

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)

A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, February 7, 2013

1:30 p.m. – 3:30 p.m.

Maricopa Community Colleges District Office (MCCD)

6th Floor Executive Conference Room

2411 W. 14th St.

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 on Thursday, February 7, 2013 at 1:30 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.

AGENDA

Welcome and Introduction of Members, Staff and Guests

I. Review of ACPE Policy for Records of Public Meetings

II. Adoption of Consent Action Items & Acceptance of Information Items

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless an AMEPAC Member asks to remove an item on the consent agenda to be discussed and voted on separately.

A. FY 2013 2nd quarter budget report

III. Executive Director Report

A. Governor's Budget

B. 102nd Arizona Town Hall – Higher Education (April 21-24, 2013)

C. Arizona Summit on Latino College Completion (January 18, 2013)

IV. Finalization of the 5th Edition of the Minority Student Progress Report

Dr. Jeffrey Milem and Patrick Bryan; of the University of Arizona (by conference call)

V. Discussion Regarding Next Steps for AMEPAC

A. Discussion regarding AMEPAC future goals and direction (strategic planning)

B. Assessment of projected income against projected expenses

- VI. Review of AMEPAC Membership and Discussion Regarding Recruitment of New Committee Members
- VII. Discussion of Agenda Items for Future Consideration
- VIII. Adjournment

AMEPAC Meetings for 2013:

Date	Time	Location
Thursday, April 25, 2013	1:30 p.m. to 3:30 p.m.	MCCD
Thursday, July 18, 2013	1:30 p.m. to 3:30 p.m.	MCCD
Thursday, October 24, 2013	1:30 p.m. to 3:30 p.m.	MCCD

Vision: *All students succeed in higher education as a result of quality research that shapes policy on critical issues*

Mission: to stimulate through studies, statewide discussion and debate, constructive improvement of Arizona minority students' early awareness, access and achievement throughout all sectors of education.