



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING**

**Wednesday, September 21, 2016 at 5:00 P.M.
at the Pima Community College Downtown Campus, 1255 N. Stone Ave.,
Tucson, Arizona**

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at **5:00 p.m.** by Pat Wiedhopf, MEC Chair.

2.0 Roll Call

Members present: Dr. Linda Arzoumanian, Dennis Barger, Dr. Kent Barrabee, Leshawn Bowen, Jen Darland, Patrick Derrig, Dr. David Doré, Molly Gilbert, Javier Herrera, Jessica Kull, Alexander Lewis, Beth Matthias-Loghry, Paul Lovelis, Jennifer Sprung, George Vance, Dr. June Webb-Vignery, Pat Wiedhopf, James Wiltbank.

Members absent: Bill Ardern, Dr. Mary Jan Bancroft, James Cook, Richard Elias, Deborah Embry, George Favela, Steve Freeman, Teri Laguna, Luis Manjarrez, Rafael Meza, Dr. Daisy Rodriguez Pitel, Regina Romero, Dr. Alan Storm, Dr. Kasey Urquidez.

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 August 6, 2016 Meeting Minutes

**Motion to approve: Molly Gilbert
Second: George Favela
Motion carried unanimously.**

5.0 Approval of July & August 2016 Financial Report

**Motion: Dr. Kent Barrabee
Second: Jen Darland
Motion carried unanimously.**

6.0 Committee Reports

6.1 Budget – Discussion item; no formal action taken.

6.2 Crystal Apple Awards – Discussion item; no formal action taken.

6.3 Appointments: -

**Reappointments of George Vance to the MEC:
Motion: Jennifer Sprung**

Second: Dr. David Doré

Motion carried unanimously.

6.4 YAC/TTC – Discussion item; no formal action taken.

6.5 Issues – Discussion item; no formal action taken.

6.6 RCAC - Discussion item; no formal action taken.

6.7 Key to Employment – Discussion item; no formal action taken.

7.0 Call to the Audience -

No formal action taken.

8.0 Adjournment

Motion to approve: Dennis Barger

Second: James Wiltbank

Motion carried unanimously. Meeting adjourned at 5:30 p.m.