

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, April 18, 2017
11:00 a.m. – 2:00 p.m.

Gateway Community College
Building SO, Room 1330
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.

Welcome and Introduction of Members and Guests

- I. **Call to Order**
- II. **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. **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.

- A. Third Quarter Budget and Actual Summaries FY 2016-2017
- B. Update on the Status of Commission Appointments
 1. Reappointed for second term
 - a. Jody Johnson (01/20/2020)
 - b. Dr. Steven Gonzales (01/18/2021)
 2. Status of Reappointments
 - a. Dr. Hank Radda – unable to continue service
 - b. Tacy Ashby (Awaiting Senate Confirmation)
 - c. Dr. Jim Rund (Awaiting Senate Confirmation)
 - d. Susan Ciardullo (Awaiting Senate Confirmation)
 3. Oversight Committee Appointments
 - a. Jeffrey Ratje
 - b. Roger Curley, Chairman
 - c. Dr. James Dugan, Representing Arizona State Board for Private Postsecondary Education
 - d. Randall "Henry" DeSpain

4. AMEPAC Appointments Submitted for Approval by Commissioners
 - a. Dr. James Lee (Paradise Valley Unified School District)
- C. ACPE Personnel: Michelle Sarumova began 04/10/2017 as Program and Agency Operations Director
- D. Annual Report for the Arizona Family College Savings (529) Program

IV. Executive Director Report

- A. Collaborations/Commissioner Leadership
 1. Arizona K – 12 Career Exploration and Development Project Update
 2. AMEPAC
 - a. Progress on RFP for Developmental Education Research Paper
 - b. Progress on RFP for *Arizona Minority Student Progress Report 2018*
 3. Developing Arizona's Human Capital: Acceleration to 60 Program
 4. Public Allies Application for FY 2017 – 2018

V. Legislative and Budget Issues

- A. Progress of the ACPE Budget Decision Packages for FY 2018-2019
 1. Free Application for Federal Student Aid (FAFSA) Completion Initiative (\$114,700)
 2. Math, Science and Special Education Teacher Loan Forgiveness Program (MSSE) (\$250,000)
- B. Proposed Legislation for FY 2017
 1. SB 1034, sponsored by Senator Sylvia Allen: Appropriation; teacher student loan program (\$250,000)
 2. SB 1040, sponsored by Senator Sylvia Allen: Arizona teachers: student loan program (Revises language to include rural and tribal emphasis)
 3. HB 2388, sponsored by Representative Paul Boyer: private postsecondary education grants (Language only)

VI. College and Career Goal Arizona

- A. Preparation for College and Career Goal Arizona for Fall 2017
 1. Advisory Committee Input Highlights
 2. Invitation and Recruitment Progress by Kelsey Ramsey
 3. Next Steps and Fundraising Update

VII. Adjourn for Executive Session pursuant to A.R.S. § 38-431.03(A)(2)

Pursuant to A.R.S. § 38-431.03(A)(2), the Committee will vote to convene in executive session to discuss information that has been deemed confidential by the Auditor General per A.R.S. §41-1279.05(A); discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by State or Federal law; working papers and other audit files maintained by the auditor general are not public records.

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

- A. Review of the AFCSP Management Report as of March 31, 2017
by Deena Lager
- B. Progress of the AFCAP Oversight Committee Annual Program Review
by Roger Curley, Chair of AFCSP
- C. Capital Cities 2016 4th Quarter Performance Report by Tiffany Spudich

IX. Consideration for Approval of the Waddell & Reed Contract Amendment

X. Discussion and Consideration for Approval of AFCSP Oversight Committee Recommendation to Restart Negotiations with Waddell & Reed on a 4-Year Contract with an Option for a 3-Year Renewal.

XI. Discussion of Future Agenda Items

XII. Adjournment

2017 Commission Meeting Dates:

Date	Time	Location
Tuesday August 15, 2017	11:00 a.m. to 2:00 p.m.	TBD
Friday December 8, 2017	TBD: At close of DAHC Conference	Orange Tree Resort, Scottsdale, AZ