Katie Hobbs Governor



Kevin La Mountain Executive Director

Arizona State Board for Private Postsecondary Education 1740 West Adams Street, Suite 3008 Phoenix, AZ 85007 Telephone (602) 542-5716

### BOARD FOR PRIVATE POSTSECONDARY EDUCATION NOTICE AND AGENDA FOR BOARD MEETING

Scheduled for Thursday, August 22, 2024, at 10:00 AM.

HELD VIRTUALLY VIA GOOGLE MEET

PPSE Board Meeting Thursday, August 22 · 10:00am Google Meet joining info Video call link: <u>https://meet.google.com/moe-ndpm-deo</u> Or dial: (US) +1 402-356-1215 PIN: 496 077 346# More phone numbers: https://tel.meet/moe-ndpm-deo?pin=6582244579675

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, 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 May 23, 2024.
- B. Acceptance of the audio recording as the official Open Minutes of the Special Board Meeting from July 18, 2024.

### V. Review and Discussion of the Executive Director's Report

### VI. Review, Discussion, and Possible Action on Non-licensing Items

- A. FY26 Budget Submission
- B. Student Tuition Recovery Fund (STRF) Board Approval to Invoice Institutions

# VII. Review and Discussion - Institutional Quarterly Reporting to the Board.

A. UEI/IEC

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

### A. Change of Ownership Applications

a. Load Training

### **B.** Renewal Applications

- a. American College of Music (Conditional to Provisional)
- b. AZ Pet Grooming Academy (Conditional to Regular)
- c. Home Building Academy (Conditional to Regular)
- d. Maalot Institutes of Torah (Conditional to Provisional)
- e. Richmindale College (Provisional)

### C. Initial Applications

a. Scottsdale Academy of Dental Assisting

- b. Startuphakk
- c. The Valley College of Osteopathic Medicine

## 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.

August 22, 2024

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