



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

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.

Tuesday, September 24th, 2019

10:00 AM – 12:00 PM

Maricopa County Community Colleges – District Office
2411 W. 14 Street, Tempe, AZ 85281, Room 664

Members Present

Dr. Ray Ostos
Jacob Moore
Panfilo Contreras
Dr. Anabel Aportela
Dr. Alfredo G. de los Santos Jr.
Susan Carlson
Dr. Stanlie James
Susanna Zambrano
Dr. Mark Denke
Dr. Jennifer Johnson

Members Absent

Dr. James Lee
Dr. Rebecca Tsosie
Magdalena Verdugo
Dr. Dolores Duran-Cerda

Staff and Guests Participating

Dr. April Osborn, Executive Director
Amanda Schabacker, Program and Agency Operations Administrator

AGENDA

Welcome and Introductions of Members, Staff and Guests

INFORMATION ITEM ONLY

I. (12:30) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (15:10) Discussion of Developmental Education Report Dissemination Plan

A MOTION WAS MOVED by Panfilo Contreras and seconded by Dr. Alfredo de los Santos Jr. that 1,000 copies of the executive summary be printed for distribution.

MOTION PASSED – 9 Ayes, 0 Nays, 5 Not Voting

III. (36:56) Discussion of the Next Minority Student Progress Report

INFORMATION ITEM ONLY

IV. (1:00:39) Review and Approval of Budget Report

INFORMATION ITEM ONLY

V. (1:13:44) Discussion of Roster Vacancies

INFORMATION ITEM ONLY

VI. (1:18:12) Discussion of Adding a Member at Large Position

INFORMATION ITEM ONLY

VII. (01:21:45) Discussion of Proposed Meeting Dates for 2020

A MOTION WAS MOVED by Panfilo Contreras and seconded by Jacob Moore to approve the proposed 2020 meeting dates.

MOTION PASSED – 10 Ayes, 0 Nays, 4 Not Voting

VIII. (01:28:45) Discussion of Agenda Items for Future Consideration

INFORMATION ITEM ONLY

IX. (01:29: 46) Adjournment

A MOTION WAS MOVED by Jacob Moore and seconded by Dr. Stanlie James to adjourn the meeting.

MOTION PASSED