

**IOWA COLLEGE STUDENT AID COMMISSION**

**MINUTES OF MEETING**

**May 18, 2012**

**10:00 a.m.**

**Iowa College Student Aid Commission  
603 East 12<sup>th</sup> Street, 5<sup>th</sup> Floor, Des Moines, Iowa 50319  
Conference Room**

**Members Present:**

Janet Adams	Bob Donley
Crystal Ford	Fred Moore
Herman Quirnbach	Doug Shull
Kelli Todd	Karolyn Wells

**Members Absent:**

Rob Denson	Randy Feenstra
Ron Jorgensen	Terrence Martin
Roger Utman	Cindy Winckler

**Staff Present:**

Nancy Ankeny	Todd Brown
John Gilman	Deb Krueger
Julie Leeper	Karen Misjak
Dan Powers	Carolyn Small
Ashley Wendt	

**Attorney General Present:**

David VanCompernelle

**Guests Present:**

Wanda Boatwright	Ashford University
Janlee Crawford	Saint Joseph's College of Maine
Dr. John Enstrom	Southwest Minnesota State University
Kristen Hanse	Capella University
Dr. Tamra Hummel	Southwest Minnesota State University
Lynn Olson	Saint Joseph's College of Maine
Dr. Raphael Onyeaghala	Southwest Minnesota State University
John Parker	Iowa Student Loan
Dana Schmitz	Mercy\St. Lukes School of Radiologic Technology
Erica Seaman	ITT Technical Institute
Kim Stephan	Capella University
Alissa Thompson	Capella University
Dr. Debbie VanOverbeke	Southwest Minnesota State University

### **Call to Order**

The Iowa College Student Aid Commission met for a regularly scheduled meeting on May 18, 2012. Commission Chair Adams called the meeting to order at 10:00 a.m. with a quorum present.

### **Executive Director's Report**

Ms. Misjak said the Real World Design Challenge was a positive experience for the GEAR UP Iowa students that participated and feels it changed their lives. The group did not win, but were able to gain great experience as sophomores and are excited to participate again next year. The students said it was an intense project and after seeing the top three present during the final evening, they have started making plans for their project for next year.

The Teacher Shortage Loan Forgiveness Program was able to designate 169 teachers to receive loan repayment awards. Ms. Misjak said that 699 applications were received and thinks more money would be helpful to be able to serve more teachers.

Ms. Misjak shared Governor Branstad would be awarding two \$1000 scholarships and one \$2000 scholarship to the State Fair Queen through the Terry E. Branstad Iowa State Fair Scholarship.

Staff are working with colleges on the College Application Week. Ms. Misjak said Andy Baumert is on the steering committee and they are currently in the process of planning and shaping the event for our state.

### **Consent Agenda**

Motion: Commissioner Shull moved to approve the Consent Agenda Items as listed. Commissioner Moore seconded the motion which passed unanimously.

### **Audit and Finance Committee Report**

Ms. Krueger presented the proposed budget for FY2013 and walked through line items explaining what they represent.

Motion: Commissioner Shull moved to approve the proposed budget for FY 2013. Commissioner Moore seconded the motion which passed unanimously.

### **Legislative Committee Report**

Ms. Leeper shared the appropriations bill with Commissioners. She said the Governor has not yet signed the bill, and that staff have received some questions from his office which are being responded to as soon as they are received. Ms. Leeper said that staff have worked very closely on the language for HF 2458. The intent of legislators was that recipients not receive any money until all requirements are fulfilled. Commissioner Quirmbach asked which legislators are working on this program. Ms. Leeper is going to provide the names to Commissioner Quirmbach and said that administrative rules will be coming soon regarding this house file.

Ms. Leeper said there are changes in the ITG language that requires a written policy about child abuse and how it is in place for staff. Commissioner Donley said the Regent Universities already had a policy and are now solidifying the policies in the universities. Ms. Misjak said staff would like to work on drafting a policy that schools can use. Commissioner Donley said the Regent Universities can help facilitate what they are doing to help create a uniform policy.

Ms. Leeper said there are changes to the Iowa Grant Program in HF 2465 regarding parents killed in the line of duty and funding for their children. With this change, they would get first funding in the program and may delay funding for other students. Staff is working with several other groups to find the people who can provide staff with names of students that are identified so information can be transferred to the Commission. There would be a larger award amount for these students and Administrative Rules will be brought forward.

### **Human Resources and Nominations Committee Report**

Chair Adams said the Human Resources and Nominations Committee will meet prior to the July Commission meeting to evaluate the performance of the Executive Director.

Motion: Commissioner Donley moved to approve Janet Adams as Commission Chair and Crystal Ford as Commission Vice Chair. Commissioner Shull seconded the motion which passed unanimously.

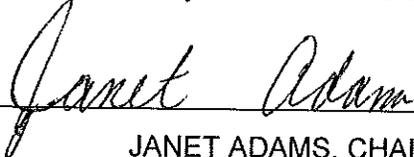
Motion: Commissioner Ford moved to approve the Commission Committees as presented. Commissioner Wells seconded the motion which passed unanimously.

### **Staff Reports**

Ms. Krueger presented the FY 2012 Revenue and Expenditure Summary.

Ms. Ankeny provided a report on I Have A Plan Iowa™. A chart was shared showing the performance versus unique visitors. Commissioner Todd requested a quarterly comparison of all charts to see the growth in the program.

Commission adjourned at 11:12 a.m.

  
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JANET ADAMS, CHAIR

  
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CRYSTAL FORD, VICE CHAIR