

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)

A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, October 27, 2011

1:30 p.m. – 3:30 p.m.

Pima Community College District
Chancellor's Conference Room (B218)
4905 E. Broadway Blvd.
Tucson, AZ 85709

AMEPAC Members will attend either in person or by telephone conference call.
If attending via conference call, dial 1-978-964-0049 and enter passcode 8787321#.

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 Thursday, October 27, 2011 at 1:30 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.

AGENDA

Welcome and Introduction of Members, Staff and Guests

- I. Review of ACPE Policy for Records of Public Meetings**
- II. Executive Director Report**
- III. Participation of AMEPAC in Developing Human Capital: Arizona's Race to Good Jobs Conference – November 17 and 18, 2011 at Tempe Mission Palms Hotel**
- IV. Report and Discussion Regarding AMEPAC Budget and Fundraising**
 - A. Review of AMEPAC FY 2012 Budget
 - B. Progress of Fundraising Goals (Research and Infrastructure)
 - C. Assessment of Projected Income Against Projected Expenses
- V. Discussion and Selection of Contracted Researcher for the 2011 Minority Student Progress Report**
- VI. Appointment of Nomination Committee Chair and Two Additional Members to Prepare a Slate of Officers for Election in November of Chair-Elect, and Budget/Finance Chair.**

- VII. Discussion of Transition to New AMEPAC Officers in 2012
- VIII. Review of AMEPAC Membership and Discussion Regarding Recruitment of New Committee Members
- IX. Discussion of Agenda Items for Future Consideration
- X. Adjournment

Proposed AMEPAC Meetings for 2012:

Date	Time	Location
Thursday, February 23, 2012	1:30 p.m. to 3:30 p.m.	TBD
Thursday, April 26, 2012	1:30 p.m. to 3:30 p.m.	TBD
Thursday, July 19, 2012	1:30 p.m. to 3:30 p.m.	TBD
Thursday, October 25, 2012	1:30 p.m. to 3:30 p.m.	TBD

Vision: *All students succeed in higher education as a result of quality research that shapes policy on critical issues*

Mission: to stimulate through studies, statewide discussion and debate, constructive improvement of Arizona minority students' early awareness, access and achievement throughout all sectors of education.