

General Meeting
Monday, December 12, 2022 12:00 p.m.

Minutes

MiraCosta College Community Learning Center
1831 Mission Ave., Oceanside, CA 92058 – Room CLC119
Zoom: <https://miracosta-edu.zoom.us/j/96011199685>

Meeting ID: 960 1119 9685

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 12:02 p.m. by John Makevich	
2	Roll Call	John Makevich, Frank Pancucci, MaryLynn McCorkle, and Vicki Gravlin	Absent: Manuel Zapata
3	APPROVE TELECONFERENCING FOR MEETINGS PURSUANT TO AB 361	A. Resolution to continue the CNCAEC meetings remotely.	John Makevich motioned for approval. MaryLynn McCorkle moved for approval, and Frank Pancucci seconded. The board approved unanimously.
4	Approve Meeting Minutes	A. August 15, 2022, General Meeting Minutes No questions, comments, or corrections.	John Makevich motioned for approval. Frank Pancucci moved for approval, and MaryLynn McCorkle seconded. The board approved unanimously.
5	Public Comments	No public comments.	
6	Change in Agenda	No changes to agenda order.	
7	Presentations	A. Three-Year Allocations & Expenditures John Makevich presented.	

8	Information Items	<p>A. AB 1491, Adult Education Consortia: Carryover of Allocated Funds John Makevich explained the effects of AB 1491</p> <p>B. Community Showcase Discussion regarding event purpose.</p> <p>C. Discussion of Future Meeting Formats John Makevich explained Brown Act and AB2449.</p>	<p>B. John Makevich and Vicki Gravlin will work on coordination for Community Showcase.</p>
9	Adjournment	<p>Meeting adjourned at 12:58 p.m. by John Makevich</p>	