



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, March 26, 2015 at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

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, 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 2/25/2015 Meeting Minutes
Motion to approve: George Favela
Second: Bill Ardern
Motion carried 7 -0.
- 5.0 Approval of April 15, 2015 MEC Regular Meeting Agenda
Motion: George Favela
Second: Pat Wiedhopf
Motion carried 7-0.
- 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 –
Motion to support YMCA/Girl Scouts of America Movement to Prevent Child Sexual Abuse: Pat Wiedhopf
Second: George Favela
Motion carried 7-0.
Motion to Support Growing Stronger Together Guidelines for After School Programs: Bill Ardern

Second: Paul Lovelis

Motion carried 7-0.

8.2 Budget – Discussion held, no formal action taken.

8.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.

8.4 Issues –

Motion to support a Resolution Regarding the Severe Cuts in the 2016-2017 Arizona Budget to Career & Technical Education (CTE) Courses in JTED

Motion: Paul Lovelis

Second: Pat Wiedhopf

Motion carried 7-0.

Motion to support a Resolution regarding AZ State Fiscal Year Funding for K-20 Education: George Favela

Second: Dr. Louis Albert

Motion carried 7-0.

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: George Favela

Second: Bill Ardern

Motion passed 7-0. Meeting adjourned at 8:30 a.m.