



In accordance with the American with Disabilities Act, the Citrus College Adult Education Consortium (CCAEC) will accommodate those individuals who require special assistance to participate in this meeting. If you need special assistance to participate in the meeting, please call the office at the Monrovia Community Adult School, (626) 471-3035, 24 hours prior to meeting so that reasonable arrangements can be made. Monrovia Community Adult School Room 33 is wheelchair accessible.

In accordance with a recent amendment to the Ralph M. Brown Act, public records related to this public session agenda, that are provided to the Executive Board less than 72 hours before a regular meeting may be inspected by the public at the Monrovia Community Adult School main office 920 S. Mountain Avenue, Monrovia, 91016 during regular office hours (8:00am – 4:00pm) and on the CCAEC website <http://www.ccadulted.org/> .



# CITRUS COLLEGE ADULT EDUCATION CONSORTIUM

## REGULAR EXECUTIVE BOARD OPEN SESSION MEETING

Tuesday, February 21, 2023, 1:30 p.m.

Monrovia Community Adult School – Room 33  
920 S. Mountain Ave., Monrovia 91016

### Zoom Meeting Information

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

**Meeting ID: 849 5268 5021**

## AGENDA

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

1.1 Meeting called to order by Chair Felipe Delvasto at \_\_\_\_\_

1.2 Pledge of Allegiance

1.3 Roll call:

Mari Bordona, Representative	_____	John Russell, Regional Director	_____
Felipe Delvasto, Representative	_____		
Flint Fertig, Representative	_____		
Ron Letourneau, Representative	_____		
Ivon McCraven, Proxy	_____		
Kevin Morris, Representative	_____		

**2.0 ORDER OF BUSINESS**

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

2.1.1 Approve the minutes of the January 17, 2022 Regular Executive Board Open Session Meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Representative Bordona \_\_ Representative Delvasto \_\_ Representative Fertig \_\_  
Representative Letourneau \_\_ Representative McCraven \_\_ Representative Morris \_\_

**3.0 COMMUNICATIONS**

Representatives will not provide reports for this Special Executive Board Meeting.

3.1 Representative reports:

Azusa \_\_\_\_\_ Duarte \_\_\_\_\_  
Citrus \_\_\_\_\_ Glendora \_\_\_\_\_  
Claremont \_\_\_\_\_ Monrovia \_\_\_\_\_

3.2 Regional Director report.

3.3 Public comment for items not on the agenda.

3.3.1 Public comments for items on the Open Session Agenda.

**4.0 BOARD APPROVAL TO REDISTRIBUTE CONSULTING FUNDS FOR WEBSITE, TRANSLATION, AND CURRICULUM DEVELOPMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Representative Bordona \_\_ Representative Delvasto \_\_ Representative Fertig \_\_  
Representative Letourneau \_\_ Representative McCraven \_\_ Representative Morris \_\_

Board to approve redistributing consulting funds from Calvin McKendrick to the Best Alternative

**5.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING**

Consultant	Original Amount	Expended Amount	Amount to Redistribute
Calvin McKendrick	\$10,000.00	\$5,833.33	\$4,166.67
Yecsenia Delgado	\$9,742.50	\$1,253.00	\$8,489.50