

NOTICE OF PUBLIC MEETING

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

Monday, November 21, 2016
1:00 PM – 3:00 PM

Maricopa Community Colleges District Office
2411 West 14th Street, Room #103
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 on Monday November 21, 2016 at 1:00 p.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.

REVISED 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. Update on AMEPAC Membership

- A. Panfilo Contreras

III. Discussion and Review of AMEPAC Budget

- A. Budget to Actual as of October 1, 2016
- B. Discussion Regarding Fundraising Plan and Progress

IV. Status of the Arizona Student Minority Progress Report 2016

- A. Loss of Dr. Jeffrey Milem, Lead Researcher; Dean of Gevirtz Graduate School of Education, University of California, Santa Barbara
- B. Strategy to search for author
- C. Status of the Dissemination Plan for the Minority Student Progress Report

V. Discussion Regarding Next Research Paper: Focus on Remediation

- A. Advice from experts
 - 1: Jeff Theis, Dean of Developmental Education, Pima Community College
 - 2: Dr. Sam Dosumo, Associate VC for Academic Affairs, Maricopa Community Colleges
- B. Author qualifications
- C. Focus of Paper
- D. Scope of Research
- E. Timeline
- F. Expected Outcome

VI. Discussion of Agenda Items for Future Consideration

VII. Information on ACPE Sunset Review / Performance Audit

VIII. Discussion of Proposed Meeting Dates for 2017

IX. Adjournment

2017 AMEPAC Proposed Meeting Dates

Date	Time	Location
Wed., February 22, 2016	10:00 am – 12:00 pm	ADE, Jefferson Bldg, Rm 311
Thurs., April 20, 2017	10:00 am – 12:00 pm	TBD
Wed., July 19, 2017	10:00 am – 12:00 pm	TBD
Thurs., October 26, 2017	10:00 am – 12:00 pm	TBD