Katie HobbsGovernor



Kevin La MountainExecutive Director

Arizona State Board for Private Postsecondary Education

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BOARD FOR PRIVATE POSTSECONDARY EDUCATION NOTICE AND AGENDA FOR BOARD MEETING

Thursday, January 23, 2025, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET

Board Meeting
Thursday, January 23 · 10:00am
Time zone: Phoenix
Google Meet joining info

Video call link: https://meet.google.com/zbo-hdsw-gti
Or dial: (US) +1 518-620-3874 PIN: 611 409 408#

More phone numbers: https://tel.meet/zbo-hdsw-gti?pin=2063284777728

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Arizona State Board for Private Postsecondary Education that the Board will hold a board meeting open to the public on the date and at the time indicated above. The meeting will be held digitally; online. A full meeting agenda and list of applications to be considered can be found online at **www.ppse.az.gov.**

The Board reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The formal hearings and formal interviews are scheduled to be heard during specific time blocks. The Board Chairperson, however, reserves the right to call cases in random order.

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in an alternative format, by contacting Kevin La Mountain at 602-542-5716.

Board Members

Dr. Paul Mittman - Chairman Mr. Mike Romano - Vice Chairman Dr. Jennifer Lech, Mr. Doug Ball, Dr. Brad Boute, Ms. Mary Kelly

The agenda for the meeting is as follows:

- I. Call to Order: 10:00 AM. (MST)
- II. Roll Call
- III. Declaration of Conflicts of Interest A.R.S. § 38-503
- IV. Review, Discussion, and Possible Action on Approval of Board Meeting Minutes
 - A. Acceptance of the audio recordings as the official Open Minutes of the Board Meeting from October 24, 2024.
- V. Review, Discussion and Possible Action on Election of Board Officers
 - A. Nomination and election of Board Chair
 - B. Nomination and election of Board Vice Chair
 - C. Appointment of Committee Membership
 - a. Finance Committee
 - b. Complaint Committee
- VI. Review and Discussion of the Executive Director's Report
- VII. Review, Discussion and Possible Action on Student Tuition Recovery Fund Claims

A. S.V.

- VIII. Review, Discussion, and Possible Action on Non-licensing Items
 - A. United Aviate ACCSC Action
- IX. Review and Discussion and Possible Action Request to Reduce Bond
 - A. UEI College
- X. Review, Consideration, and Possible Action on the following Pending License Applications:
 - A. Renewal Applications
 - a. OceanPointe Dental Assisting Academy of Phoenix (Conditional to Regular)
 - b. Saguaro Skills Center (Conditional to Regular)

c. Sura College (Provisional)

B. Initial Applications

- a. Arizona Medical Academy
- b. North-West College

IX. Call to the Public:

Public input is encouraged. Presentations 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 scheduled on the Agenda. During the meeting, additional public comments may be requested but are generally not allowed.

X. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board office at (602) 542-5709. Requests should be made as early as possible to allow time to arrange the accommodation.

January 16, 2025

Kevin La Mountain Executive Director