



Agenda

June 23, 2015 – 10:00-11:30am

Rio Salado College – Carver Conference Room (6th Floor)

I. Members/Attendees

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| Joel Hauff, University of Arizona, Chair | |
| Hank Radda, Grand Canyon University, Vice-Chair | |
| Shannon McCarty, Rio Salado College (Interim) | |
| Patricia Feldman, Arizona State University | |
| Shari Miller, Northern Arizona University | |
| James Moore, Central Arizona College | |
| Jason Pistillo, University of Advancing Technology | |
| Kate Schmidt, Pima Community College | |
| Teri Stanfill, Arizona State Board for Private Postsecondary Education | |

II. Call to the Public

III. Old Business

- Review and Approval of Minutes – April 22, 2015
- Update on Hiring Process – Executive Director (Joel)
- Update on Website (Joel)
- Future Meeting Schedule (Joel)

IV. New Business

- Review of Institutional Applications (Joel)
 - Cochise College
 - Harrison Middleton University
 - National Paralegal College
 - Penn Foster College
 - Pima Medical Institute
 - Sessions College
- Statutory Authority, Protection and Liability of the Council (Teri)
- Budget Update (Shannon)

V. Action Items

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