



Arizona State Board for Private Postsecondary Education AGENDA

ARIZONA STATE BOARD FOR
PRIVATE POSTSECONDARY EDUCATION
1400 West Washington Street, B-1 Conference Room
Phoenix, AZ

AUGUST 24, 2017

The Board, upon a majority vote of a quorum of the members, may go into Executive Session for 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 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:

- A. Acceptance of the audio recording as the official Minutes of the May 25, 2017 Meeting
- B. Acceptance of the audio recording as the official Minutes of the June 22, 2017 Special Meeting
- C. Action on the Executive Session Minutes of the May 25, 2017 Meeting

III. BOARD DISCUSSION AND POSSIBLE ACTION:

- A. Discussion and Adoption on the Policy Statement regarding Bonding Requirements;
- B. Possible Statutory changes: 1) Student Tuition Recovery Fund – assessments to all institutions, change in the assessment calculation and billing, payment of VA benefits for tuition only, increase required STRF balance from \$500,000 to \$1,000,000 and 2) initial application fee to be \$800 and \$500 per program.

IV. Discussion and Possible Action re: ACICS Program Level Action: Brookline College

LICENSING:

Regular Degree-Granting License Renewals:

- 1. Han University
- 2. The Art Institute, Phoenix

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- B. Regular Degree-Granting and Vocational Program License Renewal – Fortis College**
- C. Regular Vocational Program License Renewal: Arizona Vocational Training Institute**
- D. Provisional Degree-Granting License Renewal: American University of Sovereign Nations**
- E. Conditional to Regular Vocational Program License Renewals:**
 - 1. Advanced Business Learning
 - 2. Collett Academy
 - 3. Commercial Divers
 - 4. Heart Rhythm Academy
 - 5. War2IN
- F. Supplemental License Application for a Change of Ownership: Frank Lloyd Wright School of Architecture**
- G. Vocational Program License Applications:**
 - 1. Poshy Paws, LLC
 - 2. The Coding Spot

VI. 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.

VII. BOARD BUSINESS

- A. Executive Director's Report:**
 - 1. Listing of Approved Programs, Change of Locations and Names, Listing of Closures, General Updates
 - 2. 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. Complaint and Finance Committee Members**
- C. 2018 Budget Request and Strategic Plan**

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, pass code: 969561#.**