



**METROPOLITAN EDUCATION COMMISSION  
MEC Executive Board Meeting**

**Thursday, May 19, 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  
Members absent: Paul Lovelis, Deborah Embry  
Non-members present: 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 April 20, 2016 Meeting Minutes  
**Motion to approve: Bill Ardern**  
**Second: George Favela**  
**Motion carried unanimously.**
- 5.0 MEC Committee After Proposition 123 Vote  
Discussion held, no formal action taken.
- 6.0 Helios College Knowing & Going Initiative Kick-Off  
Discussion held, no formal action taken.
- 7.0 MEC Retreat  
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: Bill Ardern**

**Second: Dr. Kasey Urquidez**

**Motion carried unanimously. Meeting adjourned at 8:00 a.m.**