



# Arizona State Board for Private Postsecondary Education

## AGENDA

ARIZONA STATE BOARD FOR  
PRIVATE POSTSECONDARY EDUCATION  
1740 West Adams Street, Conference Room C  
Phoenix, AZ

JANUARY 25, 2018

The Board, upon a majority vote of a quorum of the members, may go into Executive Session for the purpose of obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items with the exception of Hearings.

The Board, upon a majority vote of a quorum of the members, may also go into Executive Session on items V and VI to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. § 38-431.03(A)(2).

### THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

- I. **CALL TO ORDER – 10:00 A.M.**
- II. **ACKNOWLEDGE AND APPRECIATION TO PRIOR BOARD MEMBER:** Glen Tharp
- III. **BOARD MEETING MINUTES:** Acceptance of the October 25, 2017 audio recording as the official Minutes of the Board Meeting
- IV. **STATUS UPDATE:** Arizona Summit Law School
- V. **LICENSING:**
  - A. **Regular Vocational Program and Regular Degree-Granting License Renewals:**
    1. Brookline College
    2. Penn Foster College
  - B. **Regular Vocational Program License Renewal:**
    1. Barbizon of Tucson/Barbizon of Phoenix
    2. The Yoga Connection

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**C. Conditional to Regular Vocational Program License Renewal:**

1. Institute for Applied Meditation
2. WozU

**D. Supplemental License Application for a Change of Ownership:**

1. Arizona Vocational Training Institute
2. Dream Center Education Holdings: The Art Institute of Phoenix, Argosy University, Phoenix and Chandler campuses, DCEH Call Center (formerly EDMC Call Center)
3. Images Enterprises, Inc.

**VI. CALL TO THE PUBLIC:** Public input is encouraged. *Presentation must be limited to five minutes.* Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

**VII. BOARD BUSINESS**

**A. Executive Director's Report:**

1. Listing of Approved Programs, Change of Locations and Names, Listing of Closures, General Updates
  2. Legislative Update: If applicable
  3. Listing of other regulatory actions against licensees
- A copy of the Executive Director's Report and the Listing of Other Regulatory Actions are available at the Board office at least 24 hours before the meeting

**B. Discussion and Action on:**

1. Policy statement for Electronic Signatures
2. Revised Retention Schedules

**C. Election of Chairman and Vice Chairman**

**D. Appointment of Members:**

1. Complaint Committee
2. Finance Committee

**VIII. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Kierce at 602/542-5715. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.

**Teleconference participation:** Persons may attend the meeting or may participate by telephone by calling **1-877-820-7831, pass code: 969561#.**