & Visit: [ ]
Does this action pertain to all programs and options?
Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Walters State Community College

Institution Head: Dr. Wade McCamey, President
Program Head: Mr. Bob Dixon, Department Head
Institution Contact: Mr. Bob Dixon, Department Head

Associate of Applied Science Engineering Technology Biomedical Equipment
Associate of Applied Science AAS With 4 Options: Engineering Technology Drafting & Design
Associate of Applied Science AAS With 4 Options: Engineering Technology Electrical/Electronics
Associate of Applied Science AAS With 4 Options: Engineering Technology Electromechanical
Associate of Applied Science AAS With 4 Options: Engineering Technology Manufacturing

Institutional Representative Thomas Sewell Dean Technical Education Bob Dixon Dept. Head Engineering Tech
Team Representative Glen Roberson?
Conflict of Recused: Mr. Michael Bledsoe & Mr. Bob Dixon

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Mr. Bob Dixon: plans are in place to address the partials.

Motions:

Board Action: Made by: __Dr. Ivan Mosley________Seconded by: ___Dr. Earl Godt_________
1. Re- Accreditation: [ X ] U__Passed ___Failed ____W/drawn ____Amended ____ (see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)
2. Non-Accred [ ]
Hearing Minutes 2012 - NAIT Board of Accreditation Action

Reaccreditation - Baccalaureate

Institution Name: Bemidji State University
Institution Head: Dr. Richard Hanson, President
Program Head: Dr. James McCracken
Institution Contact: Dr. James McCracken

Bachelor of Applied Science Applied Engineering  New Accreditation (six-year cycle)
Bachelor of Applied Science Technology Management  New Accreditation (six-year cycle)
Bachelor of Science Industrial Technology Reaccredited Construction Management In place
Bachelor of Science Industrial Technology Reaccredited Manufacturing Management In place
Bachelor of Science Industrial Technology Reaccredited Manufacturing Technology Eliminated 2012
Bachelor of Science Industrial Technology Virtual Modeling Eliminated 2012

Institutional Representative
Team Representative Team Chair Dr. George Maughon
Conflict of Recused Dr. Ahmad Zargari, Dr. Marvin Sarapin, & Dr. C. Ray Diez

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: ___Mr. Michael Bledsoe______Seconded by: ___Dr. Earl Godt_______

1. Accreditation: [ X ] ___U__Passed ___Failed ____W/drawn ____Amended ____ (see below)
   Report: [ X ] 2 yr
   Report & Visit: [ ]

2. Non-Accred [ ]

Does this action pertain to all programs and options?
Yes [ ] No [ ] (if "No" see below)
Central Michigan University

Institution Head: Dr. George E. Ross, President
Program Head: Dr. Ian R. Davison, Dean
Institution Contact: Dr. Dru Wilson

B.S., B.A., B.A.A
Industrial Technology Management
Manufacturing Technology Concentration

B.S., B.A., B.A.A
Industrial Technology Management
Mechanical Design Technology Concentration

Institutional Representative Dru Wilson Division Director, ITM Coordinator
Team Representative Dr. Marvin Sarapin & Rick

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: ____Dr. Ahmad Zargari_______Seconded by: _Mr. Michael Bledsoe_____

1. Accreditation: [ X ]
   Report: [ ]
   Report & Visit: [ ]
   _U_ Passed ___ Failed ____W/drawn ____Amended ____ (see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]
Institution Name:  Jackson State University
Institution Head:  Dr. Ronald Mason, Jr., President    Dr. Carolyn Myers
Program Head:    Dr. Mark Hardy, Dean
Institution Contact:  Dr. John Colonias, Chair

Bachelor of Science Industrial Technology Option                Computer Technology
Bachelor of Science Industrial Technology Option                Electronics/Airway Systems Technology
Bachelor of Science Industrial Technology Option                Emergency Management
Bachelor of Science Industrial Technology Option                Manufacturing Design Technology
Bachelor of Science Industrial Technology New                  Technology Management

Institutional Representative Dr. John S. Colonias  Chair, Dept of Technology
Team Representative Dr. Ahmad Zargari

