

# NOTICE OF PUBLIC MEETING

## Arizona Minority Education Policy Analysis Center (AMEPAC)

*A Policy Center of the Arizona Commission for Postsecondary Education*

Thursday, February 19, 2015

1:30 p.m. to 3:30 p.m.

Maricopa County Community College District  
2411 W. 14<sup>th</sup> Street  
Tempe, AZ 85281

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 at the date, time, and place specified above. 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 Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. **Renewal of AMEPAC Members on August 12, 2014 by Commissioners**
  1. Panfilio Contreras
  2. Dr. Mark Denke
  3. Fred Lockhart
  4. Ralph Romero
- III. **Review of AMEPAC Membership and Discussion Regarding Recruitment of New Members**

Panfilio Contreras
- IV. **Review of AMEPAC Budget**
- V. **Discussion of Fund Raising Plan**
  - A. Follow-up letter/invoice for 2<sup>nd</sup> year contributions to ongoing sponsors
  - B. Discussion regarding fundraising/draft fundraising plan
- VI. **Discussion Regarding DATOS: The State of the Hispanic Market 2014**

Dr. de los Santos
- VII. **Discussion Regarding the Update on Morrison Institute Latino Public Policy Educational Initiative and AMEPAC's Potential Role**

Joseph Garcia

**VIII. Progress on AMEPAC Strategic Plan**

A. Discussion of goals & objectives

**IX. Discussion Regarding the Next Paper for AMEPAC**

A. Recommendations for approach to policy/progress papers

1. Policy Paper

- a. Process
- b. Next steps

2. Arizona Minority Student Progress Report

- a. Historical review & timeline
- b. Review/update of 2011 RFP materials
- c. Establishment of research/policy committee for *AZ Minority Student Progress Report*
- d. Next steps

3. Personnel for Research

**X. Agenda Items for Future Consideration**

**XI. Adjournment**