

General Meeting Monday, December 14, 2020 12:00 p.m.

Zoom: https://cccconfer.zoom.us/j/93186192073

Meeting ID: 93186192073

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVALS
 - A. September 21, 2020 General 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. PRESENTATION
 - A. Adult Educational Career Mapping Project
- 7. ADJOURNMENT

Coastal North County Adult Education Consortium (CNCAEC) General Meeting Monday, September 21, 2020 – 12:00 p.m.

DRAFT Minutes

MiraCosta College – Zoom: https://cccconfer.zoom.us/j/94248066705

Meeting ID: 94248066705

	Agenda Topic	Discussion	Outcome
1	Call to Order	John Makevich called meeting to order at 12:06 p.m.	
2	Roll Call	John Makevich, Sara Fox, MaryLynn McCorkle, Manuel Zapata	Absent: Vicki Gravlin
3	Approve Meeting Minutes	 A. June 15, 2020 General Meeting Minutes B. August 3, 2020 General Meeting Minutes 	MaryLynn McCorkle moved to approve minutes. Sara Fox seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	No changes	
6	Consent Items	 A. Consortium Fiscal Administration Declaration (CFAD) Amendment Beatriz Aguilar spoke on the amendment to the CFAD due to recent changes to funds. B. 2020-21 Budget Beatriz Aguilar spoke on the budget for 2020-21 and fund allocations. 	Manuel Zapata moved to approve consent items. MaryLynn McCorkle seconded.
7	Adjournment	John Makevich adjourned meeting at 12:33 p.m.	