Conflict of Recised Dr. Marvin Sarapin, Dr. C. Ray Deiz, & Dr. Ahmad Zargari

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:  6 year cycle

Motions:

Board Action:  Made by: _____ Mr. Michael Bledsoe_________Seconded by: ___ Dr. Earl Godt_________

1. Accreditation: [ X ]  __U__Passed   ___Failed   ___W/drawn   ___Amended ___(see below)
   Report: [ X ]  2 yr
   Report & Visit: [ ]

   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred    [ ]
Reaccreditation - Baccalaureate

Institution Name: Jacksonville State University
Institution Head: Dr. William Meehan, President
Program Head: Mr. Terry Marbut, Head
Institution Contact: Mr. Terry Marbut, Head

Bachelor of Science
Applied Electronics Engineering  reaccredited
Applied Manufacturing Engineering  reaccredited  Design & Automation
Applied Manufacturing Engineering  reaccredited  Manufacturing Management
Industrial Leadership  New  2 yr report
Occupational Safety & Health Management  reaccredited

Institutional Representative Mr. Terry Marbut, Head
Team Representative  Dr. Ivan Mosley
Conflict of  Dr. Ivan Mosley & Dr. C. Ray Diez

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: ___Dr. Ahmad Zargari________ Seconded by: ___Mr. Michael Bledsoe________

1. Accreditation: [ X ]  _U___Passed ____Failed ____W/drawn ____Amended ___(see below)
   Report: [ X ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred  [ ]
Institution Name: Minnesota State University - Moorhead
Institution Head: Dr. Edna Szymanski, President
Program Head: Ms. Pam McGee
Institution Contact: Ms. Pam McGee

Bachelor of Science Operations Management

Institutional Representative Ms. Pam McGee Associate Professor & Ron Williams Professor
Team Representative
Conflict of Recused: Dr. Andrew Anderson

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Dr. Marvin Sarapin: Progress report to pressure administration to support progress by requiring the report. Need to track student rate of matriculation and placement. Pam McGee: University collects data- has responded to team issues- is tracking retention- staff increase is under review based on educational delivery (2nd campus, internet) system review.

Motions: Motion 2: Accredit with 2 yr report. Moved Dr. Marvin Sarapin 2nd Mr. Bob Dixon Vote U

Board Action: 1st motion

Made by: __Dr. Ahmad Zargari_________Seconded by:___Mr. Bob Dixon_________

1. Accreditation: [ ] ___Passed__X__Failed ___W/drawn ___Amended ____ (see below) (Vote 1 For/7 Against)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Reaccreditation - Baccalaureate

Institution Name: University of Nebraska at Kearney
Institution Head: Dr. Douglas Khristensen, JD Chancellor
Program Head: Dr. Tim Obermier, Chair
Institution Contact: Dr. Tim Obermier, Chair

Bachelor of Science: Aviation Systems Management & Flight Operations/ Support Services (Options listed in transcript)
Bachelor of Science: Construction Management
Bachelor of Science: Industrial Distribution
Bachelor of Science: Telecommunications Management

Institutional Representative Tim Obermier Chair. Industrial Technology Department
Team Representative: Shatri
Conflict of Recused: Dr. C. Ray Diez

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Friendly Amendment: 2 yr report changed to NO REPORT. Motion Mr. Bob Dixon Second Dr. Ahmad Zargari. Vote Unanimous

Board Action:

Made by: Dr. Ahmad Zargari Seconded by: Mr. John Haughery

1. Accreditation: [X ] __U__Passed ___Failed ___W/drawn ___Amended ___(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institutional Representative  Dr. Mark Miller Coordinator For IT,  
Dr. Harold Doty  Dean CB&T, Dr. Paul Roberts Associate Dean  
Team Representative Verna Fitzsimmons  
Conflict of Dr. Earl Godt

Items of interest in Institutional and/or Team Rep  Verna Fitzsimmons: change recommendation of 2 yr report to accreditation with no further action.

