

ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION
1400 West Washington St., Conference Room B1
Phoenix, AZ 85007

SPECIAL TELEPHONIC BOARD MEETING MINUTES

February 25, 2011

Members Present: Laura Palmer Noone
 KC Miller
 Scott Rhude
 Holly Helscher

Also Present: Teri Stanfill, Director

I. CALL TO ORDER – 2:00 P.M.

Chair Laura Palmer Noone called the special meeting, by teleconference, to order at 2:04 P.M. Ms. Noone stated this meeting was required as the Board did not have a quorum for this application at the February 24, 2011 meeting and thanked everyone for their availability.

II. Conditional to Regular Vocational Program License Renewal: eRenewable Resource Institute: Represented by Donna Bertault and Christopher Hennigler

Ms. Stanfill reported that at the January 27th meeting, the Board postponed action because of questions regarding the licensed program. The licensed program was the eRenewable Energy Training program, 176 clock hours. Staff had learned during the renewal process that the complete program was not completely developed and only "ala carte" courses were being offered.

At the meeting, the applicant agreed to submit new program applications for the courses that were currently developed and being offered.

Ms. Stanfill stated that Erenewable had submitted two supplemental license applications for the two new programs, revised enrollment agreement and revised catalog.

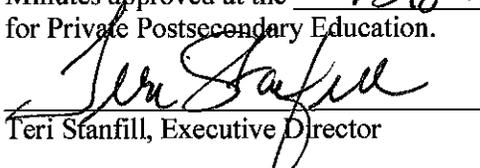
Mr. Rhude was lead and suggested that the institution carefully word the hours in the programs as lecture vs. exercises.

Action: Mr. Rhude made a motion to approve the Conditional to Regular Vocational Program License application. Ms. Miller seconded the motion and the motion carried.

III. Call to the Public – no one

IV. Adjournment: The meeting adjourned at 2:15 P.M.

Minutes approved at the 4-28-11, 2011 meeting of the Arizona State Board for Private Postsecondary Education.


Teri Stanfill, Executive Director