

General Meeting
Monday, April 4, 2022 12:00 p.m.

Minutes

MiraCosta College - Zoom: <https://miracosta-edu.zoom.us/j/96011199685>

Meeting ID: 960 1119 9685

| | Agenda Topic | Discussion | Outcome |
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| 1 | Call to Order | Meeting called to order at 12:11 p.m. by John Makevich | |
| 2 | Roll Call | John Makevich, MaryLynn McCorkle and Manuel Zapata | Absent: Vicki Gravlin and Sara Fox |
| 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. December 6, 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 | Presentations | A. CAEP 3-Year Planning Presentation James Hayes presented on the CAEP 3-Year plan. | |
| 8 | Information Items | A. Consortium Updates Bea Aguilar spoke on updates and upcoming new certificates that will be offered. | |
| 9 | Consent Items | A. Consortium Fiscal Administration Declaration (CFAD) | John Makevich moved to approve. MaryLynn seconded. The board approved unanimously. |
| 10 | Adjournment | Meeting adjourned at 12:58 p.m. by John Makevich | John Makevich moved to adjourn. |