

**Coastal North County Adult Education Consortium (CNCAEC)
General Meeting
Wednesday, January 16, 2019 – 12:00 p.m.**

Minutes

MiraCosta College, Community Learning Center, Community Room
1831 Mission Avenue, Oceanside, CA 92054

	Agenda Topic	Discussion	Outcome
1	Call to Order	Kate called the meeting to order at 12:10 p.m.	
2	Roll Call	Kate Alder, Interim Dean, Continuing Education, MiraCosta College Vicki Gravlin, Sr. Director of Academic Excellence and Innovation, Oceanside Unified School District Lupe Gonzales, Director, Alliance for Regional Solutions Vicki Brannock, Director of Programs, San Diego Workforce Partnership	Absent: Manuel Zapata
3	Public Comments	No public comments.	
4	Consent Items	A. AEP Planning Consultant Contract The two submitted Planning Consultant Contract quotes from Sally Cox and Dr. Nicole Magnuson from Savvy Strategy were discussed.	A. Alder moved to approve offering a contract to Ms. Sally Cox not to exceed \$10,000 dollars; Gravlin seconded, Approved 4-0; Zapata not present
6	Adjournment	Meeting adjourned at 12:35 p.m.	