

NOTICE OF PUBLIC MEETING

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

Thursday, November 21, 2019
10:00 AM – 12:00 PM
ASU Fulton Center, 6th Floor, Wilson Room
300 E. University Dr. Tempe, AZ 85281
Call in: 978-964-0049
Passcode: 8787321#

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) 542-7234. 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. Approval of Bylaws Change to Add “Member at Large” Position

III. Membership/Nominations Report

- A. Approval for Membership of Erica Maxwell, Arizona Department of Education’s Associate Superintendent of Equity, Diversity, and Inclusion
- B. Approval of Continuation for Expiring Terms
 1. Dr. Dolores Duran-Cerda – Extend Membership to January 20, 2023
 2. Susan Carlson – Extend Membership to January 20, 2023
 3. Dr. Stanlie James – Extend Membership to January 20, 2023
 4. Erica Maxwell – Extend Membership to January 20, 2023
 5. Northern Arizona University – Extend Membership to January 20, 2023
- C. Approval of 2020 Slate of Officers – Commencing January 20, 2020
 1. Dr. Ray Ostos – Chair
 2. Dr. Dolores Duran-Cerda – Immediate Past Chair
 3. Jacob Moore – Chair Elect

IV. Discussion of Developmental Education Report Dissemination Plan

- A. Executive Summary Printed
- B. Distribution Plan
- C. Discussion and Approval of Cost to Mail Developmental Education Executive Summary

V. Discussion of the Next Minority Student Progress Report

- A. Review Outcomes from Policy/ Research Subcommittee Meeting

VI. Review and Approval of Budget Report

- A. Budget Report
- B. Discussion of Fundraising Plan FY2020

C. Next Steps for Fundraising

VII. Discussion of Agenda Items for Future Consideration

VIII. Discussion of Future Meeting Locations

IX. Adjournment

2020 AMEPAC Meeting Dates

Date	Time	Location
Thursday, February 20, 2020	10:00 am – 12:00 pm	TBD
Thursday, May 21, 2020	10:00 am – 12:00 pm	TBD
Thursday, August 20, 2020	10:00 am – 12:00 pm	Arizona School Board Association
Thursday, November 19, 2020	10:00 am – 12:00 pm	TBD