Discussion before Board Action:

Motions:

Board Action:  

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<tr>
<th>Item</th>
<th>Made by:</th>
<th>Seconded by:</th>
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<tbody>
<tr>
<td>1. Accreditation:</td>
<td><em>Dr. Charles Colen</em></td>
<td><em>Mr. John Haughery</em></td>
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<td>Report:</td>
<td>[ X ]</td>
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<tr>
<td>Report &amp; Visit:</td>
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<td><em>U__Passed__Failed__W/drawn__Amended</em>_</td>
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<tr>
<td>Does this action pertain to all programs and options?</td>
<td>Yes [ ] No [ ] (if &quot;No&quot; see below)</td>
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<tr>
<td>2. Non-Accred</td>
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</table>
Hearing Minutes 2012 - NAIT Board of Accreditation Action

Report & Visit

Institution Name: Elizabeth City State University
Institution Head: Dr. Willie J. Gilchrist, Chancellor
Program Head: Dr. Kuldeep Rawat, Chair
Institution Contact: Dr. Ellis E. Lawrence
Bachelor of Science Industrial Technology

Institutional Representative   Dr. Ellis Lawrence Professor, Tech Department
Team Representative    Charles Hunt
Conflict of     Recused Dr Marvin Sarapin

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: 1st To accept Motion Dr Ivan Mosley 2nd Dr Ahmad Zaragari Vote with amendment Unanimous

2nd Friendly Amendment Progress Report In 2 years with no follow up visit. M Dr. Ivan Mosely, 2nd Dr Almad Zagari Vote Unanimous

Board Action: Made by: Dr Ivan Mosley Seconded by: Dr Ahmad Zaragari

1. Accreditation: [ X ] __U__Passed ___Failed ____W/drawn ____Amended ___(see below)
   Report: [ X ] 2 yr
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Hearing Minutes 2012 - NAIT Board of Accreditation Action

Report Only

Institution Name: Alcorn State University
Institution Head: Dr. George Ross, President
Program Head: Dr. Richard Green, VP Academic Affairs
Institution Contact: Dr. Barry Bequette, Dean

Bachelor of Science Robotics & Automation Technologies

Institutional Representative Kwabena Agyepong Chairperson Associate Professor, Ste Adzanu Associate Professor, John Adjaye Associate Professor
Team Representative Dr. C. Ray Diez & Mr. Bob Dixon
Conflict of Recused Dr. C. Ray Diez & Mr. Bob Dixon

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: __Dr Ahmad Zargari_______ Seconded by: __Dr. Earl Godt_________

1. Accreditation: [ X ]
   Report: [ ]
   Report & Visit: [ ]
   __U__Passed ____Failed ____W/drawn ____Amended ____ (see below)

   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: Bowling Green State University
Institution Head: Dr. Carol Cartwright, President
Program Head: Dr. Fari Malhas Dean
Institution Contact: Dr. Fari Malhas Dean

Bachelor of Science Aviation Studies Aviation Management & Operations
Bachelor of Science Aviation Studies Aviation Technical Management
Bachelor of Science Aviation Studies Flight Technology & Operations
Bachelor of Science Construction Management & Technology
Bachelor of Science Electronic & Computer Technology
Bachelor of Science Engineering Technology Mechanical Design Technology
Bachelor of Science Engineering Technology Quality Systems
Bachelor of Science Visual Communication Technology

Institutional Representative Faris Malhas Dean, John Sinn Chair Department
Team Representative Dr Ahmad Zargari
Conflict of Dr Ahmad Zargari

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: ______Dr. Marvin Sarapin_______ Seconded by: __Mr. John Haughery________

1. Accreditation: [ X ]
   Report: [ ]
   Report & Visit: [ ]
   U_Passed__Failed____W/drawn____Amended____(see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institutional Representative Allan Gentry Chair Technology Department
Team Representative Mr. Bob Dixon
Conflict of

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Program discontinued at the end of 2012. Motion to accept the report with no further action based on the discontinuation of the program

Board Action:

Made by: ___Dr. Ahmad Zargari________Seconded by: ___Dr. Earl Godt__________

1. Accreditation: [ X ]
   Report: [ ]
   Report & Visit: [ ]
   __U__Passed ___Failed ___W/drawn ___Amended ___(see below)

