

**Coastal North County Adult Education Consortium (CNCAEC)  
General Meeting  
Monday, May 13, 2019 – 12:00 p.m.**

**Minutes**

MiraCosta College, Community Learning Center, Room 119  
1831 Mission Avenue, Oceanside, CA 92054

	<b>Agenda Topic</b>	<b>Discussion</b>	<b>Outcome</b>
1	<b>Call to Order</b>	Kate Alder called the meeting to order at 12:07 p.m.	
2	<b>Roll Call</b>	Kate Alder, Interim Dean, Continuing Education, MiraCosta College Manuel Zapata, Director of Accountability and Special Programs, San Dieguito Union High School District, Lupe Gonzales, Director, Alliance for Regional Solutions; Vicki Gravlin, Senior Director of Academic Excellence and Innovation, Oceanside Unified School District	Absent: Vicki Brannock, Director of Programs, San Diego Workforce Partnership;
3	<b>Public Comments</b>	No public comments.	
4	<b>Changes in Agenda Order</b>	Kate Alder added Reports from the Board after the Consent Item on the Agenda.	
5	<b>Consent Items</b>	A. CNCAEC 3 Year Plan 2019-2022 approval. It was agreed that it was well put together and the data had contained great information.	A. Kate Alder moved to approve the 3 Year Plan. Approved 4-0
6	<b>Adjournment</b>	Meeting adjourned at 12:23 p.m.	