# NOTICE OF PUBLIC MEETING

**Arizona Commission for Postsecondary Education Commission Meeting**

Tuesday, August 20, 2019

11:00 a.m. – 2:00 p.m.

Coconino Community College
2800 S. Lone Tree Rd.
Flagstaff, AZ 86005

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) 542-7234. 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 by Commission Chair and Hosting Commissioner and Introduction of Members and Guests**

1. **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
2. **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 member asks to remove an item on the consent agenda to be discussed and voted on separately.

1. Fourth Quarter Budget and Actual Summaries FY 2018-2019
2. ACPE Personnel: Amanda Schabacker began 07/01/19 as Program and Agency Operations Director
3. **Executive Director Report**
4. Collaborations/Commissioner Leadership
5. AMEPAC Research Update
	1. Progress on Developmental Education Research Paper
6. IT Services Planning Update
7. Performance Audit Progress
	* + 1. Status of the Audit – 18 Month Follow Up
8. Review of 2019 Legislative Session Requests and Outcomes
	* + 1. Arizona Teacher Student Loan Program Decision Package Request of $312,400
			2. IT Migration from ABOR to ADOA-ASET resulting in $34,100 of ongoing funding
			3. SB 1021 Continuation for Commission for Postsecondary Education
9. Grants/ Partnerships
10. Community Foundation Grant
11. GEAR UP Grant
12. Schmidt Futures
13. **Review and Approval of the Revised Arizona Commission for Postsecondary Education (ACPE) Five-Year Strategic Plan 2021 – 2025**
	1. Technical Updates by Staff
	2. Approval of Revised Plan for Submission with Budget
14. **Discussion and Consideration for Approval of Proposed FY 2021 – 2022 Budget, Decision Package, and Justification**
	1. Arizona Teacher Student Loan Program Decision Package Request of $312,400
15. **College and Career Goal Arizona**
	1. Preparation for College and Career Goal Arizona (C2GA) for Fall 2019
		* 1. College Application Campaign
			2. College Goal FAF$A
			3. Arizona FAF$A Challenge
	2. Discussion regarding fundraising
16. **Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)**
17. Review of the AFCSP Management Report as of June 30, 2019
18. Capital Cities 2019 2nd Quarter Performance Report by Tiffany Spudich
19. Waddell & Reed Ivy InvestEd 529 Reduced Fees
20. College Savings Bank Reduced Interest Rates
21. Rebranded AZ529.gov website and AZ 529 College Saving Planner
22. **Consideration for Approval of the Fidelity Contract Amendments**

* 1. Management and Administrative Services Agreement Amendment No. 2
	2. Investment Management Agreement Amendment No. 3
1. **Developing Arizona Human Capital Conference, Tempe Mission Palms, November 15th**

#### Conference Planning- Education That Works for Arizona

* 1. Discussion and Input from Commissioners- Content of the Conference
	2. Accessing and Including Workforce Community
	3. Promotion of Event
	4. Partnerships, Fundraising
1. **Discussion of Proposed 2020 Commission Meeting Dates**

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| **Date** | **Time** | **Location** |
| Tuesday, February 11 | 11:00 a.m. to 2:00 p.m. | TBD |
| Tuesday, April 14 | 11:00 a.m. to 2:00 p.m. | TBD |
| Tuesday, August 11 | 11:00 a.m. to 2:00 p.m. | TBD |
| Tuesday, November 10 | 11:00 a.m. to 2:00 p.m. | TBD |

1. **Discussion of Future Agenda Items**
2. **Adjournment**

**Next meeting:**

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| **Date** | **Time** | **Location** |
| Friday, November 15, 2019 | 3:30 p.m. to 5:00 p.m. | DAHCC location |
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