

NOTICE OF PUBLIC MEETING

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

Thursday, November 9, 2017
10:00 a.m. to 12:00 p.m.
Arizona State University – Fulton Center
300 E University Dr., Tempe, AZ 85281
Lincoln Conference Center, RM 6150

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.

REVISED 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. Update on AMEPAC Membership

- A. Joe Garcia
- B. Dr. Stanlie James – Arizona State University
- C. Dr. Daniel Corr – Arizona Western College

III. Status of the Arizona Student Minority Progress Report 2018

- A. Draft Review
- B. Policy Recommendations
- C. Photo Update
- D. Status of the Dissemination Plan for the Arizona Minority Student Progress Report 2018
- E. Discussion of Printing & Electronic Copies and In-Kind Sponsorships

IV. Discussion of Think Tank Meeting Outcomes

V. Developing Arizona’s Human Capital Conference (DAHCC)

- A. Presentation Direction to the Researcher

VI. Discussion of the Developmental Education Research Paper

- A. Review Draft

VII. Discussion and Review of AMEPAC Budget

- A. Budget to Actual as of September 30, 2017
- B. Discussion Regarding Fundraising Plan and Progress
- C. DAHCC Sponsorship
- D. In-Kind Sponsorships and Collaborations

VIII. Discussion of Agenda Items for Future Consideration

IX. Discussion of Proposed Meeting Dates for 2018

X. Adjournment

2018 AMEPAC Proposed Meeting Dates

Date	Time	Location
Wed., February 7, 2018	10:00 am – 12:00 pm	TBD
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