

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC) *A Policy Center of the Arizona Commission for Postsecondary Education*

Wednesday, February 7, 2018
10:00 a.m. to 12:00 p.m.
GateWay Community College
108 N. 40th Street Phoenix, AZ 85034, Room: IE-3100

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public on Monday November 21, 2016 at 1:00 p.m. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC 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 AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

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

Welcome and Introduction of Members, Staff and Guests

I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

II. Status of the Arizona Minority Student Progress Report 2018

- A. Report Cover and Appropriate Designation of Members
- B. Policy Recommendations
- C. Review Dissemination Plan
- D. Printing Update

III. Consideration for Approval of Policy Recommendations and Printing and Dissemination of the Arizona Minority Student Progress Report 2018

IV. Discussion of the Developmental Education Research Paper

- A. Second Draft Will Be Available to Members for Review Two Weeks Before May 17 Meeting

V. Discussion and Review of AMEPAC Budget

- A. Discussion Regarding Fundraising Plan and Progress
- B. In-Kind Sponsorships and Collaborations

VI. Update on AMEPAC Membership

- A. Member Renewal
- B. Executive Committee
- C. Member Nominations

VII. Discussion of Agenda Items for Future Consideration

VIII. Discussion of Proposed Meeting Dates for 2018

IX. Adjournment

2018 AMEPAC Proposed Meeting Dates

Date	Time	Location
Thurs., May 17, 2018	10:00 am – 12:00 pm	TBD
Wed., July 18, 2018	10:00 am – 12:00 pm	TBD
Wed., October 10, 2018	10:00 am – 12:00 pm	TBD