

**Coastal North County Adult Education Consortium (CNCAEC)
Special Meeting
Monday, June 24, 2019 – 12:00 p.m.**

Minutes

MiraCosta College – Community Learning Center – Room 119
1831 Mission Avenue, Oceanside, CA 92058

	Agenda Topic	Discussion	Outcome
1	Call to Order	Kate Alder called the meeting to order at 12:08 p.m.	
2	Roll Call	Lupe Gonzalez, Kate Alder, Manuel Zapata	Absent: Vicki Brannock Vicki Gravlin
3	Approve Meeting Minutes	A. March 18, 2019 General Meeting Minutes B. April 22, 2019 General Meeting Minutes C. May 13, 2019 General Meeting Minutes D. June 17, 2019 General Meeting Minutes	Lupe Gonzalez moved to approve minutes. Manuel Zapata seconded. The board approved.
4	Public Comments	No public comments.	
5	Changes in Agenda	No changes to the agenda.	
6	Consent Items	A. CNCAEC AEP Annual Plan – 2019-2020 Manuel Zapata commented that he was very impressed with the plan, especially the vouchers for the GED program and the additional support for students with disabilities. Board members also shared excitement towards the marketing section of the Annual Plan. B. Tentative Budget 2019-20	Dr. Alder moved to approve consent items. Manuel Zapata seconded. The board approved.
7	Action Items	A. Chair and Vice-Chair Elections Dr. Alder nominated herself for Chair. B. Accept Board Representative from Alliance for Regional Solutions MaryLynn McCorkle has been selected as the new representative for the Alliance for Regional Solutions to replace Lupe Gonzalez.	A. Dr. Alder was elected unanimously. Election for Vice-Chair tabled for September meeting. B. Dr. Alder moved for MaryLynn's approval as a new member. Manuel Zapata seconded the motion.
8	Adjournment	Dr. Alder adjourned meeting at 12:15 p.m.	