

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

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	John 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.