



MESA ACHIEVES HIGHER EDUCATION TASK FORCE

November 4, 2019

The Mesa Achieves Higher Education Taskforce Advisory Committee of the City of Mesa met at the Mesa City Plaza, 20 E. Main Street, Suite 170 on November 4, 2019 at 1:06 p.m.

COMMITTEE PRESENT

Councilmember Duff, Co-Chair
Councilmember Heredia, Co-Chair
Ember Conley
Richard Haney
Mike Hutchinson
Elaine Miner
Jaye O'Donnell
Jon Schmitt
Deanna Villanueva-Saucedo
Vince Yanez

COMMITTEE ABSENT

Shane McCord

STAFF PRESENT

Lisa Cartwright-Harris
Jessica Gerspach
Jessica Potter
Alfred Smith
Amy Trethaway

1. Call to Order by Task Force Co-Chair.

Co-Chair Heredia called the meeting to order at 1:06 p.m.

2. Items from citizens present.

There were no items from citizens present.

3. Hear a presentation and discuss Promise Program costs and assumptions, Dr. Haney, President, Mesa Community College.

Presentation and discussion only; no formal action taken by the Committee.

4. Review and discuss the "Mesa Achieves Higher Education Data Dashboard" draft, Sheila Arredondo.

Presentation and discussion only; no formal action taken by the Committee.

5. Identify and discuss desired requirements, potential funding sources, and implementation strategies for a Promise Program.

Presentation and discussion only; no formal action taken by the Committee.

6. Review and discuss the Achieve60AZ Actions to 60 Percent and identify items the City of Mesa is best positioned to support.

Presentation and discussion only; no formal action taken by the Committee.

7. Review and discuss Task Force binder items, meeting notes, and asset inventory to determine any additional actions the City might support.

Presentation and discussion only; no formal action taken by the Committee.

8. Review and discuss draft recommendations to Council.

It was moved by Committeemember Conley, seconded by Committeemember Schmitt, to authorize Co-Chair Duff and Co-Chair Heredia to forward formal recommendations based on feedback from the November 4, 2019 meeting to City Council.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Conley-Haney-Hutchinson-Miner-O'Donnell-Schmitt-Villanueva-Saucedo-Yanez

ABSENT – McCord

NAYS – None

9. Discuss and provide direction, authorizing Co-Chair Duff and Co-Chair Heredia to review and approve the minutes from today's meeting and forward to the City Council for acknowledgment.

It was moved by Committeemember Conley, seconded by Committeemember Villanueva-Saucedo, that Co-Chair Duff and Co-Chair Heredia review and approve the minutes from the November 4, 2019 meeting, and forward to the City Council for acknowledgment.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Conley-Haney-Hutchinson-Miner-O'Donnell-Schmitt-Villanueva-Saucedo-Yanez

ABSENT – McCord

NAYS – None

10. Adjournment.

Without objection, the Mesa Achieves Higher Education Taskforce Advisory Committee meeting adjourned at 2:51 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Mesa Achieves Higher Education Taskforce Advisory Committee meeting of the City of Mesa, Arizona, held on the 4th day of November 2019. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

jg
(Attachments – 2)