

ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION  
1400 West Washington St., Conference Room B1  
Phoenix, AZ 85007

**BOARD MEETING MINUTES**

**February 23, 2012**

Members Present:            Laura Palmer Noone, Chair  
                                    KC Miller (by phone)            Jason Pistillo  
                                    Gary Damore                      Glen Tharp  
                                    Trish Leonard                    David Walser

Also Present:                Teri Stanfill, Director  
                                    Jeanne Galvin, Assistant Attorney General  
                                    Keith Blanchard, Deputy Director  
                                    Cassandra Piñon, Program Specialist

**I.     CALL TO ORDER – 10:00 A.M.**

Dr. Noone, Chair, called the meeting to order at 10:04 a.m.

**II.    BOARD MEETING MINUTES:**

**A.     January 26, 2012 Regular Meeting Minutes:** Mr. Pistillo made a motion to approve the minutes as submitted. Dr. Damore seconded the motion. Mr. Walser and Mr. Tharp abstained. **Motion carried.**

**B.     January 26, 2012 Executive Session Minutes:** Mr. Pistillo made a motion to approved the Executive Session Minutes. Dr. Noone seconded the motion. Mr. Walser and Mr. Tharp abstained. **Motion carried.**

**III.   DUNLAP-STONE UNIVERSITY Complaint #11-NS007: Discussion and Action on Dunlap-Stone University's February 13, 2012 Response to Consent Agreement.** No one was present to represent DSU.

Ms. Stanfill reported at the December 13, 2011 Board meeting, the Board reviewed the complaint, Dunlap-Stone University's (DSU) response, the extensive documentation submitted by the Complainant, JP and DSU and heard testimony.

The Board determined that the content of some of the documents were inappropriate and contrary to law in that some of the statements were false, exaggerated and/or unable to be verified. In addition, the Board noted that the websites of DSU and IIEI were confusing to the extent that it is difficult to distinguish between the two entities and to determine the independence of one organization and the other.

The Board found violations of A.R.S. §§ 32-3051(3) (5) and 32-3022 and issued a Letter of Concern and a corresponding Consent Agreement and Order.

On February 16, 2012, DSU submitted their response objecting to the Consent Agreement based upon “Procedural Objections” and “Substantive Objections” and requested the matter be sent to a hearing before an Administrative Law Judge.

Ms. Stanfill also reported that DSU, per the February 22, 2012 letter, have changed the corporate entity for DSU and the International Import-Export Institute. The letter states that the new corporate entity for DSU has changed from International Import Export Institute, Inc. to Dunlap-Stone University, Inc. and the IIEI Certification is now under a newly formed corporate entity, International Trade Certification Authority, Inc.

Ms. Galvin explained the available actions to the Board.

**Action:** After discussion, Mr. Tharp made the motion to grant DSU’s request for a hearing before the Office of Administrative Hearing. Ms. Leonard seconded the motion. **Motion carried.**

#### **IV. LICENSING:**

**A. Conditional Degree-Granting License Application:** International Graduate School of Education. Represented by Rich Radford and Wayne Quach

Ms. Stanfill stated that International Graduate School of Education is seeking a Conditional Degree-Granting License to offer “Learning and Teaching in the Digital Age” programs.

Dr. Noone was lead board member. Dr. Noone has questions regarding the board of directors, supplemental materials for the curriculum, capstone course and the faculty. Mr. Radford responded to the questions raised.

**Action:** Dr. Noone made a motion to approve the Conditional Degree-Granting License application for International Graduate School of Education with the stipulation that the \$15,000 Surety bond remain in effect. Mr. Walser seconded the motion. **Motion carried.**

**B. Regular Degree-Granting License Application: Bryan University Online**  
Represented by Eric Evans

Ms. Stanfill stated that Bryan University Online is seeking a Regular Degree-Granting License to operate a branch campus in Arizona. The main campus is in Los Angeles, California.

Mr. Tharp was lead board member. Mr. Tharp had several questions regarding the website, specific areas in the catalog regarding required textbooks and the ATB tests. Ms. Leonard expressed concern that the website shows Bryan College in LA.

Mr. Evans responded that the corrections would be made in the catalog and that the website would be corrected upon approval of the license.


**Motion:** Mr. Tharp made the motion to approve the Regular Degree-Granting License for Bryan University Online with the following stipulations: 1) update the website with current AZ information; 2) revised and updated catalog. Ms. Leonard seconded the motion. **Motion carried.**

**V. CALL TO THE PUBLIC:** J.P., complainant in DSU complaint #11-NS007, requested clarification in the stated violations. Ms. Galvin directed JP to contact Ms. Stanfill.

**VI. Executive Director's Report:** Ms. Stanfill summarized the Executive Director's Report.

**VI. Adjournment:** The meeting adjourned at 10:34 a.m.

The February 23, 2012 Minutes were approved by the Board at the April 26, 2012 Board meeting)

  
Teri Stanfill, Executive Director