

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, April 16, 2013
11:00 a.m. to 2:00 p.m.

ITT Technical Institute – Tempe Campus
5005 S. Wendler Drive, Tempe, AZ 85282

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education (“Commission”) that the Commission will hold a regular meeting open to the public at ITT Technical Institute, Tempe Campus, 5005 S. Wendler Drive in Tempe, at the time and date specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Committee may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Committee meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

Welcome and Introduction of Members and Guests

I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

II. Approval of Consent Action Items and Acceptance of Information Items

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

A. 3rd Quarter Budget and Actual Summaries FY 2012- 2013

B. Update on status of Arizona Commission for Postsecondary Education Personnel

1. New ACPE Personnel

- a. Milda Talladen, Business & Financial Services Coordinator
- b. Maria Carnevale, AmeriCorps Vista Volunteer, ACPE
- c. Shannon Ulmer, AmeriCorps Vista Volunteer, AzCAN

2. Resignation of Business Manager

3. Resignation of John Garcia, Arizona College Access Network (AzCAN) Director

C. Update on status of Commission appointments

1. Appointed commissioners

- a. Kristen Torres
- b. Dr. Elizabeth D. Phillips

2. Renewal of Commissioners

- a. Dr. Kathy Player (pending Senate Education Committee approval)
- b. Dr. Manuel Valenzuela (pending Senate Education Committee approval)

3. Commission vacancies

- D. Update on status of Arizona Family College Savings Program Oversight Committee appointments
 - 1. Appointed Oversight Committee Members
 - a. Sally Taylor
 - 2. Renewal of Oversight Committee Members
 - a. Roger Curley
 - b. Hope Leibsohn
 - c. Jeffrey Ratje
 - d. Mark Stein
- E. Arizona Family College Savings (529) Program (AFCSP) Annual Report

III. Executive Director Report

- A. Collaborations
 - 1. Expect More Arizona
 - 2. Getting Ahead
 - 3. 102nd Arizona Town Hall – Higher Education (April 21-24, 2013)
- B. Editorial direction for Phoenix Magazine annual August edition higher education section

IV. Update on Governor's Arizona Ready Education Council by Commission Chairman Dr. Kathy Player

V. Progress on ACPE Budget for FY 2014

- A. ACPE Decision Packages
 - 1. Math, Science, and Special Education Teacher Loan Forgiveness Program (MSSE)
 - 2. Postsecondary Education Grant (PEG) Forgivable Loan
 - 3. Private Postsecondary Education Student Financial Assistance Partnership (PFAP)
 - 4. Special Postsecondary Education Grant Forgivable Loan
- B. College Access Challenge Grant (CACG)
 - 1. CAC Last Stretch Scholarship
 - 2. Arizona College Access Network (AzCAN)
- C. Loss of ACPE budget authority for Arizona Leveraging Education Assistance Partnership

VI. Update Regarding Legislative Issues for 2013, 51st Legislature, First Regular Session

- A. SB 1176 – college savings plans; subtraction increase
- B. HB 2047 – Pupil Assessment; AIMS Transition (not heard- replaced w/SB 2425)
- C. SB 1296 – community colleges; baccalaureate degrees (no movement)
- D. SB 1306 – Latino College Completion Study Committee (no movement)
- E. HB 2364 – Income-Based Tuition Waiver Scholarship (no movement)
- F. HB 2420 – G.I Bill Tuition Gap Program (no movement)

VII. Discussion Regarding Developing Arizona's Human Capital Conference & Pathways to Postsecondary Education Awards, November 21 and 22, 2013

VIII. Commission Staff Review of Gates Foundation Reimagining Student Aid Reports

IX. Update on the Status of the Arizona Family College Savings Program (AFCSP)

- A. Review of the AFCSP management report as of December 31, 2012
- B. Outcomes of the AFCSP Oversight Committee annual review of providers

- X. Progress of Implementation of Arizona College Access Network (AzCAN)**
 - A. Statewide Inventory Communications Plan
 - B. Appointment of Commissioner to AzCAN Strategic Planning process
 - C. Timeline and support for AzCAN Strategic Plan

- XI. Consideration for Approval of Commission Holding of Southern Regional Education Board (SREB) Online Counselor Training Curriculum License**
 - A. Description of opportunity
 - B. Proposed strategy for implementation

- XII. Outcomes of the 2013 College Goal Sunday & Saturday TOO! Financial Literacy Initiative**
 - A. Highlights
 - B. Degree Phoenix Partnership

- XIII. Discussion of Agenda Items for Future Consideration**

- XIV. Adjournment**

2013 Commission Meetings:

Date	Time	Location
Tuesday, August 6, 2013	11:00 a.m. to 2:00 p.m.	TBD
Friday, November 22, 2013 (Following DAHC)	2:00 p.m. to 5:00 p.m.	TBD