

- 3:00 **10. DIRECTOR'S REPORT** Ms. Frances Ramírez-Maestas
 a. Approval of LESC Financial Reports for April 2011 and May 2011
 b. Correspondence
 c. Written Reports: Rural Isolation Units Study (SM 70)
 Mr. van Moorsel
 Preliminary Cohort Graduation Rate Reports: Four-year
 Rates for 2010 Cohort and Five-year Rates for 2009
 Cohort
 Ms. Pamela Herman, LESC Staff
 d. 2011 LESC Calendar and Workplan
 e. Proposed Rulemaking

SUPERINTENDENTS AND COMMUNITY INPUT

WEDNESDAY, JUNE 29, 2011

- 9:00 **CALL TO ORDER** Representative Rick Miera, Chair
- 9:05 **11. UPDATES: HIGHER EDUCATION**
 LESC Staff
 Dr. José Z. Garcia, Cabinet Secretary
 Higher Education Department
 a. Higher Education Funding Formula Task Force: Preliminary Report
 Mr. Curt Porter, Chair of the Task Force
 Remarks by Representatives of Postsecondary
 Institutions
 b. FY 12 Higher Education Department Operating Budget and Organizational
 Plan
 c. American Recovery and Reinvestment Act of 2009 (ARRA) Government
 Service Fund Allocation to Support Cyber Academy/Virtual School Program
 d. Higher Education Building Moratorium
 e. Statewide Student Tuition Increases/Impact on Lottery Tuition Fund
 f. P-20 Educational Data System and Data System Council
- 10:30 **12. STATUS OF OFFICE OF EDUCATION ACCOUNTABILITY**
 Ms. Eilani Gerstner, LESC Staff
- 11:30 **13. OTHER COMMITTEE BUSINESS**

SUPERINTENDENTS AND COMMUNITY INPUT