

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, August 24, 2023, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET

PPSE Board Meeting
Thursday, August 24 · 10:00am – 4:00pm
Time zone: United States/Phoenix, Arizona
Google Meet joining info

Video call link: https://meet.google.com/xzq-ckax-ndz
Or dial: (US) +1 802-723-0405 PIN: 379 247 923#

More phone numbers: https://tel.meet/xzq-ckax-ndz?pin=9595170527828

Livestream (View Only - No Participation)

https://stream.meet.google.com/stream/d35d133f-136c-4624-af79-50ff704dd454

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 pursuant to A.R.S. § 38-431.03(A)(3).

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. Mary Kelly, Dr. Brad Boute 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 May 25, 2023.
- V. Review and Discussion of Executive Director's Report
- VI. Review, Discussion, and Possible Action on Non-licensing Items
 - A. Sunset Review Submission
 - B. FY25 Budget Submission
 - C. Rules Board Determination to initiate Rulemaking
 - D. Student Tuition Recovery Fund (STRF) Board Approval to Invoice Institutions
- VII. Review and Discussion regarding Quarterly Report to the Board.
 - A. Aspen University
 - B. UEI/IEC College
- VIII. Review, Discussion, and Possible Action on the Request for Modification of the 12.22.2022 Stipulated Agreement for Brookline College.
- IX. Review, Discussion, and Possible Action Finance Committee Referral to the Board
 - A. InspectionGo Academy
- X. Review, Discussion, and Possible Action on the following Change of Ownership Applications:
 - A. Acacia University
 - B. Phlebotomy Training Specialists
 - C. Sessions College
- XI. Review, Discussion, and Possible Action on the following Pending License Applications:

A. Provisional License Renewal

1. Richmindale College

B. Conditional to Regular License Renewal

1. Top Applicant

C. New Applications

- 1. Ashland University (Multiple Locations)
- 2. Max Beauty Academy
- 3. United Medical Institute

XII. 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.

XIII. 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.

August 24, 2023

Kevin La Mountain Executive Director