

Coastal North County Adult Education Consortium (CNCAEC)

General Meeting
Monday, September 21, 2020 - 12:00 p.m.

Minutes

MiraCosta College – Zoom: <https://cccconfer.zoom.us/j/94248066705>

Meeting ID: 94248066705

	Agenda Topic	Discussion	Outcome
1	Call to Order	John Makevich called meeting to order at 12:06 p.m.	
2	Roll Call	John Makevich, Sara Fox, MaryLynn McCorkle, Manuel Zapata	Absent: Vicki Gravlin
3	Approve Meeting Minutes	A. June 15, 2020 General Meeting Minutes B. August 3, 2020 General Meeting Minutes	MaryLynn McCorkle moved to approve minutes. Sara Fox seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	No changes	
6	Consent Items	A. Consortium Fiscal Administration Declaration (CFAD) Amendment Beatriz Aguilar spoke on the amendment to the CFAD due to recent changes to funds. B. 2020-21 Budget Beatriz Aguilar spoke on the budget for 2020-21 and fund allocations.	Manuel Zapata moved to approve consent items. MaryLynn McCorkle seconded.
7	Adjournment	John Makevich adjourned meeting at 12:33 p.m.	