



Agenda

May 15, 2018 – 1:00 P.M.

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

Room Information	Teleconference Participation
Tower Building, 6 th Floor, Da Vinci Room	Local Phone #: 480-517-8900 Meeting ID: 04783 Pin #: 123

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- Arizona Board of Regents (ABOR)
Janelle Elias, Rio Salado College- Arizona Community College Coordinating Council (AC4)
Patricia Feldman, Arizona State University- Arizona Board of Regents (ABOR)
Matthew Gidley, Northern Arizona University- Arizona Board of Regents (ABOR)
Michael Amick, Pima Community College- Arizona Community College Coordinating Council (AC4)
Teri Stanfill, Arizona State Board for Private Postsecondary Education (AZPPSE)
Stacey Hilton, Yavapai College- Arizona Community College Coordinating Council (AC4)
Jennifer Lech, Grand Canyon University - Arizona State Board for Private Postsecondary Education (AZPPSE)
Paul Mittman, Southwest College of Naturopathic Medicine & Health Sciences- Arizona State Board for Private Postsecondary Education (AZPPSE)
Lanna Dueck, Executive Director- Arizona SARA Council

- I. CALL TO ORDER- 1:00 P.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. MARCH 13, 2018 MEETING MINUTES

IV. INSTITUTIONAL RENEWALS

- A. BRYAN UNIVERSITY
- B. COCHISE COLLEGE
- C. HARRISON MIDDLETON UNIVERSITY
- D. NATIONAL PARALEGAL COLLEGE
- E. PIMA MEDICAL INSTITUTE
- F. SESSIONS COLLEGE

V. NEW APPLICANTS

- A. INTERNATIONAL BAPTIST COLLEGE AND SEMINARY

VI. EXECUTIVE DIRECTOR'S REPORT

- A. BUDGET UPDATE
- B. ARIZONA SARA COUNCIL FEE REDUCTION REVIEW
- C. STUDENT COMPLAINTS
- D. SAN MEMBERSHIP FLORIDA SHARE UPDATE
- E. ARIZONA SARA COUNCIL MEMBER APPOINTMENTS UPDATE
- F. W-SARA PHYSICAL PRESENCE POLICY WORKTEAM UPDATE
- G. ARIZONA SARA 2018 FORUM
 - I. DEBRIEF/PARTICIPATION
 - II. PLUS/DELTA
- H. NEXT COUNCIL MEETING:
 - 9.18.18 @ 10:00 A.M. INSTITUTIONS UP FOR RENEWAL
 - I. ARIZONA CHRISTIAN UNIVERSITY
 - II. BROOKLINE COLLEGE
 - III. CENTRAL ARIZONA COLLEGE
 - IV. COCONINO COMMUNITY COLLEGE
 - V. EASTERN ARIZONA COLLEGE
 - VI. PENN FOSTER COLLEGE
 - VII. PIMA COMMUNITY COLLEGE
 - VIII. SOUTHWEST COLLEGE OF HEALING ARTS
 - IX. UNIVERSITY OF ADVANCING TECHNOLOGY
 - X. YAVAPAI COLLEGE

VII. ADJOURNMENT