



Arizona State Board for Private Postsecondary Education

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(602) 542-5709

Website: <https://ppse.az.gov/>

Institution Portal: <https://elicense.az.gov/>

AGENDA

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

FEBRUARY 27, 2020

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 – 10:00 A.M.**
- II. **BOARD MEETING MINUTES of the January 23, 2020 Board Meeting:**
 - A. Acceptance of the audio recording as the official Minutes of the Board Meeting
 - B. Executive Session Minutes – ACTION ONLY
- III. **Updates on Teach-outs:**
 - A. Arizona Summit Law School
 - B. The School of Architecture at Taliesin
- IV. **STUDENT TUITION RECOVERED FUND CLAIMS – STUDENTS OF GOLF ACADEMY**
- V. **LICENSING:**
 - A. **Provisional Degree-Granting License Renewal** - Unmanned Vehicle University
 - B. **Conditional Degree-Granting License Application** - Justice College
 - C. **Conditional Vocational Program License Application** – ATI Home Inspection Training

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. Review, Consideration, and Possible Action Regarding Personnel Issues and Salary of Executive Director

Pursuant to A.R.S. §38-431.03 (A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

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: 486951#

WIFI: User name: Guest/password: 48DesertSky!!