CALIFORNIA POSTSECONDARY EDUCATION COMMISSION
MEETING AGENDA

TUESDAY, DECEMBER 15, 2009

770 L Street, Suite 1160, Sacramento, California 95814-3396
(916) 445-1000

Additional Locations
5005 E. Belmont Avenue, Fresno, California 93727

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a request form to the Commission Secretary prior to discussion or action on that item.

The Commission audio-streams its meetings on the Internet. A link can be found at www.cpec.ca.gov on the day of the meeting. Questions and comments may be submitted to Public_Comment@cpec.ca.gov during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

www.cpec.ca.gov/Commission/Howtoparticipate.asp

The Commission may take action on any of the items discussed at its meeting. The times listed for agenda items are approximate.

9:30 a.m. Roll Call

Approval of the Minutes of the September 8, 2009 Meeting

Report of the Chair, John P. Perez
The Chair will discuss issues of interest to the Commission.

9:45 a.m. Report of the Executive Director, Karen Humphrey
Director Humphrey will present information on topics of interest.
Report of the Statutory Advisory Committee, Todd Greenspan, Chair

Mr. Greenspan will report on the Statutory Advisory Committee meeting held on December 3, 2009.

10:15 a.m. Commission Officers for 2010

The Nominating Committee will recommend a slate of Commission officers for 2010.

- **Commission Chair and Vice Chair**: John P. Perez
- **Executive Committee**: Members: John P. Perez, H. Eric Schockman, George T. Caplan, Ralph R. Pesqueira, Olivia K. Singh, Howard Welinsky
- **Nominating Committee**: Chair: George T. Caplan, Members: Lawrence T. Geraty, Vacant
- **Committee on Education Code § 66905**: Chair: Ralph R. Pesqueira
- **Governmental Relations Committee**: Chair: Howard Welinsky, Members: Lawrence T. Geraty, David P. Lopez, H. Eric Schockman, Olivia K. Singh

Commission Chair John P. Perez is an ex-officio member of all standing committees. Action on this item will permit the new officers to assume their responsibilities on January 1, 2010. **Presenter: George T. Caplan, Chair of the Nominating Committee.**

The Commission will vote on these appointments.

10:25 a.m. Legislative Update, December 2009

Staff will present an update on bills being tracked and developments with the state budget. **Presenters: Julia Blair and Kevin Woolfork.**

The Commission will vote on recommended positions on bills.

Review of Proposal for a Community College Center in Chico

The Commission will hear a description of the facility, including classes and programs offered, student services, and estimated enrollment. **Presenter: Jessika Jones.**

The Commission will vote on a staff recommendation to approve conversion of the Chico facility to an educational center.

11:15 a.m. Presentation by Paul Navarro, Deputy Legislative Secretary for Governor Arnold Schwarzenegger

Mr. Navarro, Deputy Legislative Secretary in the Governor’s Office for K-12 and higher education, as well as state and consumer services, will discuss the Administration’s priorities for higher education in the final year of the Governor’s term.
12:00 p.m.  Lunch

1:30 p.m.  Presentation by Assemblymember Ira Ruskin

Assemblymember Ruskin, who is co-chairing this year’s Joint Committee on the Master Plan for Higher Education, will discuss his perspectives on the state’s postsecondary education systems as well as the upcoming review of the Master Plan.

2:15 p.m.  Higher Education Budget Cuts: How are they Affecting Students?

Staff will present an update on how recent budget cuts have affected class sizes, student fees and services at UC, CSU and the community colleges. Staff will also address what campuses are doing to reduce the impact on students and possible fallouts such as increased time to degree. **Presenter: Mallory Angeli Newell.**

Ready or Not, Here They Come: Community College Enrollment Demand Projections, 2009–2019

Staff presented a preliminary version of these projections at the September 8 meeting. In late September, staff updated the enrollment demand and physical capacity projections using newly available data from the Community Colleges Chancellor’s Office. Staff will present these updated projections to the Commission. **Presenters: Stacy Wilson, Ryan Fuller, and Mallory Angeli Newell.**

The Commission will vote on adoption of this report.

Ready or Not, Here They Come: California State University Enrollment Demand Projections, 2009–2019

This is the second in a series of Ready or Not, Here They Come enrollment demand reports. The report provides preliminary projections of physical capacity and undergraduate enrollment demand by ethnicity for the CSU. **Presenters: Stacy Wilson, Ryan Fuller, and Mallory Angeli Newell.**

3:30 p.m.  Program Planning and Review to Promote Responsiveness to Public Needs, 2008–09

This annual report provides a summary of program planning and review activities in the 2008–09 academic year. A preliminary version of this report was presented at the June 10, 2009, Commission meeting. Staff have incorporated comments from the systems. **Presenter: Stacy Wilson.**

The Commission will vote on adoption of this report.

Update on CPEC’s Improving Teacher Quality Program

Staff will present an update on the Improving Teacher Quality program, including the current grant competitions. **Presenter: Marcia Trott.**
4:45 p.m.  Other Business

   Executive Session

   Pursuant to Government Code Section 11126(c)(8), the Commission will meet in closed session to discuss personnel matters.

5:00 p.m.  Adjournment