

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

AGENDA

ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION

Virtual Meeting via Google Meet https://meet.google.com/mzv-xrrj-wdv
Watch live stream (Listen Only Mode)

stream.meet.google.com/stream/be4e029c-3f78-4c68-a3ff-a2b774ada09a

Join by phone

(US) +1 585-495-2280 PIN: 669 690 283#

December 10, 2020 – 3 PM

The Board, upon a majority vote of a quorum of the members, 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, upon a majority vote of a quorum of the members, may also go into Executive Session to discuss 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 3:00 PM
- II. BOARD MEETING MINUTES of the October 22, 2020 and December 2, 2020 Board Meetings:
 - 1. Acceptance of the audio recordings as the official Minutes of the Board Meetings.

III. EXECUTIVE DIRECTOR'S REPORT

- 1. Executive Director's Overview
- 2. STRF Update
- 3. Budget Update
- 4. Legislative Update

IV. Review, discussion and possible action regarding change of due date for STRF assessment notice to schools formerly designated as regionally accredited.

V. LICENSING

A. Change of Ownership

1. The School of Architecture

B. <u>Initial Applications</u>

- 1. OceanPoint Dental Academy
- 2. California Aeronautical University

VI. CALL TO THE PUBLIC: Public input is encouraged. The 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. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Kierce at 602/542-5715. All meetings utilize Google Meets and have closed captioning available. This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.