



**CITRUS COLLEGE ADULT EDUCATION CONSORTIUM
SPECIAL EXECUTIVE BOARD OPEN SESSION MEETING**

Tuesday, September 29, 2025, 1:30 p.m.

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

Zoom Meeting Information

<https://us02web.zoom.us/j/83010642861?pwd=KOHbUBAW0Wbas7hPAc3k0K6TTp1J6X.1>

Meeting ID: 830 1064 2861

Minutes – Approved 10/21/25 Act # 25-23

- 1.0 CONVENE SPECIAL EXECUTIVE BOARD OPEN SESSION MEETING (1:30 p.m.)**
- 1.1 Meeting called to order by Chair Felipe Delvasto at 1:42.
- 1.2 Pledge of Allegiance
- 1.3 Roll call:

Anthony Contreras, Representative	(Virtually)	John Russell, Program Director	(Virtually)
Felipe Delvasto, Representative	(Virtually)		
Flint Fertig, Representative	(Virtually)		
Ivon McCraven, Representative	Absent		
Kevin Morris, Representative	(Virtually)		
Valentina Shibata, 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 September 16, 2025 Regular Executive Board Open Session Meeting.
September 16, 2025 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 October 21, 2025.

3.0 COMMUNICATIONS

- 3.1 Representative reports:
No Representative reports at this time.
- 3.2 Program Director report.
No Program Director 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 AZUSA 2024-25 Q4 EXPENDITURE REPORT

Act # 25-22 Motion by Mr. Delvasto, seconded by Mr. Fertig **Vote to Approve 6-0**

Representative Contreras Y Representative Delvasto Y Representative Fertig Y

Representative McCraven Y Representative Morris Y Representative Shibata Y

Program Director and Board Representatives review Azusa Q4 supporting documents so Board can approve Q4 expenditures.

5.0 BOARD APPROVAL OF CCAEC 2024-25 Q4 ELL HEALTHCARE PATHWAYS EXPENDITURE REPORT

Motion was tabled. Mr. Russell advised Representatives to handle approval in NOVA

6.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING