

Special Meeting
Monday, June 6, 2022 12:30 p.m.

Minutes

MiraCosta College - Zoom: <https://miracosta-edu.zoom.us/j/93437014873>

Meeting ID: 960 934 3701 4873

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 12:32 p.m. by John Makevich	
2	Roll Call	John Makevich, Vicki Gravlin, MaryLynn McCorkle, Sara Fox, and Manuel Zapata	
3	APPROVE TELECONFERENCING FOR MEETINGS PURSUANT TO AB 361	A. Resolution to continue the CNCAEC meetings remotely.	John Makevich motioned for approval. John Makevich moved for approval. Marylynn McCorkle seconded. The board approved unanimously.
4	Approve Meeting Minutes	A. April 4, 2022, General Meeting Minutes No questions, comments, or corrections.	John Makevich motioned for approval. Sara Fox moved for approval. Marylynn McCorkle seconded. The board approved unanimously.
5	Public Comments	No public comments.	
6	Changes in Agenda	No changes in agenda.	
7	Consent Items	A. CAEP Three-Year Plan 2022-2025 Beatriz Aguilar provided an overview of plan. Comments came back from the board and edits have been made. James Hayes presented and reviewed the NOVA submission for the three-year plan.	John Makevich motioned for approval of Three-Year Plan. Manuel Zapata moved for approval. Sara Fox seconded. The board approved unanimously.
8	Adjournment	Meeting adjourned at 1:18 p.m. by John Makevich	John Makevich moved to adjourn.