

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, March 12, 2019
11:00 a.m. – 2:00 p.m.

GateWay Community College
108 N. 40th Street, Room SO1330
Phoenix, AZ 85034

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 the date, time and place 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 Commission 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 Commission 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.

- I. Welcome and Introduction of Members and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Acceptance of Consent Agenda Items**

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

- A. Second Quarter Budget and Actual Summaries FY 2018-2019
- B. 2018 Annual Reports of the Arizona Commission for Postsecondary Education
 1. ACPE Annual Report
 2. Arizona Family College Savings (529) Program Annual Report
- C. Status of Commission Appointments
 1. Nominated for Appointment
 - a. Dr. Rhonda Capron, Vice Chancellor for Academic Affairs, Embry-Riddle Aeronautical University
 2. Commissioners in the reappointment process for a second term
 - a. Dr. Kasey Urquidez, Vice President of Enrollment Management, Student Affairs Advancement and Dean of Undergraduate Admissions, University of Arizona
 - b. Brian Capistran, Superintendent, Glendale Union High School District
 - c. Edward Vasko, CEO, Terra Verde, LLC

3. Senate Higher Education and Workforce Development Hearings for Executive Nominations
 - a. Dr. Joel Kostman, Campus Director, Pima Medical Institute Mesa – March 4, 2019
 - b. Dr. Colleen Smith, President, Coconino Community College – March 11, 2019
 - c. Jill Kohler, President, Penrose Academy – March 11, 2019
4. Oversight Committee Appointment
 - a. Dick Luebke, Jr., Chairman, Pima Medical Institute, Representing Arizona State Board for Private Postsecondary Education

IV. Executive Director Report

- A. Collaborations/Commission Leadership
 1. Achieve60AZ Alliance/Partnership
 2. Schmidt Futures Grant: *The Power of FAFSA: Middle-class Wealth Generator and Statewide Economic Engine*
 3. IT Services Planning
 4. Arizona FAF\$A Challenge
 - a. Support from the Governor's Office
- B. Discussion and Consideration of Approval for Publication of the Arizona Minority Education Policy Analysis Center's Research Paper Titled Developmental Education in Arizona: Past Results, Present Initiatives, and Future Progress Authored by Jeff Thies, Nicola Richmond, Maria Vasilieva, and Ozlem Kacira

V. Legislative and Budget Issues

- A. Legislative Action
 1. Fifty-fourth Legislature, First Regular Session 2019 Legislative Summary
 - a. SB 1349: Family College Savings Program; Treasurer
 - b. SB 1021: Commission for Postsecondary Education; Continuation
 - c. HB 2427: Postsecondary Education; Residents; Financial Aid
 - d. HB 2321: John McCain Public Service Scholarship Fund
- B. Progress of ACPE Budget Decision Packages for FY 2019-2020
 1. Arizona Teacher Student Loan Program (Formerly the Math, Science, and Special Education Teacher Loan Forgiveness Program) – \$250,000
 2. Migrations of Agency Computer and Telephonic Services to ADOA-ASET and AZNET – \$34,100

VI. FY 2018 Financial Aid Programs Administered by the Arizona Commission for Postsecondary Education End of Year Review – Deena Lager

- A. Arizona Leveraging Educational Assistance Partnership (AzLEAP)
- B. Arizona Teacher Student Loan Program (ATSLP)

VII. Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)

- A. Review of the AFCSP Report as of December 31, 2018 – Deena Lager
- B. Capital Cities Investment Consultant Reports – Tiffany Spudich & Corey Waddell
 1. Annual AFCSP Review Presentation

2. Fourth Quarter 2018 Performance & Evaluation Reports

VIII. Review of College and Career Goal (C²GA) Arizona Outcomes 2018-2019

- A. Arizona College Application Campaign Outcomes
 - 1. Number of Sites and Students Served
 - 2. Number of Applications Completed
- B. College Goal FAF\$A Outcomes
 - 1. Number of High School and Community Sites
 - 2. Number of Students and Families Served
- C. Arizona FAF\$A Challenge and FAF\$A Finish Line
 - 1. Review of Arizona's FAFSA Completion Rate
 - 2. Arizona FAF\$A Challenge Winners Through February 2019
- D. Advisory Committee Meeting Outcomes
- E. Next Steps and Fundraising

IX. Developing Arizona's Human Capital Conference

- A. Conference Planning
- B. Discussion and Input from Commissioners

X. Discussion of Future Agenda Items

XI. Adjournment

2019 Proposed Commission Meeting Dates and Times

Date	Day	Time	Location
June 11, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
August 20, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
<i>Tentative</i> , December 3, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	ASU Fulton Center
