

## NOTICE OF PUBLIC MEETING

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

Thursday, May 17, 2018  
10:00 a.m. to 12:00 p.m.  
Arizona School Boards Association  
2100 N. Central Avenue Phoenix, AZ 85004

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 at the date and time listed above. 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. Executive Director Report**

#### **III. Status of the Arizona Minority Student Progress Report 2018**

#### **IV. Discussion of the Developmental Education Research Paper**

- A. Researcher and Team Introductions and Review of Research and Writing Process
- B. Review and Discussion of Feedback Provided by the Policy and Research Sub-Committee and AMEPAC Members – Dr. Ray Ostos
- C. Review Developmental Education Research Paper Timeline
- D. Next Steps

#### **V. Review and Discussion of the AMEPAC Budget – Dr. Mark Denke**

- A. Budget Report and Fundraising Plan and Progress
- B. In-Kind Sponsorships and Collaborations

#### **VI. Discussion of Proposed Meeting Dates for 2018-2019**

#### **VII. Discussion of Agenda Items for Future Consideration**

#### **VIII. Adjournment**

#### **2018-2019 AMEPAC Proposed Meeting Dates**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wed., July 18, 2018	10:00 am – 12:00 pm	University of Phoenix
Wed., October 10, 2018	10:00 am – 12:00 pm	TBD - University of Phoenix
Wed., November 14, 2018	10:00 am – 12:00 pm	TBD
Wed., January 9, 2019	10:00 am – 12:00 pm	TBD
Wed., May 8, 2018	10:00 am – 12:00 pm	TBD