

# NOTICE OF PUBLIC MEETING

## **Policy and Research Subcommittee** **Arizona Minority Education Policy Analysis Center (AMEPAC)** *A Policy Center of the Arizona Commission for Postsecondary Education*

Monday, October 15, 2018  
10:30 a.m. to 12:00 p.m.  
Maricopa County Community Colleges – District Office  
2411 W. 14 Street, Tempe, AZ 85281, Room 311

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. 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**

- I. Welcome and Introductions of Members, Staff and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Discussion of the Developmental Education Research Paper**
  - A. Update from the Researcher
  - B. Timeline for 2018-2019
  - C. Dissemination Plan
  - D. Next Steps
- IV. Discussion of the 2020 Arizona Minority Student Progress Report**
  - A. Discuss budget and fundraising
  - B. Revise 2018 Arizona Minority Student Progress Report Request for Proposal, Scope of Work, and Timeline
- V. Review Sub-Committees**
- VI. Discussion of Next Steps**
- VII. Adjournment**

### **2018-2019 AMEPAC Proposed Meeting Dates**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wed., November 14, 2018	10:00 am – 12:00 pm	TBD
Wed., January 9, 2019	10:00 am – 12:00 pm	TBD
Wed., May 8, 2018	10:00 am – 12:00 pm	TBD