Katie HobbsGovernor



Kevin La MountainExecutive Director

Arizona State Board for Private Postsecondary Education

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BOARD FOR PRIVATE POSTSECONDARY EDUCATION NOTICE AND AGENDA FOR BOARD MEETING

Scheduled for Thursday, January 25, 2024, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET

Time zone: America/Phoenix Google Meet joining info

Video call link: https://meet.google.com/opu-prrj-tbf
Or dial: (US) +1 470-635-0030 PIN: 147 444 360#

More phone numbers: https://tel.meet/opu-prrj-tbf?pin=7027130151362

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 October 26, 2023.
- V. Review and Discussion of Executive Director's Report
- VI. Review and Discussion Institutional Quarterly Reporting to the Board.
 - A. Aspen University
- VII. Review, Discussion, and Possible Action on the following Change of Ownership Applications:
 - A. Tucson Dental
- VIII. Review, Discussion, and Possible Action on the following Pending License Applications:
 - A. Provisional License Renewal
 - 1. Sura College
 - **B.** New Applications
 - 1. Accelerated Pathways Career College
- X. 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.

XI. 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.

January 25, 2024

Kevin La Mountain

Executive Director