

General Meeting
Monday, December 6, 2021 12:00 p.m.

Minutes

MiraCosta College - Zoom: <https://miracosta-edu.zoom.us/j/94768442808>

Meeting ID: 947 6844 2808

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 12:02 p.m. by John Makevich	
2	Roll Call	John Makevich, Sara Fox, MaryLynn McCorkle and Manuel Zapata	Absent: Vicki Gravlin
3	APPROVE TELECONFERENCING FOR MEETINGS PURSUANT TO AB 361	A. Resolution to continue the CNCAEC meetings remotely.	John Makevich motioned for approval. The board approved unanimously.
4	Approve Meeting Minutes	A. August 2, 2021, General Meeting Minutes	Marylynn McCorkle motioned for approval. Manuel Zapata seconded. The board approved unanimously.
5	Public Comments	No public comments.	
6	Changes in Agenda		
7	Consortium Updates	A. Three-Year Plan 2022-25 John Makevich gave details of the consortiums Three-Year Plan. The next 3-year plan is due on June 20th, 2022	
8	Action Items	A. Development of AEP 2022-25 Three-Year Plan Beatriz Aguilar explained the development of the Three-Year plan	John Makevich moved to approve. MaryLynn seconded. The board approved unanimously.
9	Adjournment	Meeting adjourned at 12:29 p.m. by John Makevich	John Makevich moved to adjourn.