Does this action pertain to all programs and options?
Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: East Central College  
Institution Head: Dr. Jon Bauer, President  
Program Head: Ms Mary Beth Huxel, Chair  
Institution Contact: Ms. Judy Cook

Associate of Applied Science  Industrial Engineering Technology

Institutional Representative Nathan Esbeck  
Program Coordinator Industrial Engineering Technology  
Team Representative Mr. Michael Bledsoe  
Conflict of Mr. Michael Bledsoe

Items of interest in Institutional and/or Team Rep Mr. Michael Bledsoe recommendation not to accept based on failure to make recommended changes.

Discussion before Board Action:

Motions: Friendly amendment: new report in one year, accepted by Dr. Ahmad Zagari.

| Board Action | Made by: Dr Ahmad Zagari  
Seconded by: Mr. John Haughery |
|-------------|--------------------------|
| 1. Accreditation: [ X ] Report: [ X ] 1 yr  
Report & Visit: [ ] | [ ] Passed [ ] Failed [ ] W/drawn [ ] Amended [ ] (see below)  
Does this action pertain to all programs and options?  
Yes [ ] No [ ] (if "No" see below)  
2. Non-Accred [ ]
Institution Name: Farmingdale State College
Institution Head: Dr. W. Hubert Keen, President
Program Head: Dr. Kamal Shahrabi, Dean
Institution Contact: Dr. Kamal Shahrabi, Dean

Associate of Applied Science  Automotive Management Technology
Bachelor of Science  Automotive Management Technology
Bachelor of Science  Facilities Management Technology

Institutional Representative Kamal Shahrabi Dean
Team Representative George Maughan
Conflict of Dr. Marvin Sarapin

Items of interest in Institutional and/or Team Rep Accept

Discussion before Board Action:

Motions: Accept with no further action

Board Action: Made by: ___Dr. Ahmad Zargari_______Seconded by: ___Dr. Earl Godt________

1. Accreditation: [ X ]
   Report: [ ]
   Report & Visit: [ ]
   U___Passed___Failed ___W/drawn ___Amended ___(see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: **Indiana State University**  
Institution Head: Dr. Daniel Bradley, President  
Program Head: Dr. Bradford Sims, Dean  
Institution Contact: Dr. Robert English, Assoc Dean  

<table>
<thead>
<tr>
<th>Bachelor of Science</th>
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<tbody>
<tr>
<td>Advanced Manufacturing Management</td>
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<tr>
<td>Automotive Engineering Technology</td>
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<td>Computer Engineering Technology</td>
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<td>Electronics Engineering Technology</td>
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<td>Packaging Engineering Technology</td>
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<td>Technology Management</td>
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</table>

Institutional Representative Robert English Assistant Dean, Dorthy Carol Yan Cot Faculty Fellow, Bradford Sims Dean, College of Technology  
Team Representative ? Fitzsimmons, Dr. Ahmad Zargari  
Conflict of Dr C. Ray Diez & Dr Ahmad Zargari

Items of interest in Institutional and/or Team Rep Recommend acceptance

Discussion before Board Action:

**Motions:** Accept with no further action

**Board Action:**  
Made by: ______Dr. Ivan Mosley_________Seconded by:____Mr. Bob Dixon___________  
1. Accreditation: \[ X \]  
   Report: [ ]  
   Report & Visit: [ ]  
   |\_U__Passed\_ \_Failed\_ \_W\_drawn\_ \_Amended\_\_\_\_**(see below)**

   Does this action pertain to all programs and options?  
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Hearing Minutes 2012 - NAIT Board of Accreditation Action

Report Only

Institution Name: Indiana State University - Safety Management
Institution Head: Dr. Daniel Bradley, President
Program Head: Dr. Bradford Sims
Institution Contact: Dr. Robert English

Bachelor of Science
Safety Management

Master of Science
Health & Safety (Occupational Safety Management)

Institutional Representative
Team Representative
Conflict of

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: ______________________Seconded by: ______________________

1. Accreditation: [ ] ______Passed ______Failed ______W/drawn ______Amended ______(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]

