



CITRUS COLLEGE ADULT EDUCATION CONSORTIUM

REGULAR EXECUTIVE BOARD OPEN SESSION MEETING

Tuesday, July 19, 2022, 1:30 p.m.

Azusa Adult Education Center – Room 7
1040 E. Gladstone St., Azusa 91702

Zoom Meeting

<https://us02web.zoom.us/j/84952685021?pwd=Y2kzN1RLT1pvZTIIZkxWcHRPNTBIQT09>

Meeting ID: 849 5268 5021

Minutes – Approved 8/16/22 Act # 22-16

- 1.0 **CONVENE REGULAR EXECUTIVE BOARD OPEN SESSION MEETING (1:30 p.m.)**
- 1.1 Meeting called to order by Chair Paul Hernandez at 1:56 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll call:

Felipe Delvasto, Representative	(Virtually)	John Russell, Program Director	(Virtually)
Flint Fertig, Representative	(Virtually)	Rick Crosby, Proxy	Absent
Paul Hernandez, Representative	(Virtually)		
Ron Letourneau, Representative	(Virtually)		
Kevin Morris, Representative	Absent		
Ivon McCraven, Representative	Absent		
- 2.0 **ORDER OF BUSINESS**
Rep discussion/presentation of agenda items which could be moved up on the agenda.
None at this time

- 2.1.1 Approve the minutes of the June 14, 2022 Regular Executive Board Open Session Meeting.
Motion to Table Motion by Mr. Fertig, seconded by Mr. Morris **Vote to Table 4-0**
Representative Delvasto Y Representative Fertig Y Representative Hernandez A
Representative Letourneau Y Representative McCraven A Representative Morris A

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.
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 APPROVAL OF CCAEC ALLOCATION COLA

Act # 22-15 Motion by Mr. Fertig, seconded by Mr. Delvasto **Vote to Approve 4-0**
Representative Delvasto Y Representative Fertig Y Representative Hernandez Y
Representative Letourneau Y Representative McCraven A Representative Morris A

The Governor's May revise resulted in an additional COLA of \$56,485 in CAEP funds.
Member Representatives decided to allocate the funds according to enrollment over the past three years.

(The worksheet that was used for this decision is attached. These amounts were entered into NOVA and approved by Reps.)

5.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING

Chair Paul Hernandez adjourned the meeting at 2:07.