



Arizona State Board for Private Postsecondary Education

AMENDED AGENDA

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

AUGUST 23, 2012

The Board 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 WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

I. CALL TO ORDER: 10:00 A.M

II. BOARD MEETING MINUTES:

- A. May 24, 2012 Executive Session Minutes – Action only
- B. June 23, 2012 Regular Meeting Minutes

III. Dunlap-Stone University:

- A. Discussion, Consideration and Possible Action relating to Complaint #11-NS007 and the rescission of the matter to formal hearing for the purpose of receiving legal advice.
- B. Discussion, Consideration and Possible Action relating to Complaint #11-NS007 and possible resolution including but not limited to further investigation or settlement negotiations.
- C. 2012 Regular Vocational Program License Renewal and Regular Degree-Granting License Renewal

IV. Complaint #12-S010 filed against Prescott College

V. LICENSING:

1. Arizona Automotive Institute:

- A. 2012 Regular Vocational Program License Renewal
- B. February 6, 2012 Letter of Understanding and subsequent events

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2. **Supplemental License Application for a Change of Ownership:** Arizona School of Integrative Studies
3. **Regular Degree-Granting License Applications:**
 - A. Westminster College
 - B. Wilkes University
4. **Conditional (non-accredited) Degree-Granting License Application:** Executive Academy of Scottsdale
5. **Conditional (non-accredited) Vocational Program License Applications**
 - A. Advanced School of Dental Assisting
 - B. Tuscano Dental Assisting School

VI. CALL TO THE PUBLIC: Public input is encouraged. *Presentation should 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:

1. Executive Director's Report: Listing of Approved Programs, Change of Locations and Names, Listing of Closures; Listing of other Regulatory Actions against Licensees
The Executive Director's Report will be available at the Board office at least 24 hours before the meeting
2. 2013/2014 Budget and Strategic Plan

VIII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Carmen Flores 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 Carmen Flores at 602/542-5715.

Teleconference participation:
Dial in number: 1-877-820-7831
Passcode: 969561#

2012 Meeting Dates:

- * September 27, 2012 Board, Finance & Complaint
- * October 25, 2012 Board Meeting
- * November – No Meetings
- * December 11, 2012 Board, Complaint & Finance Meetings