

**General Meeting**  
**Tuesday, April 16, 2024 - 4:00 p.m.**

**Minutes**

MiraCosta College Community Learning Center  
1831 Mission Ave., Oceanside, CA 92058  
Community Room - CLC127

	<b>Agenda Topic</b>	<b>Discussion</b>	<b>Outcome</b>
1	<b>Call to Order</b>	Meeting called to order at 4:04 p.m. by John Makevich	
2	<b>Roll Call</b>	Present: John Makevich – MiraCosta College MaryLynn McCorkle – Alliance for Regional Solutions Ana Quezada - San Diego Workforce Partnership	Absent: Vicki Gravlin – Oceanside Unified School District Manuel Zapata – San Dieguito Union School District
3	<b>Approve Meeting Minutes</b>	A. December 19, 2023 – General Meeting	John Makevich motioned to approve. MaryLynn McCorkle moved to approve, and Ana Quezada seconded. Approved unanimously.
4	<b>Public Comments</b>	No public comments.	
5	<b>Changes in Agenda Order</b>	Change order of Agenda: Consent Items Presentation	
6	<b>Consent Items</b>	A. 2024-2025 Consortium Fiscal Administration Declaration (CFAD) Bea Aguilar went over CFAD for 2024-2025 B. 2024-2025 General Meeting Calendar John Makevich recommended that the date of August 13 <sup>th</sup> be moved to July 30 <sup>th</sup>	A. John Makevich motioned to approve. Ana Quezada moved to approve, and MaryLynn McCorkle moved to approve seconded. Approved unanimously. B. John Makevich motioned to approve. MaryLynn McCorkle moved to approve, and Ana Quezada seconded. Approved unanimously.
7	<b>Presentation</b>	A. Career Preparation Certificates Erica Duran presented on Career Preparation Certificates. Discussed how programs provide a pathway from education to real job opportunities.	
8	<b>Adjournment</b>	Meeting adjourned at 4:55 p.m. by John Makevich	