

NOTICE OF PUBLIC MEETING

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

Tuesday, September 24th, 2019

10:00 a.m. to 12:00 p.m.

Maricopa County Community Colleges – District Office

2411 W. 14 Street, Tempe, AZ 85281, Room 664

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. Discussion of Developmental Education Report Dissemination Plan

- A. Launch of Paper from Davidson Belluso on August 12th
- B. Discussion Regarding the Printing of the Executive Summary
- C. Potential Presentation Opportunities
- D. Members Availability to Present

III. Discussion of the Next Minority Student Progress Report

- A. Review and Revision of 2018 Scope of Work
- B. Initiating Search for Authors

IV. Review and Approval of Budget Report

- A. Budget Report
- B. Discussion of Fundraising Plan for 2019-2020

V. Discussion of Roster Vacancies

VI. Discussion of Adding a Member at Large Position

VII. Discussion of Proposed Meeting Dates for 2020

- A. Consider Regularly Scheduled Meetings

VIII. Discussion of Agenda Items for Future Consideration

IX. Adjournment

Next Meeting Date

Date	Time	Location
Thursday, November 21, 2019	10:00 am – 12:00 pm	TBD

2019-2020 AMEPAC Potential 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	TBD
Thursday, November 19, 2020	10:00 am – 12:00 pm	TBD