



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, November 5, 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, Deborah Embry, George Favela
Members absent: Dr. Kasey Urquidez, George Favela
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 September 29, 2015 Meeting Minutes
Motion to approve: George Favela
Second: Deborah Embry, Bill Ardern
Motion carried 5 -0.
- 5.0 Approval of 11/18/2015 MEC Regular Meeting Agenda
Motion: Deborah Embry
Second: George Favela
Motion carried 5-0.
- 6.0 David Rodriguez 2015-2016 Contract
Motion to approve David Rodriguez 2015-2016 Contract
Motion: George Favela
Second: Deborah Embry
Motion carried 5-0.
- 7.0 College Success Arizona MOU
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: George Favela

Second: Bill Ardern

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