



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, January 7, 2016, 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, Pat Wiedhopf, Dr. Kasey Urquidez, Bill Ardern, George Favela, Deborah Embry.
Members absent: Paul Lovelis
Non-members present: 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 December 3, 2015 Meeting Minutes
Motion to approve: George Favela
Second: Bill Ardern
Motion carried 6 -0.
- 5.0 Approval of 1/20/2016 MEC Regular Meeting Agenda
Motion: George Favela
Second: Dr. Kasey Urquidez
Motion carried 6-0.
- 6.0 Committee Reports
 - 6.1 Collaborations – Discussion held, no formal action taken.
 - 6.2 Budget –
Approval of contract for Martha Lee for Talent Search Grant Writer
Motion: Deborah Embry
Second: George Favela
Motion carried 6-0.
 - 6.3 Crystal Apple Awards Luncheon
Approval of Judy Bowers to receive 2016 Crystal Apple Counselor Award
Motion: George Favela
Second: Dr. Kasey Urquidez
Motion carried 6-0.
 - 6.4 Issues – Discussion held, no formal action taken.
 - 6.5 Regional College Access Center – Discussion held, no formal action taken.

- 6.6 Appointments – Discussion held, no formal action taken.
- 6.7 YAC/TTC – Discussion held, no formal action taken.
- 6.8 Key to Employment – Discussion held, no formal action taken.

7.0 Adjournment

Motion to approve: Deborah Embry

Second: Bill Ardern

Motion passed 6-0. Meeting adjourned at 8:30 a.m.