

BOARD FOR PRIVATE POSTSECONDARY EDUCATION NOTICE AND AGENDA FOR BOARD MEETING

DUE TO THE CURRENT COVID-19 CRISIS AND, PURSUANT TO CURRENT RECOMMENDATIONS, IT IS ENCOURAGED THAT ANY PERSON WHO WISHES TO ATTEND THE MEETING DO SO BY PARTICIPATING VIA TELECONFERENCE CALL:

Scheduled for Thursday, February 24, 2022, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET Google Meet joining info

Video call link: <u>https://meet.google.com/zpc-yzsu-une</u> Or dial: (US) +1 262-394-3257 PIN: 849 621 268# More phone numbers: <u>https://tel.meet/zpc-yzsu-une?pin=7516143616442</u>

Live Stream (View Only) https://stream.meet.google.com/stream/8c4125fb-3370-45e6-a13b-df1d0dcb86b5

(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** or in the lobby of the Board's office building in the binder adjacent to the case displaying meeting notifications.

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. A.R.S. § 38-431.03(A)(3). Executive Session will occur immediately after a vote. Sessions are not open to the public.

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 or the TDD number at 800-367-8939.

Board Members

Dr. Paul Mittman - Chairman Mr. Mike Romano - Vice Chairman Mr. Dick Luebke 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 January 27, 2022.

V. Review, Discussion, and Possible Action on Board Elections and Committee Appointments

- A. Election of Chairman and Vice-Chairman
- B. Appointment of Members:
 - 1. Complaint Committee
 - 2. Finance Committee

VI. Review, Discussion, and Possible Action on Information Related to Aspen University Nursing Program Regarding Allegations related to the Operation of the Program

- VII. Review and Discussion on Executive Director's Report
- VIII. Review, Discussion, and Possible Action on Student Tuition Recovery Fund Claims

A. STRF Claims - American Institute of Interior Design

1. Claimant C.S.

- IX. Review, Discussion, and Possible Action on pending License Applications
 - A. <u>Initial Application(s) for Licensure</u> 1. Jersey College

- 2. National Tractor Trailer Schools
- 3. Per Scholas

X. 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.

XI. 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 24, 2022

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Kevin La Mountain Executive Director