

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)

A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, July 22, 2010
1:30 p.m. – 3:30 p.m.

Maricopa Community Colleges District Office
6th Floor Executive Conference Room
2411 W. 14th St.
Tempe, AZ 85281

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 22, 2010, 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. Executive Director Report

- A. ACPE Budget Reductions
- B. Student Grants Reductions
- C. Status of College Access Challenge Grant
- D. Making Opportunity Affordable
- E. AMEPAC Budget

II. Review of ACPE Policy for Records of Public Meetings

III. Report Regarding the Rollout of the “Minority Student Progress Report 2009”

- A. Letter/Mailing
- B. Media (press release)
- C. Web Posting
- D. Member Distribution
- E. Outcomes

- IV. **Update on the Progress of “To Learn and Earn: A Race to Good Jobs,” by Nancy Welch, Morrison Institute**
- V. **Progress Report and Discussion Regarding the Summer/Fall 2010 Rollout of “To Learn and Earn” by Joe Garcia, Morrison Institute**
 - A. Results of Arizona Business & Education Coalition (ABEC) Breakfast
 - B. Consideration of August 18th Luncheon Presentation at the Migrant Conference of the “To Learn and Earn” Report
 - C. August 24 9:00 a.m. Morrison Institute Policy Seminar
 - D. Identification of AMEPAC member support for the rollout plan
- VI. **Fundraising**
 - A. AMEPAC Infrastructure – Progress Report by Mark Denke
- VII. **Membership – Progress Report by Jose Martinez**
- VIII. **Discussion of Agenda Items for Future Consideration**
- IX. **Adjournment**

Future 2010 Meeting:

Thursday, October 28, 2010 from 1:30 p.m. to 3:30 p.m. at the University of Arizona

Proposed Future Meetings for 2011:

Thursday, February 24, 2011 from 1:30 p.m. to 3:30 p.m. – Location TBD

Thursday, April 28, 2011 from 1:30 p.m. to 3:30 p.m. – Location TBD

Thursday, July 21, 2011 from 1:30 p.m. to 3:30 p.m. – Location TBD

Thursday, October 27, 2011 from 1:30 p.m. to 3:30 p.m. – Location TBD

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.