

**Coastal North County Adult Education Consortium (CNCAEC)
General Meeting
Monday, June 15, 2020 – 12:00 p.m.**

Minutes

MiraCosta College – Zoom: <https://cccconfer.zoom.us/j/93693799579>

Meeting ID: 936 9379 9579

	Agenda Topic	Discussion	Outcome
1	Call to Order	John Makevich called meeting to order at 12:07 p.m.	
2	Roll Call	John Makevich, Sara Fox, MaryLynn McCorkle, Manuel Zapata, Vicki Gravlin	
3	Approve Meeting Minutes	A. March 16, 2019 General Meeting Minutes	Vicki Gravlin moved to approve minutes. Manuel Zapata seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	No changes	
6	Consent Items	A. Consortium Fiscal Administration Declaration (CFAD) Beatriz Aguilar spoke on the budget cuts and reduction of funds.	Manuel Zapata moved to approve consent items. Sara Fox seconded.
7	Action Items	A. Request for Special Meeting B. Proposal for Amendment of Bylaws John Makevich spoke on a revision to Bylaws	A. Special meeting was set for August 3, 2020 at 12:00 pm B. MaryLynn McCorkle moved for approval to execute the amendment of Bylaws Vicki Gravlin seconded.
8	Adjournment	John Makevich adjourned meeting at 12:20 p.m.	