



Arizona State Board for Private Postsecondary Education

**AGENDA
SPECIAL BOARD MEETING
1740 West Adams Street, Conference Room C
Phoenix, AZ**

SEPTEMBER 24, 2019

Pursuant to A.R.S. § 38-431.02, Notice is hereby given to the members of the Arizona State Board for Private Postsecondary Education ("Board") and to the general public that the Board will hold a meeting open to the public, as indicated on the Agenda. The Board reserves the right to change the order of the items on the Agenda, with the exception of hearings. One or more members of the Board may participate in the meeting by telephonic communications.

The meeting is open to the public. However, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for any matter listed on the Agenda in order to obtain legal advice from counsel. In addition, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) as indicated on the Agenda for the purpose of considering or reviewing 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. The executive session is not open to the public.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

- I. CALL TO ORDER and ROLL CALL – 1:00 P.M.**
- II. BOARD MEETING MINUTES of the August 22, 2019 Board Meeting:** Acceptance of the audio recording as the official Minutes of the Board Meeting
- III. DISCUSSION AND ACTION: Proposed Fee Increase:**
 1. Licensing and Regulation Program
 2. Student Tuition Recovery Fund
- IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PERSONNEL MATTERS REGARDING THE POSITION OF EXECUTIVE DIRECTOR**

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

- V. CALL TO THE PUBLIC:** Public input is encouraged. *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. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.

Teleconference participation: Persons may attend the meeting or may participate by telephone by calling **1-877-820-7831, pass code: 486951#**.

WIFI: User name: Guest/password: SedonaSharks84