

**Coastal North County Adult Education Consortium (CNCAEC)
General Meeting
Monday, March 16, 2020 – 12:00 p.m.**

Minutes

MiraCosta College – Community Learning Center – Community Room & Via Zoom
1831 Mission Avenue, Oceanside, CA 92058

	Agenda Topic	Discussion	Outcome
1	Call to Order	Dr. Freddy Ramirez called the meeting to order at 12:12 p.m.	
2	Roll Call	Dr. Freddy Ramirez, Sara Fox, MaryLynn McCorkle, Manuel Zapata	Absent: Vicki Gravlin
3	Approve Meeting Minutes	A. December 16, 2019 General Meeting Minutes	Dr. Freddy Ramirez moved to approve minutes. MaryLynn McCorkle seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	No changes	
6	Presentation	A. Faculty Workgroups updates Beatriz Aguilar spoke on Marketing, Adults with Disabilities, Noncredit English as a Second Language, and Short-Term Vocational updates. Margaret Hoops offered Adult High School Diploma updates.	
7	Consent Items	A. Consortium Fiscal Administration Declaration (CFAD)	Dr. Freddy Ramirez motioned to approve all consent items. Sara Fox seconded.
8	Action Items	A. Bylaws amendment Dr. Freddy Ramirez, opened floor for discussion of a Bylaws amendment.	Dr. Freddy Ramirez stated that approval from Board will be asked for at a later date.
9	Adjournment	Dr. Freddy Ramirez adjourned meeting at 12:41 p.m.	