

AGENDA

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

MAY 23, 2019

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:

1. Acceptance of the April 25, 2019 audio recording as the official Minutes of the Board Meeting
2. Action ONLY on the April 25, 2019 Executive Session Minutes

III. STATUS UPDATES/DISCUSSION AND POSSIBLE ACTION:

- A. Arizona Summit Law School – Update re: teach out
- B. Charles of Italy – Review of financial position
- C. College America – as required by Stipulated Agreement
- D. Cortiva Institute – Teach out of all 4 campuses
- E. Unmanned Vehicle University – update on DEAC

IV. LICENSING:

A. Regular Degree-Granting License Renewal: Arizona Christian University

B. Conditional Vocational Program License Application: Promineo Tech

V. 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.

VI. BOARD BUSINESS

A. Executive Director's Report:

1. Listing of Approved Programs, Change of Locations and Names, Listing of Closures, General Updates
 2. Updates on Elicensing and Document digitizing
 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. Discussion and Action regarding Student Disclosure video – statutory changes

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, passcode:486951#.**

WIFI: User name: Guest/password: SedonaSharks84