



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

JANUARY 28, 2010

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. December 21, 2009 Regular Meeting Minutes
 - B. December 21, 2009 Executive Session Minutes – Action Only
- III. **DETERMINATION TO OPEN A COMPLAINT: ACCET Places Cortiva Institute, Scottsdale on Show-Cause**
- IV. **LICENSING:**
 - A. **Regular Vocational and Regular Degree-Granting License Renewals/Consent Agreement and Order of Probation: Tucson College**
 - B. **Conditional to Regular Non-Accredited Vocational Program License Renewal Applications:**
 1. Arizona Senior Housing
 2. Hummingbird Caregivers
- V. **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.

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VI. BOARD BUSINESS:

- A. 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
- B. Election of Chairman and Vice Chairman
- C. Members of the Finance and Complaint Committee

VII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandra Williams at 602/542-5716. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Sandra Williams at 602/542-5716.

2010 MEETING DATES

February 25 - Board and Finance Committee Meetings
March 25 – Complaint Committee only
April 22 – Board meeting May 27 – Board Meeting
June 24 – Complaint and Finance Committee Meetings
No meetings in July
August 26 – Board Meeting
September 23 – Complaint and Finance Committee Meetings
October 28 – Board Meeting
No meetings in November
December 14 – Board, Complaint and Finance Committee Meetings