

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, February 23, 2023, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET

PPSE Board Meeting Thursday, February 23, 2023 · 10:00 am – 4:00pm Google Meet joining info Video call link: <u>https://meet.google.com/xfd-mxfe-jfr</u> Or dial: (US) +1 614-931-0739 PIN: 389 803 718# More phone numbers: <u>https://tel.meet/xfd-mxfe-jfr?pin=6196983953467</u>

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 – <u>A.R.S. § 38-503</u>

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 January 26, 2023.
- B. Acceptance of the audio recordings as the official Open Minutes of the Emergency Board Meeting from February 7, 2023.

V. Review and Discussion of Executive Director's Report

VI. 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, Compliance with AZ PPSE Board Agreement and any decisions by Regulators and/or Accreditor's affecting Aspen University.

VII. 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. Change of Ownership

a. Valori Institute of Massage (Formerly MPower)

B. Conditional to Provisional License Renewal

a. Purpose Institute

C. Provisional License Renewal

a. Justice College

D. Conditional to Regular License Renewal

- a. Superior Coding Academy
- b. Inspection Career Training Academy

E. New Applications

a. Idea'l Institute

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.

February 23, 2023

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Kevin La Mountain Executive Director