



Arizona Minority Education Policy Analysis Center
Dissemination Subcommittee
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Tuesday, January 23, 2018
9:00 a.m. – 10:30 a.m.
Arizona Commission for Postsecondary Education
2020 N. Central Avenue, Suite 650
Phoenix, Arizona 85004
Call in: 978-964-0049
Passcode: 8787321#

Members Present

Susan Carlson
Panfilo Contreras
Fred Lockhart
Dr. James Lee

Members Absent

Mary Haluska
Dr. Mark Denke
Dr. Alfredo G. de los Santos

Staff and Guests Participating

Dr. April Osborn, Executive Director
Michelle Sarumova, Program and Agency Operations Administrator

AGENDA

Welcome and Introductions of Members, Staff and Guests

- I. (00:13) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

- II. (00:30) Discussion of AMEPAC's Future Partnership with Expect More Arizona

INFORMATION ITEM ONLY

- III. (20:00) Discussion and Consideration to Approve Final Changes to the Distribution Plan

INFORMATION ITEM ONLY

- IV. (45:10) Discussion of Next Steps

INFORMATION ITEM ONLY

- V. (48:14) Adjournment

A MOTION was made by Fred Lockhart to adjourn . The motion was seconded by Dr. James Lee.

Motion passed unanimously.