



## Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

### **Arizona Commission for Postsecondary Education Commission Meeting**

Friday, November 10, 2020 11:00 AM - 12:00 PM  
Arizona Commission for Postsecondary Education  
2020 N. Central Ave. #650  
Phoenix, AZ 85004

#### **Members Present**

John Arnold (virtual)  
Dr. Tacy Ashby (virtual)  
Brian Capistran (virtual)  
Susan Ciardullo, Commission Chair (virtual)  
Dr. Joel Kostman (virtual)  
Kevin LaMountain (virtual)  
Dr. Jim Rund (virtual)  
Dr. Colleen Smith (virtual)  
Dr. Kasey Urquidez (virtual)  
Dr. Michael Wright (virtual)  
Dr. Jody Williamson (virtual)

#### **Members Absent**

Dr. Steven Gonzales

#### **Staff and Guests Participating**

Arizona Commission for Postsecondary Education – Deena Lager, Director of Student Financial Aid Programs; Julie Sainz, Arizona FAFSA Challenge Project Manager; Daniel Helm, Associate Director of State Student Financial Assistance  
Barbra Bratcher, ADOA Deputy HR Director; Debra Sterling, Assistant Attorney General; Dr. Ray Ostos, MCCC District Director Student Affairs; Fred Lockhart, APSA Executive Director

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#### **I. (00:01) Welcome and Introduction of Members and Guests**

#### **II. (03:47) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings INFORMATION ONLY**

#### **III. (04:30) Agency Report. INFORMATION ONLY**

#### **IV. (27:42) Discussion and Designation of current employee, Daniel Helm, as Interim Executive Director**

**IT WAS MOVED** by Dr. Joel Kostman and seconded by Brian Capistran that the Commissioners designated current employee, Daniel Helm, as Interim Executive Director.  
**MOTION PASSED – 11 Ayes, 0 Nays, 1 Not Voting**

#### **V. (31:48) Discussion and Creation of a Commissioner Subcommittee to Determine How the Commission Wants to Proceed Regarding Future Executive Director Employment and Selection Decisions. If the Subcommittee is approved, its initial meeting will be held directly after this meeting.**

**IT WAS MOVED** by Dr. Colleen Smith and seconded by Dr. Tacy Ashby that the Commissioners create a Subcommittee to determine how the commission wants to proceed regarding the future Executive Director employment and selection decisions.  
**MOTION PASSED – 11 Ayes, 0 Nays, 1 Not Voting**

**VI. (45:38)** Discussion of 2020 and 2021 Commission Meeting Dates  
**INFORMATION ONLY**

**VII. (46:41)** Discussion of Future Agenda Items  
**INFORMATION ONLY**

**VIII. (47:49)** Adjournment