



# Agenda

March 21, 2017 – 10:00 A.M.

**Arizona SARA Council**  
**2323 W. 14<sup>th</sup> St.**  
**Tempe, AZ 85281**

Room Information	Teleconference Participation
Conference Center Room: Red/Green	480.517.8900 or (800) 881.0363 Meeting ID: 0229

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	
Janelle Elias, Rio Salado College	
Patricia Feldman, Arizona State University	
Shari Miller, Northern Arizona 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	
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. WELCOME AND INTRODUCTION OF NEW COUNCIL MEMBERS

- A. JENNIFER LECH, Senior Vice President of Academic Affairs and University Registrar, Title IX Coordinator, 504 Coordinator and Accreditation Liaison Officer, Grand Canyon University. Representing the Private Sector.
- B. STACEY HILTON, Dean of Computer Technologies and Instructional Support, Yavapai College. Representing the Community College Sector.
- C. PAUL MITTMAN, President & CEO, Southwest College of Naturopathic Medicine & Health Sciences. Representing the Private Sector.

IV. COUNCIL MEETING MINUTES

- A. JANUARY 24<sup>TH</sup>, 2016 MEETING MINUTES

V. INSTITUTIONAL RENEWALS

- A. ARIZONA STATE UNIVERSITY
- B. GRAND CANYON UNIVERSITY
- C. NORTHERN ARIZONA UNIVERSITY
- D. PRESCOTT COLLEGE
- E. RIO SALADO COLLEGE
- F. SONORAN DESERT INSTITUTE
- G. UNIVERSITY OF ARIZONA
- H. UNIVERSITY OF PHOENIX
- I. WESTERN INTERNATIONAL UNIVERSITY

VI. EXECUTIVE DIRECTOR'S REPORT

- A. BUDGET UPDATE
- B. STUDENT COMPLAINTS

- C. NC SARA UPDATE:
  - I. FEDERAL FINANCIAL RESPONSIBILITY RATING
  - II. NON-CREDIT/THIRD PARTY ACTIVITY AND SARA POLICY UPDATE
  - III. DATA ENROLLMENT POLICY UPDATE
  - IV. NC-SARA PORTAL AGENCY ENTITY ANNUAL MEETING
  
- D. INSTITUTION VISITS
  - I. NATIONAL PARALEGAL COLLEGE- 2.3.17
  - II. PIMA MEDICAL INSTITUTE- 2.16.17
  - III. PRESCOTT COLLEGE- 3.3.17
  
- E. OPERATING AGREEMENT REVIEW
  
- F. AZ SARA COUNCIL ELECTIONS
  - I. CHAIR
  - II. VICE-CHAIR
  
- G. AZ SARA FORUM:
  - I. LOGISTICS
  - II. DRAFT AGENDA
  - III. DRAFT BUDGET
  
- H. NEXT COUNCIL MEETING: 5.23.17 @ 10:00 AM. RENEWAL INSTITUTIONS TO BE REVIEWED
  - I. COCHISE COLLEGE
  - II. HARRISON MIDDLETON UNIVERSITY
  - III. NATIONAL PARALEGAL COLLEGE
  - IV. PIMA MEDICAL INSTITUTE
  - V. SESSIONS COLLEGE

VII. ADJOURNMENT