

NOTICE OF PUBLIC MEETING

Policy and Research Subcommittee
Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education

Monday, June 19, 2017
1:00 p.m. to 3:00 p.m.
Maricopa Community College District Office, Room 664
2411 W, 14th Street
Tempe, AZ 85281

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. Review of the Scope of Work for the 7th Edition of the Arizona Minority Student Progress Report 2018**
- III. Discussion of Progress and Direction with the Principal Investigator, Dr. Rob Vagi for the Arizona Student Minority Progress Report 2018**
- IV. Review of the award to Pima Community College and the Scope of Work for the 2017 Developmental Education Paper**
- V. Discussion with the Primary Researcher, Dr. Nicola Richmond for the 2017 Developmental Education Paper Regarding the Submitted Research Proposal, Scope of Work, and Timeline**
- VI. Review of Budget and Fundraising Update**
- VII. Discussion of Next Steps**
- VIII. Adjournment**