

General Meeting

Monday, June 21, 2021

12:00 p.m.

Zoom: <https://miracosta-edu.zoom.us/j/93228282628>

Meeting ID: 932 2828 2628

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVALS
 - A. April 1, 2021 Special Meeting Minutes
4. PUBLIC COMMENTS: Members of the audience may address the CNCAEC on any item listed on the agenda during this time. Comments will be limited to three (3) minutes per person for a total of thirty (30) minutes of public comment. Members of the CNCAEC are not required to respond directly to comments made at this time.
5. CHANGES IN AGENDA ORDER
6. CONSENT ITEMS
 - A. 2021-22 General Meeting Calendar
7. ACTION ITEMS
 - A. 2021-22 CAEP Annual Plan Discussion
8. ADJOURNMENT

Special Meeting
Monday, April 1, 2021– 2:00 p.m.

Draft Minutes

MiraCosta College - Zoom: <https://miracosta-edu.zoom.us/j/94272499676>

Meeting ID: 942 7249 9676

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 12:05 p.m. by John Makevich	
2	Roll Call	John Makevich, Vicki Gravlin , Sara Fox, MaryLynn McCorkle, Manuel Zapata	
3	Approve Meeting Minutes	A. September 21, 2020 General Meeting Minutes B. December 14, 2020 General Meeting Minutes C. March 15, 2021 General Meeting Minutes	Jon Makevich motioned for approval. Vicki Gravlin moved for approval, Sara Fox seconded. The board approved unanimously.
4	Public Comments	No public comments.	
5	Changes in Agenda		
6	Consent Items	A. Consortium Fiscal Administration Declaration (CFAD) Beatriz Aguilar spoke regarding CFAD and possible revision.	John Makevich moved to approve. Vicki Gravlin seconded. The board approved unanimously.
7	Action Items	A. Bylaws amendment Discussion on changes to Bylaws.	John Makevich motioned approve. Sara Fox seconded.

8	Adjournment	Meeting adjourned at 12:50 p.m. by John Makevich	John Makevich motioned to adjourn. MaryLynn McCorkle approved. Manuel Zapata seconded.
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DRAFT

2021-22 General Meeting Calendar

Monday, August 2, 2021 – 12:00 pm

Monday, December 6, 2021 – 12:00 pm

Monday, April 4, 2022 – 12:00 pm

32 Coastal North County Adult Education Consortium

Plans & Goals - Draft

Executive Summary

Regional Planning Overview

Meeting Regional Needs

No regional strategies.

Gaps In Service

No new strategies.

Seamless Transitions

No new strategies.

Student Acceleration

No new strategies.

Professional Development

No new strategies.

Leveraging Resources

No new strategies.

Fiscal Management

A narrative justifying how the planned allocations are consistent with the annual adult education plan which is based on your CAEP 3-year plan.

An approach to incorporating remaining carry-over funds from prior year(s) into strategies planned for 2021-22.

Certification

No approver contacts.



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