



Arizona State Board for Private Postsecondary Education

AMENDED AGENDA

ARIZONA STATE BOARD FOR
PRIVATE POSTSECONDARY EDUCATION
1400 West Washington Street, B-1 Conference Room
Phoenix, AZ

JANUARY 26, 2017

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. **WELCOME NEW BOARD MEMBERS:** James A. Dugan and Dr. Jennifer Lech
- III. **BOARD MEETING MINUTES:** Audio recording of the October 27, 2016 Regular Meeting Minutes
- IV. **STUDENT TUITION RECOVERY FUND CLAIMS FILED BY FORMER ITT TECHNICAL INSTITUTE STUDENTS**
- V. **STATUS UPDATE:**
 - A. The Art Institute of Phoenix
 - B. UEI College

VI. LICENSING:

- A. **Conditional to Regular Vocational Program License Renewal:**
 - 1. Accord Healthcare
 - 2. Meditation Teacher Academy
 - 3. My Dental Assisting

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- B. **Conditional to Regular Vocational Program License Renewal and Supplemental License Application for a New Program:** Computer Learning Center
- C. **Provisional Degree-Granting License Renewal Application:** Unmanned Vehicle University
- D. **Regular Vocational and Degree-Granting License Application, Call Center Only:** Career Education Corporation
- E. **Conditional Vocational Program License Application:** Archway Training

VII. 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.

VIII. BOARD BUSINESS

- A. **Update on AZ-SARA Council:** Lanna Dueck, Executive Director
- B. **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
- C. Election of Chairman and Vice Chairman
- D. Appointment of Members:
 - 1. Complaint Committee
 - 2. Finance Committee
 - 3. Representative of the Board – AZ-SARA Council
 - 4. Representative of the Board – Arizona Commission for Postsecondary Education, College Savings Program Oversight Committee

IX. 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#.**