



CITRUS COLLEGE ADULT EDUCATION CONSORTIUM

SPECIAL EXECUTIVE BOARD OPEN SESSION MEETING

Friday, December 1, 2023, 10:00 a.m.

Monrovia Community Adult School – Room 33

920 S. Mountain Ave., Monrovia 91016

Zoom Meeting Information

<https://us02web.zoom.us/j/89251573338?pwd=OEZLdmsvUHdqemJ0Qk8wWWpiQjRsdz09>

Meeting ID: 892 5157 3338

Minutes – Approved Act #23-39

1.0 CONVENE REGULAR EXECUTIVE BOARD OPEN SESSION MEETING (2:15 p.m.)

1.1 Meeting called to order by Chair Felipe Delvasto at 2:15.

1.2 Pledge of Allegiance

1.3 Roll call:

Anthony Contreras, Representative	(Virtually)	John Russell, Program Director	(Virtually)
Felipe Delvasto, Representative	(Virtually)	Mari Bordona, Proxy	(Virtually)
Flint Fertig, Representative	(Virtually)		
Ivon McCraven, Proxy	(Virtually)		
Kevin Morris, Representative	(Virtually)		
Valentina Shibata, Representative	(Virtually)		

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 November 14, 2023 Regular Executive Board Open Session Meeting.

November 14, 2023 Minutes will not be reviewed and approved during this Special Executive Board Open Session Meeting. Minutes will be approved at the next Regular Executive Board Open Session Meeting on December 19, 2023.

3.0 COMMUNICATIONS

- 3.1 Representative reports:

No Representative reports at this time.

- 3.2 Program Director report.

No Program Director's report at this time.

- 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 2022-23 PROGRAM REPORTING AREA REQUIREMENT

Act # 23-37 Motion by Mr. Fertig, seconded by Mr. Delvasto **Vote to Approve 6-0**

Representative Contreras Y Representative Delvasto Y Representative Fertig Y

Representative McCraven Y Representative Morris Y Representative Shibata Y

Representative Fertig offered a motion to request CCAEC Representatives to approve all member Program Area Reporting under one motion instead of individual motions. Mr. Delvasto seconded the motion and all CCAEC Representatives approved.

All reports approved accordingly.