

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)

A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, July 21, 2011
1:30 p.m. – 3:30 p.m.

Arizona Commission for Postsecondary Education
2020 N. Central Ave. Suite 650
Phoenix, AZ 85004

AMEPAC Members will attend either in person or by telephone conference call.
If attending via conference call, dial 1-978-964-0049 and enter 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 on Thursday, July 21, 2011 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. Discussion of Next Steps and AMEPAC Member Participation for Rollout of “To Learn and Earn: Arizonans’ Experiences Competing in the Race to Good Jobs” with Joseph Garcia from the Morrison Institute for Public Policy**
 - A. Arizona School Boards Association Journal
 - B. Morrison Institute Policy Roundtable
 - C. Newspaper Op-Ed Articles
 - D. Presentations
 - E. Television Media
- III. Report and Discussion Regarding AMEPAC Budget**
 - A. Review of AMEPAC Budget
 - B. Progress of Fundraising Goals (Research and Infrastructure)
- IV. Update on Progress of Request For Proposal (RFP) for the “ 2011 Minority Student Progress Report 2011”**

- V. **Chairman Appointment of Sub-Committee to be given Delegated Authority to Make Decisions Regarding the Selection of Successful Bid Proposal and Oversee the Early Stages of the “2011 Minority Student Progress Report”**
- VI. **Membership**
- VII. **Discussion of Agenda Items for Future Consideration**
- VIII. **Adjournment**

Upcoming AMEPAC Meetings for 2011:

Thursday, October 27, 2011	from 1:30 p.m. to 3:30 p.m.	Pima Community College, Tucson
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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.