

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

BOARD FOR PRIVATE POSTSECONDARY EDUCATION NOTICE AND AGENDA FOR BOARD MEETING

Scheduled for Thursday, October 27, 2022, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET PPSE October Board Meeting Thursday, October 27 · 10:00am – 4:00pm Google Meet joining info Video call link: <u>https://meet.google.com/rex-wjyd-kai</u> Or dial: (US) +1 413-729-4183 PIN: 240 864 783# More phone numbers: https://tel.meet/rex-wjyd-kai?pin=7339078773958

Live Stream (View Only) https://stream.meet.google.com/stream/c5c4716b-ed37-4f72-8ab4-4d945f436dab

(Meeting to be online-video conference)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board for Private Postsecondary Education that the Board will hold a board meeting open to the public on the date and at the time indicated above. The meeting will be held digitally; online. A full meeting agenda and list of applications to be considered can be found online at **www.ppse.az.gov.**

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The formal hearings and formal interviews are scheduled to be heard during specific time blocks. The Board Chairperson, however, reserves the right to call cases in random order.

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(2) on any agenda item listed, for the purpose of discussion or consideration of 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.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in an alternative format, by contacting Kevin La Mountain at 602-542-5716.

Board Members

Dr. Paul Mittman - Chairman Mr. Mike Romano - Vice Chairman Dr. Jennifer Lech, Mr. Scott Wallace Mr. Doug Ball, Ms. Susan Ciardullo

The agenda for the meeting is as follows:

I. Call to Order: 10:00 AM. (MST)

- II. Roll Call
- III. Declaration of Conflicts of Interest A.R.S. § 38-503

IV. Review, Discussion, and Possible Action on Approval of Board Meeting Minutes

A. Acceptance of the audio recordings as the official Open Minutes of the Board Meeting from August 25, 2022.

V. Review and Discussion of Executive Director's Report

VI. Review, Discussion, and Possible Action on the following Student Tuition Recovery Fund Claims:

A. American Institute of Interior Design Claims

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(2) for the purpose of discussion or consideration of 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.

- 1. C.E.
- 2. G.K.

I. Review, discussion, and possible action to include but not limited to acceptance, rejection, or modification of the amended stipulated agreement for licensure between AZPPSE Board and Aspen University

VII. Review, Discussion, and Possible Action on the following Pending License Applications:

A. <u>Finance Committee Approval - Regular License</u>

- a. Arizona School of Integrative Studies
- b. Fuller Theological Seminary

B. Conditional to Regular License

- a. Accelerated Dental Assisting Academy
- b. Coding Clarified
- c. Dental Assisting Academy
- d. Phoenix Masonry School
- e. Simply Body Art

XIII. Call to the Public: Public input is encouraged. Presentations should be limited to five minutes. Please be aware, however, that the Committee may not discuss, consider or take action at this meeting on any item not scheduled on the Agenda. During the meeting, additional public comment may be requested but is generally not allowed.

XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at (602) 542-5709. Requests should be made as early as possible to allow time to arrange the accommodation.

October 27, 2022,

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Kevin La Mountain Executive Director