



Agenda

September 29, 2016 – 10:30 A.M.

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

Room Information	Teleconference Participation
Carver Room: 6 th Floor, Tower Building	480.517.8900 or (800) 881.0363 Meeting ID: 5085

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	
Hank Radda, Grand Canyon University, Vice-Chair	
Janelle Elias, Rio Salado College	
Patricia Feldman, Arizona State University	
Shari Miller, Northern Arizona University	
Mary Gilliland, Central Arizona College	
Michael Amick, Pima Community College	
Teri Stanfill, Arizona State Board for Private Postsecondary Education	
Lanna Dueck, AZ SARA Council Executive Director	

- I. CALL TO ORDER- 10:30 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 24TH, 2016 MEETING MINUTES
- IV. INSTITUTIONAL RENEWALS
 - A. CENTRAL ARIZONA COLLEGE
 - B. PENN FOSTER COLLEGE
 - C. PIMA COMMUNITY COLLEGE
 - D. UNIVERSITY OF ADVANCING TECHNOLOGY
 - E. YAVAPAI COLLEGE
- V. NEW INSTITUTION APPLICATIONS
 - A. ARIZONA CHRISTIAN UNIVERSITY
 - B. BROOKLINE COLLEGE
 - C. SOUTHWEST INSTITUTE OF THE HEALING ARTS
- VI. EXECUTIVE DIRECTOR'S REPORT
 - A. BUDGET UPDATE
 - B. STUDENT COMPLAINTS
 - C. NC SARA UPDATE:
 - I. CONSOLIDATED FINANCIALS POLICY
 - II. SARA STATE STATUS
 - III. NC SARA 9.20.16 ANNUAL SPA FORUM
 - IV. ACCREDITING COUNCIL FOR INDEPENDENT COLLEGES AND SCHOOLS (ACICS)
 - D. ASSIGNMENT OF ACCOUNT
 - E. AZ SARA FEES REVIEW

F. FEE SURPLUS DISCUSSION

G. AZ SARA COUNCIL MEMBERS: TERM SCHEDULE OVERVIEW

H. INSTITUTION VISITS

I. NORTHERN ARIZONA UNIVERSITY- 6.3.2016

II. UNIVERSITY OF ARIZONA- 9.26.2016

I. 2017 COUNCIL MEETING DOODLE POLL

J. NEXT COUNCIL MEETING:

1.24.17 @ 1:00 PM. RENEWAL INSTITUTIONS TO BE REVIEWED

I. ACACIA UNIVERSITY

II. SOUTHWEST COLLEGE OF NATUROPATHIC MEDICINE

VII. EXECUTIVE SESSION

A. LEGAL UPDATE: STATUS OF COUNCIL AS A PUBLIC BODY/IGA

VIII. ADJOURNMENT