



Arizona Minority Education Policy Analysis Center
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, December 7, 2021

3:00 PM – 5:00 PM

Virtual Meeting

Arizona Commission for Postsecondary Education

1740 W. Adams, Suite 3009

Phoenix, AZ 85007

Members Present

Susan Carlson (left at 3:28:50PM)

Panfilo Contreras (left at 3:34:20PM)

Dr. Mark Denke (left at 3:19:58PM) (back at 3:22:36PM)

Dr. Jennifer Johnson (left at 3:36:53PM)

Dr. Tiffany Lopez

Jacob Moore

Dr. Ray Ostos

Roxana Rico (joined at 3:34:19PM) (left at 3:37:47PM)

Dr. Rebecca Tsosie

Members Absent

Dr. Anabel Aportela

Dr. Dolores Duran-Cerda

Susanna Zambrano

Staff and Guests Participating

Daniel Helm, Interim Executive Director, Arizona Commission for Postsecondary Education

Karen Grey, Executive Assistant, Arizona State University

AGENDA

(0:03) **Welcome and Introductions of Members, Staff and Guests**

INFORMATION ITEM ONLY

I. (1:13) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (1:55) Membership/Nominating Report

A. Approval for Membership of Dr. Melissa Castillo, Arizona Department of Education's Associate Superintendent of Equity, Diversity, and Inclusion

B. Approval for Membership of Dr. Julie Mueller, Chief Economic Advisor to President and Professor of Economics, Northern Arizona University

IT WAS MOVED by Panfilo Contreras seconded by Susan Carlson to accept Dr. Julie Mueller from Northern Arizona University and Dr. Melissa Castillo from Arizona Department of Education to the Board.

- C. Approval of Renewal for Expiring Terms (3-year Terms)
 - 1. Dr. Anabel Aportela – Extend Membership to January 20, 2025
 - 2. Jacob Moore – Extend Membership to January 20, 2025
 - 3. Roxana Rico – Extend Membership to January 20, 2025
 - 4. Susana Zambrano – Extend Membership to January 20, 2025

IT WAS MOVED by Panfilo Contreras seconded by Susan Carlson to approve the re-appointments of the members as listed.

- D. Approval of 2022 Slate of Officers – Commencing January 17, 2022
 - 1. Incoming Chair – Rebecca Tsosie
 - 2. Immediate Past Chair – Jacob Moore
 - 3. Chair Elect – Open for Nomination

At the discretion of the Chair, this item was not voted on, but will be heard at future meeting.

IV. (7:36) Discussion of Arizona Minority Student Progress Report 2022

At the discretion of the Chair, this item was moved up to be voted on.

- A. Scope of Work
- B. RFP Process
- C. Digital Dashboard Discussion
- D. Considerations for Policy/Research Subcommittee
- E. Next Steps

IT WAS MOVED by Susan Carlson seconded by Dr. Rebecca Tsosie to authorize going forward with the report with the details being left to the Executive Committee in partnership with the Policy Committee.

The following items were considered informational items and no further action was taken due to quorum being lost.

III. Strategic Planning Meeting Discussion

- A. Summary Report – “What’s Next for AMEPAC?”
- B. Review Outcomes from the Strategic Planning Meeting

V. Review and Approval of Q1 Budget Report

- A. Budget Report

VI. ACPE/ABOR Transition

- A. ACPE Update – Daniel Helm, Acting Director, ACPE
- B. Next Steps

VII. Discussion of Future Meeting Locations

VIII. Adjournment