



**METROPOLITAN EDUCATION COMMISSION  
MEC Executive Board Meeting**

**TUESDAY, September 29, 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. June Webb-Vignery, Bill Ardern, Pat Wiedhopf, Paul Lovelis, Deborah Embry,  
Members absent: Dr. Kasey Urquidez, George Favela  
Non-members present: David Rodriguez, Felicia Ramirez, 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 September 3, 2015 Meeting Minutes  
**Motion to approve: Paul Lovelis**  
**Second: Bill Ardern**  
**Motion carried 5 -0.**
- 5.0 Approval of 10/21/2015 MEC Regular Meeting Agenda  
**Motion: Bill Ardern**  
**Second: Deborah Embry**  
**Motion carried 5-0.**
- 6.0 Americorps MOU  
**Recommend Clarification of the AmeriCorps MOU –**  
**Motion: Bill Ardern**  
**Second: Paul Lovelis**  
**Motion carried 5-0.**
- 7.0 Student-Teacher Profile Bill  
**Discussion held, 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: Deborah Embry**

**Second: Bill Ardern**

**Motion passed 5-0. Meeting adjourned at 9:00 a.m.**