



**METROPOLITAN EDUCATION COMMISSION  
MEC Executive Board Meeting**

**Thursday, February 5, 2015 at 7:30 a.m.  
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

**\*AMENDED\* LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call  
Members present: Dr. Kasey Urquidez, Dr. June Webb-Vignery, Bill Ardern, Pat Wiedhopf, Paul Lovelis, Dr. Louis Albert  
Members absent: George Favela  
Non-members present: Felicia Ramirez, David Rodriguez, Edward Nossem.
- 3.0 Pledge of Allegiance  
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of 1/08/2015 Meeting Minutes  
**Motion to approve: Bill Ardern**  
**Second: Pat Wiedhopf**  
**Motion carried 6 -0.**
- \*5.0 Approval of \*February 18, 2015\* MEC Regular Meeting Agenda  
**Motion: Bill Ardern**  
**Second: Pat Wiedhoph**  
**Motion carried 6-0.**
- 6.0 MEC Fundraising  
**Discussion item; no formal action taken.**
- 7.0 MEC Lobby Day  
**Discussion item; no formal action taken.**
- 8.0 Committee Reports
  - 8.1 Collaborations – Discussion held, no formal action taken.
  - 8.2 Budget – Discussion held, no formal action taken.
  - 8.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
  - 8.4 Issues – Discussion held, no formal action taken.
  - 8.5 Regional College Access Center – Discussion held, no formal action taken.

- 8.6 Appointments – Discussion held; no formal action taken.
- 8.7 YAC/TTC – Discussion held, no formal action taken.
- 8.8 Key to Employment – Discussion held, no formal action taken.

9.0 Adjournment

**Motion to approve: Bill Ardern**

**Second: Paul Lovelis**

**Motion passed 6-0. Meeting adjourned at 8:15 a.m.**