



METROPOLITAN EDUCATION COMMISSION

MEC RETREAT

Saturday, August 8, 2015, at 8:00 a.m.

at the University of Arizona Student Union, 1303 E. University Blvd.

Tucson, Arizona.

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at 8:00 a.m. by Dr. Kasey Urquidez, MEC Chair.

1.1 Roll Call

Members present: Bill Ardern, Dennis Barger, Diego Martinez Barrera, James Cook, Jen Darland, Richard Elias, George Favela, Jennifer Flores, Steven Freeman, Javier Herrera, Teri Laguna, Paul Lovelis, Amber Mathewson, Vicky Mullins, Dr. Daisy Rodriguez Pitel, Jo Riester, Jennifer Sprung, Dr. Kasey Urquidez, Dr. June Webb-Vignery, Patricia Wiedhopf, Maggie Zheng.

Members absent: Dr. Louis Albert, Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, Dr. Kent Barrabee, Deborah Embry, Molly Gilbert, Regina Romero, Dr. Alan Storm.

Non-members present: Karla Avalos Soto, Anakarina Rodriguez, Dr. John Pedicone, Dana Wolfe Niamark, Dr. Eugenia Favela, Dr. Mary Belle McCorkle, Dr. Robert Breault, Guillermo Figueroa, Rafael Meza, Matt Kopec, Edward Nossen, David Rodriguez, Arlene Benavidez, David Ojeda, Kyle Hetherington, Students representing District School Superintendents.

1.2 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

2.0 Welcoming Remarks

Welcoming remarks; no formal action taken.

3.0 Introductions

Introductions, no formal action taken.

4.0 Panel Discussion

Discussion; no formal action taken.

- 5.0 Business Meeting
- 5.1 Approval of June 2015 Financial Report**
Motion: George Favela
Second: Paul Lovelis
Motion carried 21-0.
- 5.2 Approval of May 20, 2015 Meeting Minutes**
Motion: Jennifer Sprung
Second: George Favela
Motion carried 21-0.
- 5.3 Appointments – Approval of appointment of Rafael Meza representing Accredited Private Institutions**
Motion: Jennifer Sprung
Second: Teri Laguna
Motion carried 21-0.
Approval of Guillermo Figueroa representing Sun Corridor
Motion: Javier Herrera
Second: Dr. Daisy Rodriguez Pitel
Motion carried 21-0.
- 6.0 State of the MEC & Student Ambassador Video Presentation; no formal action taken.
- 7.0 Break
No formal action taken.
- 8.0 Breakout Sessions
Discussion item; no formal action taken.
- 9.0 Small Group Reports
Discussion item, no formal action taken.
- 9.0 Adjournment
Motion to approve: Jennifer Sprung
Second: George Favela, Teri Laguna
Motion carried 21-0. Meeting adjourned at 11:45 a.m.