

Agenda

September 26, 2017 – 10:00 A.M.

Arizona SARA Council 2323 W. 14th St. Tempe, AZ 85281

Room Information	Teleconference Participation
Tower Building, Room 515, 5 th Floor	Meeting ID: 5755
	Local Phone #: 480-517-8900
	Long Distance: (800)881-0363

The Council may go into Executive Session for the purpose of obtaining legal advice on any matter on the Agenda. The Council reserves the right to change the order of the Agenda items with the exception of Hearings.

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

MEMBERS

Joel Hauff, University of Arizona, Chair	
Jennifer Lech, Grand Canyon University, Vice Chair	
Janelle Elias, Rio Salado College	
Patricia Feldman, Arizona State University	
Stacey Hilton, Yavapai College	
Michael Amick, Pima Community College	
Teri Stanfill, Arizona State Board for Private Postsecondary Education	
Paul Mittman, Southwest College of Naturopathic Medicine	
Open Seat- Northern Arizona University (Awaiting ABOR appointment)	
Lanna Dueck, AZ SARA Council Executive Director	

- I. CALL TO ORDER- 10:00 A.M.
- II. CALL TO THE PUBLIC: Public input is encouraged. *Presentations must be limited to five minutes.* In order to complete the agenda, the Chair may limit the number of speakers

at any given meeting. Please be aware, however, that the Council may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

III. COUNCIL MEETING MINUTES

A. MAY 23RD, 2017 MEETING MINUTES

IV. INSTITUTIONAL RENEWALS

- A. ARIZONA CHRISTIAN UNIVERSITY
- B. CENTRAL ARIZONA COLLEGE
- C. BROOKLINE COLLEGE
- D. PENN FOSTER COLLEGE
- E. PIMA COMMUNITY COLLEGE
- F. SOUTHWEST INSTITUTE OF THE HEALING ARTS
- G. UNIVERSITY OF ADVANCING TECHNOLOGY
- H. YAVAPAI COLLEGE

V. NEW INSTITUTION APPLICATIONS

- A. COCONINO COMMUNITY COLLEGE
- B. EASTERN ARIZONA COLLEGE
- C. INTERNATIONAL BAPTIST COLLEGE AND SEMINARY

VI. EXECUTIVE DIRECTOR'S REPORT

- A. BUDGET UPDATE
- **B. STUDENT COMPLAINTS**
- C. NORTHERN ARIZONA SARA COUNCIL APPOINTMENT
- D. ARIZONA SARA 2017 FORUM REVIEW
- E. NC SARA UPDATE:
 - I. NC SARA SEPTEMBER 2017 STATE PORTAL MEETING
 - II. POLICY UPDATE-PHYSICAL PRESENCE

F. INSTITUION VISITS

- I. YAVAPAI COLLEGE- 9.15.2017
- II. ARIZONA CHRISTIAN UNIVERSITY- 9.21.2017
- III. BRYAN UNIVERSITY- 9.21.2017
- IV. SOUTHWEST INSTITUTE OF HEALING ARTS- 9.22.17

- G. 2017 COUNCIL MEETING DOODLE POLL
- H. NEXT COUNCIL MEETING:
 - 1.23.17 @ 1:00 PM. RENEWAL INSTITUTIONS TO BE REVIEWED
 - I. ACACIA UNIVERSITY
 - II. SOUTHWEST COLLEGE OF NATUROPATHIC MEDICINE

VII. EXECUTIVE SESSION

- A. INSTITUTIONAL REVIEW-PROFILE PAGE UPDATE
- B. COUNCIL MEMBER ROLES AND RESPONSIBILITIES

VIII. ADJOURNMENT