ACTION CITED ON FIRST PAGE (ACCREDITATION WITH NO FURTHER ACTION)
Institution Name: L.E. Fletcher Technical Community College
Institution Head: Mr. F. Travis Lavigne, Jr., Chancellor
Program Head: Mr. Breck Chaisson, Director
Institution Contact: Mr. William Tulak, Vice Chancellor

Associate of Applied Science  Drafting & Design Technology

Institutional Representative  William Tulak Vice Chancellor of Instruction
Team Representative  Dr Andrew Anderson
Conflict of  Recused Dr Andrew Anderson

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions:

Board Action: Made by: _Mr Bob Dixon____Seconded by:___Dr Earl Godt_________

1. Accreditation: [ X ]  ___U__Passed ____Failed ____W/drawn ____Amended ____ (see below)
   Report: [ ]  Does this action pertain to all programs and options?
   Report & Visit: [ ]  Yes [ ] No [ ] (if "No" see below)

2. Non-Accred  [ ]
Institution Name: Middle Tennessee State University
Institution Head: Dr. Sidney A. McPhee, President
Program Head: Dr. Walter W. Boles, Chair
Institution Contact: Dr. David Hatfield

Bachelor of Science Construction Management
Commercial Construction Management
Bachelor of Science Construction Management
Electrical Construction Management
Bachelor of Science Construction Management
Land Development/Residential Building Construction Management

Institutional Representative Dr. Raj Choushury & Dr David Hatfield Chair
Team Representative Dr. Marvin Sarapin
Conflict of Dr. Charles Colen

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Assessment has to be based on measurable outcomes in the future.

Motions: Accept without further action

Board Action:

Made by: Dr. Ahmad Zargari Seconded by: Dr. Earl Godt

1. Accreditation: [X]
   Report: [ ]
   Report & Visit: [ ]
   U_Passed Failed W/drawn Amended (see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: Nashville State Community College
Institution Head: Dr. George Van Allen, President
Program Head: Ms. Karen Stevenson, Dean
Institution Contact: Mr. Cary Bunt, Div Coord

Associate of Applied Science in Architectural, Civil, and Construction Technology
- Architectural
- Civil
- Construction Technology

Associate of Applied Science in Electrical Engineering Technology
- Technology

Associate of Applied Science in Electrical Engineering Technology
- Technology

Institutional Representative Cary Bunt Division Coordinator
Team Representative Greg Schum ?, Dr. Ahmad Zargari
Conflict of Mr. Michael Bledsoe

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Accept with no further action

Board Action: Made by: _______Dr Earl Godt_______ Seconded by: _______Mr John Haughery_______

1. Accreditation: [ X ]  
   _U_Passed _______Failed _____W/drawn ____Amended ____ (see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: North Carolina A&T State University
Institution Head: Dr. Harold Martin, Chancellor
Program Head: Dr. Ben Uwakweh, Dean
Institution Contact: Dr. Ernest Walker, Assoc Dean

Bachelor of Science
- Construction Management
Bachelor of Science
- Electronics Technology
- Computational Technology
Bachelor of Science
- Electronics Technology
- Information Technology
Bachelor of Science
- Environmental Health and Safety
Bachelor of Science
- Graphics Communication Systems
- Computer Aided Drafting
Bachelor of Science
- Graphics Communication Systems
- Design Printing & Publishing
Bachelor of Science
- Graphics Communication Systems
- Internet Technologies
Bachelor of Science
- Manufacturing Systems
- Industrial Management
Bachelor of Science
- Manufacturing Systems
- Motorsports

Institutional Representative Ben Obinero Uwakwh Dean School of Technology, Clay Gloster, Jr Interim Associate Dean School of Technology
Team Representative Mr Michael Bledsoe
Conflict of Recused: Dr Ivan Mosley & Dr Andrew Anderson

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Accept with no further action

Board Action:

