



**Arizona Minority Education Policy Analysis Center**  
**A Policy Center of the Arizona Commission for Postsecondary Education**  
**Policy and Research Sub-Committee**  
**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.

Thursday, November 9, 2017

9:00 a.m. to 10:00 a.m. Policy and Research Sub-Committee Meeting

10:00 a.m. to 12:00 p.m. AMEPAC Board Member Meeting

Arizona State University – Fulton Center

300 E University Dr., Tempe, AZ 85281

Lincoln Conference Center, RM 6150

**Members Present**

Susan Carlson

Dr. Ray Ostos

Dr. Dolores Duran Cerda

Dr. Alfredo G. de los Santos

Panfilo Contreras

Dr. Jim Lee

Magdalena Verdugo

Fred Lockhart

**Members Absent**

Dr. Mark Denke

Dr. Rebecca Tsosie

Dr. Angie Williams

Jacob Moore

Mary Haluska

**Staff and Guests Participating**

Dr. April Osborn, Executive Director

Michelle Sarumova, Program and Agency Operations Administrator

**AGENDA**

**(3:00)** Welcome and Introductions of Members, Staff and Guests

- I. **(3:19)** Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings
- II. **(3:30)** Propose Policy Recommendations
- III. **(36:00)** Discussion of Next Steps
- IV. **(1:49:00)** Adjournment

**A MOTION WAS MADE, by SUSAN CARLSON to adjourn the meeting. Moved by Dr. Alfredo de los Santos; Seconded by Fred Lockhart and passed unanimously.**

**MEETING CONTINUED INTO THE BOARD MEETING**

## **BOARD MEETING AGENDA (SCHEDULED 10AM – 12PM)**

- I. **(1:50:00)** Review of Arizona Commission for Postsecondary Education (ACPE)  
Policy for Records of Public Meetings

- II. **(1:52:07)** Update on AMEPAC Membership

- A. Joe Garcia
- B. **Dr. Stanlie James – Arizona State University**
- C. Dr. Daniel Corr – Arizona Western College

**A MOTION WAS MADE, by PANFILO CONTRERAS** for AMEPAC to accept and relay Dr. Stanlie James AMEPAC membership final approval to Commission.  
**Seconded by Dr. Alfredo de los Santos and passed unanimously.**

- III. **(1:55:25)** Status of the Arizona Student Minority Progress Report 2018

- D. Draft Review
- E. **Policy Recommendations**
- F. Photo Update
- G. Status of the Dissemination Plan for the Arizona Minority Student Progress Report 2018
- H. Discussion of Printing & Electronic Copies and In-Kind Sponsorships

**A MOTION WAS MADE, by Dr. ALFREDO DE LOS SANTOS** for AMEPAC to empower the Policy and Research Sub-Committee to move forward and approve the draft recommendations that will be presented at the Developing Arizona's Human Capital Conference. **Seconded by Dr. Jim Lee and passed unanimously.**

- IV. Discussion of Think Tank Meeting Outcomes

- V. Developing Arizona's Human Capital Conference (DAHCC)

- A. Presentation Direction to the Researcher

- VI. Discussion of the Developmental Education Research Paper

- A. Review Draft

- VII. **(1:50:33)** Discussion and Review of AMEPAC Budget

- A. Budget to Actual as of September 30, 2017
- B. Discussion Regarding Fundraising Plan and Progress
- C. **DAHCC Sponsorship**
- D. In-Kind Sponsorships and Collaborations

**A MOTION WAS MADE, by PANFILO CONTRERAS** for AMEPAC to sponsor \$2,000 to the VIP Breakfast at the Developing Arizona's Human Capital Conference. **Seconded by Dr. Dolores Duran-Cerda and passed unanimously.**

**VIII.** Discussion of Agenda Items for Future Consideration

**IX.** Discussion of Proposed Meeting Dates for 2018

**X. (2:22:39)** Adjournment

**A MOTION WAS MADE, by PANFILO CONTRERAS to adjourn the meeting.  
Seconded by Dr. Jim Lee and passed unanimously.**

**2018 AMEPAC Proposed Meeting Dates**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wed., February 7, 2018	10:00 am – 12:00 pm	TBD
Thurs., May 17, 2018	10:00 am – 12:00 pm	TBD
Wed., July 18, 2018	10:00 am – 12:00 pm	TBD
Wed., October 10, 2018	10:00 am – 12:00 pm	TBD