



Agenda

October 20, 2015 – 10:30am-12:00pm

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

I. Members/Attendees

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 – June 23, 2015
- Future Meeting Schedule (Joel)
- Review of Institutional Applications (Joel)
 - Penn Foster College (held over from June 23 Council Meeting)

IV. New Business

- Review of Institutional Applications (Joel)
 - Central Arizona College
 - Le Cordon Bleu College of Culinary Arts
 - Pima Community College
 - University of Advancing Technology
 - Yavapai College
- Budget Update (Lanna)
- Executive Director – Startup and Housekeeping (Joel)

V. Executive Session

- Executive Director Salary (A.R.S. § 38-431.03(A)(1))
- Legal Updates – Status of Council as a Public Body (A.R.S. § 38-431.03(A)(3))

VI. Action Items

- 1.
- 2.
- 3.
- 4.
- 5.

Call-in Information

Meeting ID: 4237

Local Phone #: 480-517-8900

Long Distance: 800-881-0363