Made by: ____Dr Earl Godt______ Seconded by: ____Dr Charles Colen______

1. Accreditation: [ X ]
   Report: [ ]
   Report & Visit: [ ]
   _U_Passed ___Failed ___W/drawn ___Amended ___(see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred  [ ]
Institution Name: Pierpont Community & Technical College
Institution Head: Dr. Doreen Larson, President
Program Head: Dr. Gerald L. Bacza, Dean
Institution Contact: Dr. Gerald L. Bacza, Dean

Associate of Applied Science  Drafting & Design Engineering Technology
Associate of Science  Graphics Technology  Internet Publishing Option
Associate of Science  Graphics Technology  Print Publishing Option

Institutional Representative Dr Gerald L. Bacza Dean, Vijay Raol Coordinator Graphics Technology, Chris Toothman Coordinator Drafting & Design
Team Representative Mr. Michael Bledsoe
Conflict of Mr Bob Dixon

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Accept with no further action.

Board Action:

Made by: _____Dr Earl Godt__________Seconded by: _____Mr John Haughery_________

1. Accreditation: [ X ]  ___U__Passed _____Failed _____W/drawn _____Amended ____ (see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]
Institutional Representative Seth P. Bates Professor, Department Dept Chair
Team Representative William Brower, Dr. Marvin Sarapin
Conflict of

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: Per agreement between ATMAE Board & institution: Accept report with follow up in 2015, to coincide with reaccreditation cycle (full reaccreditation in 2017)

Motions: Move to accept with progress report in 2015.

Board Action: Made by: ___Dr Ahmad Zargari__________Seconded by:___Dr Earl Gdt___________

1. Accreditation: [ X ] U__Passed ____Failed ____W/drawn ____Amended ____ (see below)
Report: [ ]
Report & Visit: [ ]
Does this action pertain to all programs and options?
Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]
Institution Name: St. Cloud State University
Institution Head: Dr. Earl Potter, President
Program Head: Dr. Charles L. Rose, Chair
Institution Contact: Dr. Charles L. Rose, Chair

Bachelor of Science Technology Management Construction Management
Bachelor of Science Technology Management Industrial Technology

Institutional Representative Kurt Heigeson Associate Dean, Balsy Kasi Professor of ETS
Team Representative Dr. Ivan Mosley, Andy Anderson
Conflict of Recused: Dr. Andrew Anderson

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Accept with no further action

Board Action:

Made by: Mr. Bob Dixon Seconded by: Dr. Charles Rose
1. Accreditation: [ X ]
   U_Passed F_Failed W/drawn Amended (see below)
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]
Institutional Representative Dr Roy Lontzenheirer Associate Dean of Academic Affairs, Dr Ahmed ElSawy Chair of the Department
   Team Representative Sid Conner, Dr Ivan Mosley
   Conflict of Recused: Dr Ivan Mosley

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Accept with no further action

Board Action:

Made by: ___Dr. Ahmad Zargari________Seconded by: ___Mr Michael Bledsoe____________

1. Accreditation: [ X ] __U__Passed ____Failed ____W/drawn ____Amended ___(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: University of North Dakota
Institution Head: Dr. Robert Kelley, President
Program Head: Dr. Dave Yearwood, Chair
Institution Contact: Dr. Dave Yearwood, Chair
Bachelor of Science Industrial Technology

Institutional Representative Dave Yearwood Department Chair
Team Representative Randy Peters, Dr Ivan Mosley
Conflict of Recused: Dr Ivan Mosley, Dr. Marvin Sarapin, Dr. C. Ray Diez

Items of interest in Institutional and/or Team Rep

Discussion before Board Action:

Motions: Accept with no further action

Board Action:

Made by: ___Dr Ahmad Zagari________Seconded by:___Mr. Bob Dixon________

1. Accreditation: [ X ] _U__Passed ____Failed ____W/drawn ____Amended ____ (see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: Buffalo State College
Institution Head: Dr. Muriel A. Howard, Pres.
Program Head: Dr. John J. Earshen, Assoc. Prof.
Institution Contact: Dr. John J. Earshen, Assoc. Prof.

