

**Coastal North County Adult Education Consortium (CNCAEC)
General Meeting
Monday, September 16, 2019 – 12:00 p.m.**

Minutes

MiraCosta College – Community Learning Center – Community Room
1831 Mission Avenue, Oceanside, CA 92058

	Agenda Topic	Discussion	Outcome
1	Call to Order	Dr. Freddy Ramirez called the meeting to order at 12:03	
2	Roll Call	Dr. Freddy Ramirez proxy for Dr. Kate Alder, Manuel Zapata, MaryLynn McCorkle	Absent: Vicki Gravlin
3	Approve Meeting Minutes	A. June 24, 2019 General Meeting Minutes	MaryLynn McCorkle moved to approve minutes. Manuel Zapata seconded.
4	Public Comments	No public comments.	
5	Changes in Agenda	A. Move item 7B to top of agenda after approval of minutes.	
6	Consent Items	A. 2019-20 Budget	Dr. Ramirez moved to approve consent items. Manuel Zapata seconded. The board approved.
7	Action Items	A. Vice-Chair Election B. Accept Board Representative from San Diego Workforce Partnership. Sara Fox has been selected as the new representative from the San Diego Workforce Partnership to replace Vickie Brannon.	A. Vice-Chair Election has been tabled. B. Manuel Zapata moved for Sara Fox's approval as a new member. MaryLynn McCorkle seconded.
8	Adjournment	Manuel Zapata adjourned meeting at 12:18 p.m.	