

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC) Policy/Research Sub-Committee

A Policy Center of the Arizona Commission for Postsecondary Education

Tuesday, March 17, 2015
8:30 a.m. to 9:30 a.m.

Maricopa Community College District
2411 W. 14th 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") Policy/Research Sub-Committee that the Committee will hold a regular meeting open to the public on Tuesday, March 17, 2015 at 8:30 a.m. 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 ACPE Policy for Records of Public Meetings**
- II. Discussion & Approval of Initial Steps for 6th Edition of the Arizona Minority Student Progress Report**
 - A. Review of potential bidders and additional researchers
 - B. Review scope of work
 1. Eliminate areas no longer needed
 2. Identify new areas of investigation that will guide the upcoming policy research paper
 - C. Review of timeline for 5th edition of the MSPR
 - D. Approval of plan for the initiation of the 6th edition of the MSPR
- III. Revisions/Edits of Strategic Plan; Goal 1**
- IV. Adjournment**