

# NOTICE OF PUBLIC MEETING

## Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, August 30, 2011  
11:00 a.m. – 2:00 p.m.

**Arizona School Administrators Association**  
1910 W. Washington St., Phoenix, AZ 85009

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 offices of the Arizona School Administrators Association, 1910 W. Washington St. in Phoenix at the time and date 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 Committee 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 Committee 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.

#### REGULAR BUSINESS SESSION

- I. Welcome**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Adoption 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 Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Arizona Family College Savings Program Quarterly Report as of June 30, 2011
- B. ACPE 4<sup>th</sup> Quarter Budget and Actual Summaries – FY 2010-2011
- C. ACPE 3<sup>rd</sup> Quarter Budget Revision – FY 2010 - 2011
- D. New Members of Commission
  - 1. Dr. Eldon Hastings, Commissioner by Appointment (Vocational Education)
  - 2. Dr. Kathy Player, Commissioner by Appointment (Regionally Accredited Private Postsecondary Institution)
  - 3. Dr. Manuel Valenzuela, Commissioner by Appointment (K-12)
  - 4. Chuck Wilson, Commissioner by Appointment (Nationally Accredited Private Postsecondary Institution)
- E. New Arizona Commission for Postsecondary Education Personnel
  - 1. John Garcia, Arizona College Access Network (AzCAN) Director

- F. Phoenix Magazine Annual Higher Education Section

**IV. Update on the Status of Student Financial Aid Programs**

- A. College Access Challenge Last Stretch Scholarship
- B. Arizona Leveraging Educational Assistance Partnership (AzLEAP)
- C. Math, Science, Special Education Teacher Loan Forgiveness (MSSE)
- D. Suspended Student Financial Aid Programs for FY 2012
  - 1. Postsecondary Education Grant (PEG)
  - 2. Private Postsecondary Education Student Financial Assistance Program (PFAP)
  - 3. Early Graduation Scholarship Grant (EGSG)
- E. Student Financial Aid Grant Repayment Programs
  - 1. Postsecondary Education Grant (PEG)
  - 2. Private Postsecondary Education Student Financial Assistance Program (PFAP)
  - 3. Math, Science, Special Education Teacher Loan Forgiveness (MSSE)

**V. Update on the Status of the Arizona Family College Savings Program (AFCSP)**

- A. Review of the AFCSP Performance (Quarterly Report as of June 30, 2011)
- B. Enhancements in Investment Offerings and Marketing
  - 1. Fidelity to Provide Open Architecture Investment Products through the Arizona Fidelity College Savings Plan
- C. October 2011 College Savings Month Public Awareness Campaign

**VI. Consideration for Approval Waddell & Reed Proposal for Modification of Program Title from “The InvestEd Plan” to the “Ivy Funds InvestEd 529 Plan”**

**VII. Discussion and Consideration for Approval of Proposed FY 2013 and FY 2014 Budgets and Decision Package**

Commissioners will review the proposed FY 2013 and FY 2014 budget submission package, will discuss, and may take action on any matter discussed.

**VIII. Update on the Status of the Arizona College Access Network (AzCAN)**

**IX. Update on Progress Regarding *Developing Human Capital: Arizona’s Race to Good Jobs* to be held in November 17<sup>th</sup> and 18<sup>th</sup> of 2011**

**X. Motion to Move Into Executive Session for Performance Review of Executive Director Pursuant to A.R.S. § 38-431.03 (A)(1)**

**EXECUTIVE SESSION**

- I. Annual Performance Evaluation of the Executive Director
- II. Adjournment

**RE-CONVENE REGULAR BUSINESS SESSION**

**XI. Consideration for Acceptance of Annual Performance Evaluation of Executive Director and Action on Executive Session**

The Commission will hear a report from the Executive Session and may take action on the annual performance evaluation of the Executive Director.

**XII. Review of Arizona Commission for Postsecondary Education (ACPE) Initiatives Status**

- A. Arizona Minority Education Policy Analysis Center (AMEPAC) Reports
  - 1. *To Learn and Earn: Arizonans' Experiences Competing in the Race to Good Jobs*
  - 2. *Minority Student Progress Report 2011 Underway*
- B. College Goal Sunday (and Saturday TOO!) February 11th and 12<sup>th</sup> 2012

**XIII. Discussion of Agenda Items for Future Consideration and Review of Proposed 2012 Commission Meeting Dates**

**XIV. Adjournment**

**Future Commission Meetings:**

November 18, 2011 \* 2:00 p.m. – 3:30 p.m. Tempe Mission Palms Hotel

\*Following the Developing Arizona's Human Capital Conference

**Proposed Commission Meeting Dates for 2012:**

Tuesday	February 7, 2012	11:00 a.m. – 2:00 p.m.
Tuesday	April 17, 2012	11:00 a.m. – 2:00 p.m.
Tuesday	August 14, 2012	11:00 a.m. – 2:00 p.m.
Tuesday	November 6, 2012	11:00 a.m. – 2:00 p.m.