

**General Meeting**

Tuesday, December 19, 2023

4:00 p.m.

MiraCosta Community Learning Center

1831 Mission Ave., Oceanside – Community Room – Room CLC127

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVALS
  - A. August 8, 2023 General Meeting Minutes
4. PUBLIC COMMENTS: Members of the audience may address the CNCAEC on any item listed on the agenda during this time. Comments will be limited to three (3) minutes per person for a total of thirty (30) minutes of public comment. Members of the CNCAEC are not required to respond directly to comments made at this time.
5. CHANGES IN AGENDA ORDER
6. PRESENTATION
  - A. Programmatic Updates
  - B. Fiscal Update
7. ADJOURNMENT

**General Meeting**  
**Tuesday, December 19, 2023 - 4:00 p.m.**

**Draft - Minutes**

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

	<b>Agenda Topic</b>	<b>Discussion</b>	<b>Outcome</b>
1	<b>Call to Order</b>	Meeting called to order at 4:00 p.m. by John Makevich	
2	<b>Roll Call</b>	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	<b>Approve Meeting Minutes</b>	A. August 8, 2023, General Meeting Minutes	John Makevich motioned for approval. MaryLynn McCorkle moved for approval, and Vicki Gravlin seconded. The board approved unanimously.
4	<b>Public Comments</b>	No public comments.	
5	<b>Changes in Agenda Order</b>	No changes in agenda order.	
6	<b>Action Items</b>	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	<b>Consent Items</b>	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	<b>Adjournment</b>	Meeting adjourned at 4:19 p.m. by John Makevich	