



## MESA ACHIEVES HIGHER EDUCATION TASK FORCE

June 18, 2019

The Mesa Achieves Higher Education Taskforce Advisory Committee of the City of Mesa met at Mesa City Plaza, 20 E. Main Street, Suite 170 on June 18, 2019 at 2:04 p.m.

### COMMITTEE PRESENT

Councilmember Duff, Co-Chair  
Councilmember Heredia, Co-Chair  
Richard Haney  
Mike Hutchinson  
Shane McCord  
Jaye O'Donnell  
Jon Schmitt  
Deanna Villanueva-Saucedo

### COMMITTEE ABSENT

Ember Conley  
Elaine Miner  
Vince Yanez

### STAFF PRESENT

Candice Copple  
Jessica Gerspach  
Alfred Smith  
Amy Trethaway

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

Co-Chairman Duff called the meeting to order with eight members present at 2:04 p.m.

2. Opening Remarks and Welcome to the Task Force by Councilmember Duff and Councilmember Heredia

Co-Chairman Duff and Co-Chairman Heredia welcome Committeemembers.

3. Items from citizens present.

There were no items from citizens present.

4. Review and discuss presentation debrief items from meeting summary dated May 14, 2019.

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

5. Hear a presentation by Dr. Richard Haney, President of Mesa Community College on Promise Programs and discuss the overall efficacy of current programming across the US.

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

6. Determine and reach agreement on ground rules to clarify how the Task Force will work together to complete activities.

It was moved by Committeemember Schmitt, seconded by Committeemember Hutchinson, that the Task Force Ground Rules be adopted.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Haney-Hutchinson-McCord-O'Donnell-Schmitt-Villanueva-Saucedo

NAYS – None

ABSENT – Conley-Miner-Yanez

Co-Chairman Heredia declared the motion carried unanimously by those present.

7. Review and discuss the development of a draft template for the Achieve60AZ Pillars of Success.

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

8. Discuss and determine an action items necessary from the presentation and discussions.

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

9. Discuss and act, authorizing Co-Chairs, Councilmember Heredia and Councilmember Duff, to review and approve the minutes from today's meeting and forward to the City Council for acknowledgement.

It was moved by Committeemember Hutchinson, seconded by Committeemember Schmitt, that Co-Chair Duff and Co-Chair Heredia review and approve the minutes from the June 18, 2019 meeting, and forward to the City Council for acknowledgment.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Haney-Hutchinson-McCord-O'Donnell-Schmitt-Villanueva-Saucedo

NAYS – None

ABSENT – Conley-Miner-Yanez

Co-Chairman Duff declared the motion carried unanimously by those present.

10. Approve the next meeting date: July 24, 2019.

It was moved by Committeemember Schmitt, seconded by Committeemember Villanueva-Saucedo that the July 24, 2019 meeting date be approved.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Haney-Hutchinson-McCord-O'Donnell-Schmitt-Villanueva-Saucedo

NAYS – None

ABSENT – Conley-Miner-Yanez

Co-Chairman Heredia declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the Mesa Achieves Higher Education Taskforce Advisory Committee meeting adjourned at 3:56 p.m.