Bachelor of Science Industrial Technology Manufacturing
Bachelor of Science Industrial Technology Quality

Institutional Representative
Team Representative
Conflict of

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: REQUEST ACCEPTED FOR BOARD BY CHAIR WITH NO DISCUSSION

Motions:

Board Action: Made by: ______________________Seconded by: ______________________
1. Accreditation: [ ] _____Passed _____Failed _____W/drawn _____Amended _____(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if “No” see below)

2. Non-Accred [ ]
Central Connecticut State University

Institution Name: Central Connecticut State University
Institution Head: Dr. John W. Miller, President
Program Head: Dr. Paul J Resetarits, Dean
Institution Contact: Dr. Jacob Kovel, Chair

Bachelor of Science        Electronics Technology
Bachelor of Science        Industrial Technology        Electro-Mechanical
Bachelor of Science        Industrial Technology        Environmental & Occupational Safety
Bachelor of Science        Industrial Technology        Graphics Technology
Bachelor of Science        Industrial Technology        Manufacturing
Bachelor of Science        Industrial Technology        Networking Technology
Bachelor of Science        Industrial Technology        Technology Management

Institutional Representative
Team Representative
Conflict of

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: REQUEST ACCEPTED FOR BOARD BY CHAIR WITH NO DISCUSSION

Motions:

Board Action: Made by: ______________________ Seconded by: ______________________

1. Accreditation: [ ]
   Report: [ ]
   Report & Visit: [ ]
   Passed Failed W/drawn Amended (see below)
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: Clarion University - Venango Campus
Institution Head: Dr. Joseph Grunenwald, President
Program Head: Bill Hallock, Chair
Institution Contact: Bill Hallock, Chair

Associate of Applied Science Industrial Technology

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: REQUEST ACCEPTED FOR BOARD BY CHAIR WITH NO DISCUSSION

Motions:

Board Action: Made by: ____________________ Seconded by: ____________________

1. Accreditation: [ ] ____Passed ____Failed ____W/drawn ____Amended____ (see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Institution Name: College of the Redwoods
Institution Head: Ms. Kathryn G. Lehner,
Program Head: Mr. Jeff A. Cummings, CTE Dean
Institution Contact: Mr. Steve Brown, Coordinator

Associate of Science  Construction Technology
Associate of Science  Drafting Technology - Architectural
Associate of Science  Drafting Technology - Civil Design
Associate of Science  Drafting Technology - Mechanical

Discussion before Board Action: REQUEST ACCEPTED FOR BOARD BY CHAIR WITH NO DISCUSSION

Motions:

Board Action: Made by: ________________________ Seconded by: ________________________ 

1. Accreditation: [ ]  [ ] Passed [ ] Failed [ ] W/drawn [ ] Amended [ ] (see below) 
   Report: [ ]  Report & Visit: [ ] 
   Does this action pertain to all programs and options? 
   Yes [ ] No [ ]  (if "No" see below)

2. Non-Accred [ ]
Discontinue Accreditation

Institution Name: Capital Area Technical College - Baton Rouge Campus
Institution Head: Dr. Kay McDaniel, Campus Dean/Regional
Program Head: Mr. Andy Case
Institution Contact: Ms. Phyllis Beckman

Associate of Applied Science Drafting & Design Technology

Discussion before Board Action: NOTICE GIVEN TO BOARD BY CHAIR WITH NO DISCUSSION

Motions:

Board Action: Made by: ______________________ Seconded by: ______________________

1. Accreditation: [ ] __Passed ___Failed ___W/drawn ___Amended ___(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]
Discontinue Accreditation

Institution Name: Holmes Community College
Institution Head: Dr. Glenn Boyce, President
Program Head: Mr. Craig Baker
Institution Contact: Mr. Dwight Myrick, Director

Associate of Applied Science  Automated Systems Technology

Items of interest in Institutional and/or Team Rep

Discussion before Board Action: NOTICE GIVE TO BOARD BY CHAIR WITH NO DISCUSSION

Motions:

1. Accreditation: Made by:____________________ Seconded by:_____________________
   ___Passed ___Failed ___W/drawn ___Amended____(see below)
   Report: [ ]
   Report & Visit: [ ]
   Does this action pertain to all programs and options?
   Yes [ ] No [ ] (if "No" see below)

2. Non-Accred [ ]