

# NOTICE OF PUBLIC MEETING

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

Arizona Commission for Postsecondary Education  
1740 W. Adams St., Suite 3009  
Phoenix, AZ 85007

Wednesday, December 8, 2021  
9:00 AM

Virtual Meeting via Google Meet

Joining info:

Video call link: <https://meet.google.com/fxq-akpz-ufb>

OR

Dial: (US) +1 575-616-2299 PIN: 818 670 343#

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 will attend either in-person, virtual, 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 Commission 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 Chair. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. 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 (Commission) 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. First Quarter Budget and Actual Summaries FY 2021-2022
- B. 2021 Annual Report Arizona Teacher Student Loan Program (ATSLP)
- C. Approval of Arizona Minority Education Policy Analysis Center (AMEPAC) Membership Updates for calendar year 2022
  1. Dr. Rebecca Tsoie, Regents Professor of Law, Special Advisor to the Provost for Diversity and Inclusion, University of Arizona as the New AMEPAC Chair
  2. Dr. Julie Meuler, Chief Economic Advisor to the President and Professor of Economics, Northern Arizona University filling vacant position
  3. Dr. Melissa Castillo, Associate Superintendent for Equity, Diversity & Inclusion, Arizona Department of Education filling vacant position
  4. Terms Renewed for Four Members for Three Years
    - a. Dr. Anabel Aportela, Director of Research

- b. Jacob Moore, Associate Vice President Tribal Relations, Arizona State University
- c. Roxana Rico, Superintendent, Continental Elementary School District
- d. Susanna Zambrano, Associate Dean for South Yuma County, Arizona Western College

**IV. Agency Report**

- A. Commission / ABOR Transition
- B. Legislative Update ABOR
- C. College and Career Goal Arizona Status Update
  - 1. College Application Campaign & College Goal FAFSA
  - 2. Arizona FAFSA Challenge

**V. Adjournment**