



## MESA ACHIEVES HIGHER EDUCATION TASK FORCE

July 24, 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 July 24, 2019 at 1:04 p.m.

### COMMITTEE PRESENT

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

### COMMITTEE ABSENT

### STAFF PRESENT

Jared Archambault  
Lisa Cartwright-Harris  
Candice Copple  
Jessica Gerspach  
Amy Trethaway

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

Co-Chairman Duff called the meeting to order with all members present at 1:04 p.m.

#### 2. Items from citizens present.

There were no items from citizens present.

#### 3. Revisit and approve new posters re: purpose of the Task Force by the Task Force Co-Chairs.

It was moved by Committeemember Hutchinson, seconded by Committeemember Villanueva-Saucedo to approve the Ground Rules poster regarding the purpose of the Task Force.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Conley-Haney-Hutchinson-McCord-Miner-O'Donnell-Schmitt-Villanueva-Saucedo-Yanez  
NAYS – None

Carried unanimously.

4. Review, discuss, and provide direction on the draft inventory of post-secondary education services available in the East Valley community including, but not limited to conducting a gap analysis of inventory information, determine if any gaps exist and determining actions necessary to bridge those gaps.

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

5. Review, discuss and provide direction on the format and data sources preferred for the new "Mesa education dashboard."

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

6. Review a local College Promise Program and discuss possible assumptions for Mesa.

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

7. 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 Schmitt, seconded by Committeemember Conley, that Co-Chair Duff and Co-Chair Heredia review and approve the minutes from the July 24, 2019 meeting, and forward to the City Council for acknowledgment.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Conley-Haney-Hutchinson-McCord-Miner-O'Donnell-Schmitt-Villanueva-Saucedo-Yanez  
NAYS – None

Carried unanimously.

8. Approve the next meeting date: August 27, 2019.

It was moved by Committeemember O'Donnell, seconded by Committeemember Villanueva-Saucedo that the August 27, 2019 meeting date be approved.

Upon tabulation of votes, it showed:

AYES – Duff-Heredia-Conley-Haney-Hutchinson-McCord-Miner-O'Donnell-Schmitt-Villanueva-Saucedo-Yanez  
NAYS – None

Carried unanimously.

9. Adjournment.

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