



**METROPOLITAN EDUCATION COMMISSION  
MEC Regular Meeting  
August 8, 2009**

**MEC 2009 RETREAT  
LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call/Introductions/MEC Business Meeting  
Meeting called to order at 8:00a.m.  
MEC Business Meeting
  - 1.1 MEC Financial Report – July, 2009  
**Motion to approve passed 20-0**
  - 1.2 Approval of May 20, 2009 Meeting Minutes  
**Motion to approve passed 20-0.**
  - 1.3 MEC Appointments  
**Motion to approve Richard Elias, George Favela, Abbie Stone, Mari Helen High,  
and Magdalena Barajas appointments to MEC passed 20-0.**
- 2.0 Welcoming Remarks  
**No action.**
- 3.0 MEC Collaborations  
**No action.**
- 4.0 Public Safety Initiative – Richard Miranda  
**No action.**
- 5.0 Presentation – Regional College Access Center  
**No action.**
- 6.0 Break  
**No action.**
- 7.0 Breakouts  
**No action.**
- 8.0 Small Group Reports  
**No action.**
- 9.0 Response – Richard Elias  
**No action.**
- 10.0 Adjournment / Lunch  
**Motion to adjourn passed 20-0.**

