

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC) A Policy Center of the Arizona Commission for Postsecondary Education

Tuesday, December 7, 2021
3:00PM – 5:00PM
Arizona Commission for Postsecondary Education
1740 W. Adams St. Ste. 3009
Phoenix, AZ 85007

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 and time listed above. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below.

This will be virtual meeting

Attendees can join by joining the Zoom Meeting link below:

<https://asu.zoom.us/j/84299651680?pwd=LytZSEc5R09nVXpxRDZtakhYWkNCQT09>

Meeting ID: 842 9965 1680 / Password: 965054

OR

By calling in: +1 602 753 0140

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold an 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) 542-7230.

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. Membership/Nominations 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

- 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. Susanna Zambrano – Extend Membership to January 20, 2025
- 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

III. Strategic Planning Meeting Discussion

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

IV. Discussion of Arizona Minority Student Progress Report 2022

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

V. Review and Approval of Q1 Budget Report

- A. Budget Report

VI. ACPE/ABOR Transition

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

VII. Discussion of Future Meeting Locations

VIII. Adjournment

2022 AMEPAC Meeting Dates

Date	Time	Location
Thursday, February 17th	10:00am – 12:00pm	TBD
Thursday, May 26st	1:00pm – 3:00pm	TBD
Thursday, August 18th	10:00am – 12:00pm	TBD
Thursday, November 17th	10:00am – 12:00pm	TBD