

NOTICE OF PUBLIC MEETING

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

Tuesday, January 22, 2019
3:00 p.m. to 4:30 p.m.
Maricopa County Community Colleges – District Office
2411 W. 14 Street, Tempe, AZ 85281, Room 103

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 Introductions of Members, Staff and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Discussion of the Developmental Education Research Paper**
 - A. Update from the researcher
 - B. Review member feedback
 - C. Dissemination Plan
 - D. Timeline
- III. Review and Discussion of the Budget Report with Accrued Expenses Added**
- IV. Discussion of the 2019 Fundraising Plan**
 - A. Member Obligations
 - B. Fundraising Letter
- V. Discussion by Group Seeking Other Potential Sponsorships**
 - A. Printing of the Developmental Education Research Paper
- VI. Status of Arizona Minority Student Progress Report Distribution Plan**
 - A. Member Updates
 - B. ASBA Partnership Update

VII. Review of Proposed 2019 AMEPAC Meeting Dates and Locations

VIII. Discussion of Next Steps

IX. Adjournment

2019 AMEPAC Proposed Meeting Dates

Date	Time	Location
Wed., January 22, 2019	3:00 pm – 4:30 pm	MCCCD District Office
Wed., April 24, 2019	10:00am – 12:00pm	TBD
Wed., August 28, 2019	10:00am – 12:00pm	TBD
Thurs., November 21, 2019	10:00am – 12:00pm	TBD