

General Meeting
Monday, August 2, 2021– 12:00 p.m.

Minutes

MiraCosta College - Zoom: <https://miracosta-edu.zoom.us/j/98638155038>

Meeting ID: 986 3815 5038

	Agenda Topic	Discussion	Outcome
1	Call to Order	Meeting called to order at 12:03 p.m. by John Makevich	
2	Roll Call	John Makevich, MaryLynn McCorkle and Manuel Zapata	Absent: Vicki Gravlin and Sara Fox
3	Approve Meeting Minutes	A. June 21, 2021 General Meeting Minutes	John Makevich motioned for approval. Marylynn moved for approval. Manuel Zapata seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	None	
6	Consortium Updates	None	
7	Consent Items	A. Amendment Consortium Fiscal Administration Declaration (CFAD)	John Makevich moved to approve. MaryLynn McCorkle seconded. The board approved unanimously.
8	Action Items	A. CAEP Annual Plan 2021-22 Beatriz Aguilar spoke on the CAEP Annual Plan for 2021-22.	John Makevich moved to approve. MaryLynn seconded. The board approved unanimously.
8	Adjournment	Meeting adjourned at 12:23 p.m. by John Makevich	John Makevich moved to adjourn. Marylynn seconded.