



CITRUS COLLEGE ADULT EDUCATION CONSORTIUM

Tuesday, August 11, 2020

1:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/84871590825>

Meeting ID: 848 7159 0825

Minutes – Approved 09/15/2020 Act # 20-20

1.0 CONVENE REGULAR EXECUTIVE BOARD CLOSED SESSION MEETING (1:30)

1.1 Meeting called to order by Chair Flint Fertig at 1:47 pm

1.2 Pledge of Allegiance

1.3 Roll call:

Felipe Delvasto, Representative	Present	John Russell, Regional Director	Present
Flint Fertig, Representative	Present	Rick Crosby, Proxy	Absent
Paul Hernandez, Representative	Tardy	Ivon McCraven, Citrus Proxy	Present
Ron Letourneau, Representative	Absent	Rebecca Summers, Proxy	Absent
Kevin Morris, Representative	Tardy	Saida Valdez, Proxy	Present
Michael Wangler, Representative	Absent		

2.0 ORDER OF BUSINESS

Representative discussion/presentation of agenda items which could be moved up on the agenda.

None at this time.

- 2.1 Approve the minutes of the July 28, 2020 Regular Executive Board Open Session Meeting.

No Vote

July 28 Minutes were not presented; no vote to approve.

3.0 COMMUNICATIONS

- 3.1 Representative reports:

Azusa: No report.

Citrus: No report

Claremont: No report.

Duarte: No report.

Glendora: No report.

Monrovia: No report.

- 3.2 Regional Director report.

Mr. Russell had no report.

- 3.3 Public comment for items not on the agenda.

None at this time.

- 3.3.1 Public comments for items on the Open Session Agenda.

None at this time.

4.0 BOARD DISCUSSION AND REVIEW OF 2020-21 ANNUAL PLAN

Regional Director presented draft to board representatives and numerous stakeholders. He advised that he would be getting feedback in three stakeholder meetings that were scheduled for 8/11/20, 8/12/20, and 8/13/20.

(Mr. Russell got significant input from stakeholders during these meetings and the final Annual Plan reflected that input.)

5.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING

Chair Fertig closed the meeting at 1:59 so that stakeholders could attend the Annual Plan stakeholder input Zoom meeting that was scheduled for 2:00.