



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING
Wednesday, March 18, 2015 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.,
Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order
Meeting called to order at 4:05 p.m. by Dr. Kasey Urquidez, MEC Chair.
- 2.0 Roll Call
Members present: Bill Ardern, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, Diego Martinez Barrera, Steve Freeman, Molly Gilbert, Javier Herrera, Amber Mathewson, David Nicholson, Jo Riester, Dr. Alan Storm, Dr. Kasey Urquidez, Dr. June Webb-Vignery, Patricia Wiedhopf.

Members absent: Dr. Louis Albert, Dr. Linda Arzoumanian, Richard Elias, Deborah Embry, Teri Laguna, Paul Lovelis, Vicky Mullins, Aaron Myers, Dr. Daisy Rodriguez Pitel, Regina Romero, Jennifer Sprung.

Non-members present: 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 February 18, 2015 Meeting Minutes
Motion to approve: Steven Freeman
Second: Javier Herrera
Motion carried 14-0.
- 5.0 Approval of February 2015 Financial Report:
Motion: Dr. Alan Storm
Second: David Nicholson
Motion carried 14-0.
- 6.0 Update on Regional College Access Center
Presentation, no formal action taken.

- 7.0 Arizona State Budget: Education
Motion to allow MEC Executive Committee to approve final draft of Resolutions: Dr. Kent Barrabee
Second: Javier Jerrera
Motion carried 14-0.
- 8.0 Committee Reports
- 8.1 Budget – Discussion item; no formal action taken.**
 - 8.2 Crystal Apple Awards – Discussion item; no formal action taken.**
 - 8.3 Appointments – Discussion item; no formal action taken.**
 - 8.4 YAC/TTC – Discussion item; no formal action taken.**
 - 8.5 Issues – Discussion item; no formal action taken.**
 - 8.6 RCAC - Discussion item; no formal action taken.**
 - 8.7 Key to Employment – Discussion item; no formal action taken.**
- 9.0 Call to the Audience -
No formal action taken.
- 10.0 Adjournment
Motion to approve: Javier Herrera
Second: Molly Gilbert
Motion carried 14-0. Meeting adjourned at 5:20 p.m.