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Higher Education Discrimination Law

Best Practices When Working with OCR

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- Historical Best Practices for Responding to an OCR Complaint
- A Shifting Landscape Recent OCR Developments
- Preparing for the Unknown



Background

- U.S. Department of Education (USED) was established by the Department of Education Organization Act of 1979.
- The Act was signed into law on October 17, 1970 by President Jimmy Carter.
- The USED began operations on May 4, 1980.
- The Act provides that the USED shall include certain offices, including the Office for Civil Rights to be administered by the Assistant Secretary for Civil Rights.



The (Typical) OCR Process

- Evaluation (typically does not involve the institution)
- Notice of Allegations
- Request for data and narrative response
- Interviews (on-campus visits much more after COVID)
- Negotiation of resolution agreement
- Issuance of letter of findings and final agreement
- Monitoring



Best Practices for Responding to an OCR/Agency Complaint

- Understand the Nature of the Complaint
- Acknowledge Receipt and Negotiate Scope
- Collect and Analyze Relevant Evidence
- Interviews
- Consider Resolution
- Complete Monitoring Efforts



Best Practices v. Reality



Gunshow, by KC Green



- Jan 21, 2025 "Ending Illegal Discrimination and Restoring Merit-Based Opportunity" EO
- Jan 29 "Additional Measures to Combat Anti-Semitism" EO
- Feb 4 OCR DCL confirms the Administration considers the 2020 Title IX Regs to be in effect
- Feb 14 OCR DCL about Title VI of the Civil Rights Act
- Feb 19 New OCR Case Processing Manual



- Mar 1, 2025 OCR issues an FAQ to clarify and expand on the February 14 DCL
- Mar 3 Newly-confirmed Secretary of Education Linda McMahon outlines the USED's "Final Mission" to "send education back to the states"
- Mar 3 Joint Task Force to Combat Antisemitism notifies Columbia University it would conduct comprehensive review of federal contracts and grants in light of investigations under Title IV
- Mar 7 Joint Task Force letter to Columbia University informing them that the Gov was pausing or terminating ~\$400M in federal grants and contracts
- Mar 10 OCR Letter to 60 IHE under investigation for alleged "relating to antisemitic harassment and discrimination" and referencing the Joint Task Force's actions against Columbia.



March 11, 2025

- USED announces significant layoffs including OCR staff
- Regional offices in NY, Cleveland, SF, Boston, Philadelphia, Dallas & Chicago closed.
- Reports suggest that the following regional offices will remain: Atlanta, Denver, Kansas City, Seattle, and Washington, DC



Demonstrators outside the Department of Education in Washington protest layoffs at the agency. Jason Andrew for ProPublica



- Mar 13, 2025 Letter from Joint Task Force (USED, HHS, GSA) outlining immediate next steps Columbia must take (by March 20) as a precondition for formal negotiations regarding Columbia's continued financial relationship with the U.S. government.
- Mar 14 OCR announces it has opened an investigation: into 45 universities under Title VI obligations to end the use of racial preferences and stereotypes in education programs and activities.



- Mar 19, 2025 OCR issues letter of the outcome of the directed investigation into the Maine Dept of Education which OCR initiated on Feb 21, 2025
- Mar 20 EO "Improving Education Outcomes by Empowering Parents, States, and Communities" which, in part, directs the Secretary of Education to take all necessary steps to facilitate the closure of the USED
- Mar 21 Columbia issues a memo responding to many of the demands made in the March 13 from Joint Task Force (USED, HHS, GSA)
- Mar 25 UPenn President addresses \$175M federal funding freeze in connection with Feb 2025 OCR Title IX investigation



Other Civil Rights Enforcement Mechanisms

- Image: General Education & Civil Rights
 Enforcement
- •ED (OCR)
- •DOJ (Civil Rights Division)
- 🥜 STEM Research & Higher Ed Funding
- •NSF (Office of Equity & Civil Rights)
- •DOE (Office of Civil Rights)
- •NASA (Office of Diversity & Equal Opportunity)
- 😯 Health & Medical Training Programs
- • HHS (OCR)

- f Agriculture & Nutrition Programs
- •USDA (Office of the Assistant Secretary for Civil Rights)
- K Workforce Training & Apprenticeships
- •DOL (Civil Rights Center)
- Transportation & Environmental Education
- •DOT(Departmental Office of Civil Rights)
- •EPA (External Civil Rights Compliance Office)
- *F* Tribal and Community Education
- Department of the Interior (Office for Civil Rights)

Where We Go From Here?

- Monitor Developments
- Resources: EOs, Public Announcements, OCR's Website, Firm & Industry Alerts (e.g., NACUA, EducationCounsel), Peer Institutions
- Consult with Counsel and Leadership
- Document Compliance Efforts
- Collaborate and Share Best Practices

Questions?



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