



CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

MEETING AGENDA

TUESDAY AND WEDNESDAY, JUNE 8–9, 2010

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

Additional Locations

5005 E. Belmont Avenue, Fresno, CA 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.

Tuesday, June 8

9:15 a.m. Roll Call

Approval of the Minutes of the March 9–10, 2010 Meeting 1

Report of the Chair, John P. Perez

The Chair will discuss issues of interest to the Commission.

9:30 a.m. Report of the Executive Director, Karen Humphrey

Director Humphrey will present information on topics of interest.

Report of the Statutory Advisory Committee, Karen Y. Zamarripa, *Chair*

Ms. Zamarripa will report on the Statutory Advisory Committee meeting held on May 26, 2010.

10:20 a.m. Costs of Attending Public Universities: How Does California Compare with Other States? 2

Staff will present a report comparing overall costs, including living costs, of attending UC and CSU with costs at comparable public universities in other states. *Presenter: Ryan Fuller.*

11:00 a.m. Presentation by Charles Reed, Chancellor of the California State University, and Jack Scott, Chancellor of the California Community Colleges

The chancellors will discuss how their systems are working together on major changes to state policy that greatly simplify and make the transfer process more efficient for community college students seeking a baccalaureate degree at CSU.

12:00 p.m. Lunch

1:30 p.m. Improving Teacher Quality Update and Project Presentation 3

Commission staff will introduce the Mathematics and Early Grades Project who will describe their activities and how they have been academically enriched as a result of the grant funding. *Presenters: Marcia Trott, CPEC staff, Lynne Bercaw, Co-Director and Associate Professor CSU Chico, JoAnn Stevens, Lead Coach, Nancy Collins, Teacher/MEG participant, Penni Wilson, Teacher/MEG participant, and Gabriella, 1st Grader and granddaughter of Penni who attended Young Mathematicians' Academy, Summer 2009 and 2010.*

2:10 p.m. Approval of the Minutes of the May 5, 2010 Meeting of the Governmental Relations Committee 4

Legislative Update, June 2010 5

Staff will present recommended positions on legislation that were adopted at the Governmental Relations Committee meeting on May 5 and an update on legislation that has changed since that meeting. *Presenter: Julia Blair.*

The Commission will vote on positions to be adopted on this legislation.

2:35 p.m. State Budget Update 6

Commission staff will present a summary of the May Revision of the Governor's proposed 2010–11 state budget and an update on recent developments in the budget process. *Presenter: Kevin Woolfork.*

3:05 p.m. Break

- 3:15 p.m. **Ready or Not, Here They Come: Enrollment Demand Projections, 2009–2019: The Complete Picture** 7
- This is the third in a series of *Ready or Not, Here They Come* enrollment demand reports. The report provides projections of physical capacity and enrollment demand for the three public segments and presents some policy recommendations for addressing the growth in enrollment demand expected in the coming decade. *Presenters: Stacy Wilson, Ryan Fuller, and Mallory Newell.*
- The Commission will vote on adoption of this report.
- Ready for Learning: The Success of California’s Independent Sector in Meeting Undergraduate Demand** 8
- Staff will present a report assessing the capacity of the independent colleges and universities and the extent to which these institutions can grow to accommodate the growth in enrollment demand. *Presenter: Stacy Wilson.*
- If appropriate, the Commission will vote on adoption of this report.
- 4:00 p.m. **Issues for Discussion at the Commission’s Retreat**
- The Commission will hold a retreat to discuss CPEC’s role in coordinating higher education in California and how CPEC’s resources can be best used to provide a useful service to the Legislature, the Administration, and the general public. C. Judson King, director of the Center for Studies in Higher Education and professor emeritus of chemical engineering, UC Berkeley, will present his perspectives on the issues that the Commission should discuss in this retreat.
- 4:45 p.m. **Other Business**
- 4:50 p.m. **Executive Session**
- If needed, the Commission will meet in closed session to discuss personnel matters, pursuant to Government Code Section 11126(c)(8).
- 5:00 p.m. **Recess**
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- 6:00 p.m. **Dinner**
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- This part of the meeting will be held at the Citizen Hotel, 926 J Street, Sacramento.*
- 7:00 p.m. **Retreat to Discuss CPEC’s Role in Coordinating Higher Education**
- 9:00 p.m. **Adjournment**

Wednesday, June 9

This part of the meeting will be held at California School Information Services (CSIS), Conference Room, 770 L Street, Suite 1120, Sacramento.

8:30 a.m. Roll Call

8:40 a.m. Retreat to Discuss CPEC's Role in Coordinating Higher Education —
continued

4:00 p.m. Adjournment