



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
Tuesday, March 12, 2019 from 11:00 a.m. to 2:00 p.m.
GateWay Community College
108 N. 40th Street, Room SO1330
Phoenix, AZ 85034

Members Present

Dr. Tacy Ashby
Dr. Frank Ayers (phone)
Susan Ciardullo, Commission Chair
Dr. Steven Gonzales
Jill Kohler
Dr. Joel Kostman
Dr. James Rund
Dr. Colleen Smith
Dr. Kasey Urquidez (phone)
Edward Vasko

Members Absent

John Arnold
Teri Stanfill
Dr. Michael Wright
Dr. Jody Johnson
Brian Capistran

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director; Cathy Guthrie, Business Manager; Deena Lager, Director of the Arizona Family College Savings (529) Program; Michelle Sarumova, Program and Agency Operations Director; Julie Sainz, Arizona FAFSA Challenge Project Manager; Hanna Burris, Public Ally - College and Career Goal Arizona Communications and Volunteer Specialist
Tiffany Spudich and Corey Waddell, Capital Cities

I. **(00:29)** Welcome and Introduction of Members and Guests

II. **(04:50)** Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings
INFORMATION ONLY

III. **(05:49)** Acceptance of Consent Agenda Items

IT WAS MOVED by Edward Vasko and seconded by Dr. James Rund that the Commissioners accept the 2nd quarter Budget Reports and items presented on the consent agenda.

MOTION PASSED unanimously

IV. **(07:25)** Executive Director Report

IT WAS MOVED by Dr. Colleen Smith and seconded by Dr. Tacy Ashby that the Commissioners approve AMEPAC members' request to move forward with publishing Developmental Education in Arizona: Past Results, Present Initiatives, and Future Progress

MOTION PASSED unanimously

- V. **(28:20)** Legislative and Budget Issues
INFORMATION ONLY
- VI. **(43:55)** Financial Aid Programs Administered by the Arizona Commission for Postsecondary Education End of Year Review
INFORMATION ONLY
- VII. **(52:15)** Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)
INFORMATION ONLY
- VIII. **(01:52:24)** Review of College and Career Goal (C²GA) Arizona Outcomes 2018-2019
INFORMATION ONLY
- IX. **(02:04:15)** Developing Arizona Human Capital Conference
INFORMATION ONLY
- X. **(02:34:43)** Discussion of Agenda Items for Future Consideration
INFORMATION ONLY
- XI. **(02:36:26)** Adjournment
IT WAS MOVED by Dr. Steven Gonzales seconded by Edward Vako that the Commissioners adjourn the meeting.
MOTION PASSED unanimously



Arizona Commission for Postsecondary Education

Voting Sheet

March 12, 2019 Commission Meeting

	Commissioner:	Item 3	Item 4B	Item 11
1	John Arnold			
2	Dr. Tacy Ashby	Aye	Aye	Aye
3	Brian Capistran			
4	Dr. Frank Ayers	Aye	Aye	Aye
5	Susan Ciardullo	Aye	Aye	Aye
6	Dr. Steven Gonzales	Aye	Aye	Aye
7	Dr. Jody Johnson			
8	Jill Kohler	Aye	Aye	Aye
9	Dr. Joel Kostman	Aye	Aye	Aye
10	Dr. James Rund	Aye	Aye	Aye
11	Dr. Colleen Smith	Aye	Aye	Aye
12	Teri Stanfill			
13	Dr. Kasey Urquidez	Aye	Aye	Aye
14	Edward Vasko	Aye	Aye	Aye
15	Dr. Michael Wright			
16	VACANT	Aye	Aye	Aye

Notes:

Item 3

Motion, Edward Vasko
Second, Dr. James Rund

Item 4B

Motion, Dr. Colleen Smith
Second, Dr. Tacy Ashby

Item 11 (Adjourn)

Motion, Dr. Steven Gonzales
Second, Dr. Edward Vasko