



Arizona State Board for Private Postsecondary Education
1740 W Adams St., Suite 3008
Phoenix, Arizona 85007
(602) 542-5716
Executive Director: Kevin J. LaMountain M.Ed.
Website: ppse.az.gov

BOARD FOR PRIVATE POSTSECONDARY EDUCATION
NOTICE AND AGENDA FOR BOARD MEETING

Scheduled for Thursday, January 26, 2023, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET

PPSE Board Meeting
Thursday, January 26 · 10:00am – 4:00pm
Google Meet joining info
Video call link: <https://meet.google.com/hrz-mpgx-hwx>
Or dial: (US) +1 608-879-0742 PIN: 202 103 328#
More phone numbers: <https://tel.meet/hrz-mpgx-hwx?pin=5763534005363>

Live Stream (View Only)
<https://stream.meet.google.com/stream/2e0aa10d-9731-47bf-85b9-db0eb7e2305b>
(Meeting to be online-video conference)

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. Scott Wallace
Mr. Doug Ball, Ms. Susan Ciardullo

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 December 8, 2022.
- V. Review, Discussion and Possible action on election of Board Officers**
 - A. Board Chairperson
 - B. Board Vice-Chairperson
- VI. Review and Discussion of Executive Director’s Report**
- VII. Review and Discussion regarding Aspen University’s Quarterly Report to the Board. Discussion to include but not limited to the status of the Nursing Pre-Licensure Program Teach-out and Compliance with AZ PPSE Board Agreement.**

VIII. Review, Discussion, and Possible Action on the following Pending License Applications:

The Board, upon a majority vote of a quorum of the members, may also hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(2) on any agenda item listed, for the purpose of discussion or consideration of 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.

- A. Conditional to Provisional License Renewal**
 - a. Purpose Institute
- B. Conditional to Regular License Renewal**
 - a. Resilient Healthcare Academy
 - b. NexgenT
- C. New Applications**
 - a. Code Steel Academy

IX. Call to the Public: Public input is encouraged. Presentations should be limited to five minutes. Please be aware, however, that the Committee may not discuss, consider or take action at this meeting on any item not scheduled on the Agenda. During the meeting, additional public comment may be requested but is 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 26, 2022,

A handwritten signature in black ink that reads "Kevin La Mountain". The signature is written in a cursive style with a large, stylized "L" and "M".

Kevin La Mountain
Executive Director