

General Meeting
Monday, June 21, 2021– 12:00 p.m.

Minutes

MiraCosta College - Zoom: <https://miracosta-edu.zoom.us/j/93228282628>

Meeting ID: 932 2828 2628

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 12:04 p.m. by John Makevich	
2	Roll Call	John Makevich, Vicki Gravlin, Sara Fox	Absent: MaryLynn McCorkle and Manuel Zapata
3	Approve Meeting Minutes	A. April 1, 2021 Special Meeting Minutes	John Makevich motioned for approval. Sara Fox moved for approval. Vicki Gravlin seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	None	
6	Consent Items	A. 2021-22 General Meeting Calendar	John Makevich moved to approve. Sara Fox seconded. The board approved unanimously.
7	Action Items	A. 2021-CAEP Annual Plan Discussion Beatriz Aguilar spoke on the Annual Plan process.	John Makevich motioned approve staying the course in traditional process for Annual Plan. Vicky Gravlin moved to approve. John Makevich seconded. The board approved unanimously.
8	Adjournment	Meeting adjourned at 12:31 p.m. by John Makevich	John Makevich moved to adjourn. Sara Fox seconded.