

General Meeting
Tuesday, August 8, 2023 - 4:00 p.m.

Minutes

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

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 4:00 p.m. by John Makevich	
2	Roll Call	Present: John Makevich – MiraCosta College Vicki Gravlin – Oceanside Unified School District MaryLynn McCorkle – Alliance for Regional Solutions	Absent: Manuel Zapata – San Dieguito Union School District Frank Pancucci – San Diego Workforce Partnership
3	Approve Meeting Minutes	A. April 24, 2023, Special Meeting Minutes	John Makevich motioned for approval. MaryLynn McCorkle moved for approval, and Vicki Gravlin seconded. The board approved unanimously.
4	Public Comments	No public comments.	
5	Changes in Agenda Order	No changes in agenda order.	
6	Action Items	A. Accept Board Member for San Diego Workforce Partnership. a. Ana Quezada – San Diego Workforce Partnership B. Approve Proxy for Oceanside Unified School District. a. Dr. Richard Lawrence – Oceanside Unified School District.	A. John Makevich motioned for approval. MaryLynn McCorkle seconded. No opposition. B. Vick Gravlin motioned for approval. John Makevich seconded.
7	Consent Items	A. Review and Approval for the AEP Annual Plan 2023-24 a. John Makevich offered background and summary of Annual Plan.	A. John Makevich moved for approval. MaryLynn McCorkle seconded.
8	Adjournment	Meeting adjourned at 4:19 p.m. by John Makevich	