



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, July 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, Bill Ardern, Deborah Embry, Paul Lovelis
Members absent: George Favela, Dr. Kasey Urquidez
Non-members present: Edward Nossem, Michelle Aguelira
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of June 2, 2016 Meeting Minutes
Motion to approve: Deborah Embry
Second: Bill Ardern
Motion carried unanimously.
- 5.0 MEC Committee After Proposition 123 Vote
Discussion held, no formal action taken.
- 6.0 MEC Retreat
Discussion held, no formal action taken.
- 7.0 Cooper Center Proposal
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.

8.0 Adjournment

Motion to approve: Paul Lovelis

Second: Bill Ardern

Motion carried unanimously. Meeting adjourned at 9:00 a.m.