



# Arizona State Board for Private Postsecondary Education

1740 W Adams St., Suite 3008

Phoenix, Arizona 85007

(602) 542-5716

Executive Director: Kevin J. LaMountain M.Ed.

Website: [ppse.az.gov](http://ppse.az.gov)

## AGENDA

### ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION

Virtual Meeting via Google Meet

<https://meet.google.com/gfd-dmcm-meo?hs=122&authuser=0>

Watch live stream (Listen Only Mode)

<https://stream.meet.google.com/stream/7234eea2-580c-4cec-82fa-9d3ee0a5f93f>

Join by phone

(US)+1 301-969-5276

PIN: 630 047 343#

January 28, 2021 – 10 AM

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 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 AM**

**II. BOARD MEETING MINUTES of the December 10, 2020 Board Meeting**

1. Acceptance of the audio recordings as the official Minutes of the Board Meetings.

**III. EXECUTIVE DIRECTOR'S REPORT**

1. Executive Director's Overview
2. STRF Update
3. Budget Update
4. Legislative Update

**IV. Review, discussion and possible action regarding proposed changes in statutes related to STRF assessment.**

**V. Review, discussion and possible action regarding reduction in surety bond for lamHeart.**

**VI. LICENSING**

**A. Change of Ownership**

1. East Valley Medical College
2. Arizona Medical Training

**B. Initial Applications**

1. OceanPoint Dental Academy
2. United States University
3. Berry Best Phlebotomy

**VI. CALL TO THE PUBLIC:** Public input is encouraged. The 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. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Kierce at 602/542-5715. All meetings utilize Google Meets and have closed captioning available. This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.