

MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

ORGANIZATIONAL MEETING 4 P.M. – THURSDAY – DECEMBER 15, 2022 BOARDROOM – OCEANSIDE CAMPUS 1 BARNARD DRIVE – OCEANSIDE, CA

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

III. BOARD ORGANIZATIONAL ACTION

- A. Administer Oath of Office to Board Members
- B. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Board Secretary and Assistant Board Secretary
- C. Fix Dates, Times, and Locations of 2023 Board Meetings

IV. APPROVE MEETING MINUTES

- A. Workshop of November 3, 2022
- B. Special Meeting of November 16, 2022
- C. Special Meeting/Closed Session of November 17, 2022
- D. Regular Meeting of November 17, 2022

V. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on any one item, unless waived by the board. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the board may ask a question for clarification. A member of the board or the board itself may provide a reference to staff (superintendent/president) or other resources for factual information, request staff (superintendent/president) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (superintendent/president) to place a matter of business on a future agenda. boComments from visitors shall not exceed three (3) minutes unless the board waives the time limit. Non-English speakers utilizing a translator will have six (6) minutes.

DECORUM: Board Policy 2355 requires members of the public to observe order and decorum at board meetings and to conduct themselves in a courteous manner, avoiding profanity, obscenity, other abusive language, and threats of violence. The board president, as presiding officer, has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Speakers shall speak to the issues and refrain from using defamatory or abusive personal remarks that disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of the business of the district. Government Code section 54954.3(c) establishes that the legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body, and California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

VI. CHANGES IN AGENDA ORDER

VII. PRESENTATIONS

- A. Foundation Update
- B. Facilities Update

VIII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions
- B. Approve Classification of New Positions and Job Descriptions (Clinical Case Manager and Assistant Business Systems Analyst)
- C. Ratify Memorandum of Understanding 22-05 with the Faculty Assembly
- D. Ratify Memorandum of Understanding 22-06 with the Faculty Assembly
- E. Approve Reorganization of Student Equity
- F. Approve Sabbatical Leave Recommendations for FY 2023/24
- G. Approve Updated Course Agreement with Carlsbad Unified School District for the Spring 2023 Dual Enrollment Program
- H. Spring 2023 Program Components for the Oceanside Unified School District CCAP Dual Enrollment Program
- I. Approve Updated Course Agreement with San Dieguito Union High School District for the Spring 2023 Dual Enrollment Program
- J. Ratify Approval of Guaranteed Maximum Price (GMP) and Execution of Change Order to the Design Build Contract for Oceanside Reno Building 1200 Library Project Memorializing Same
- K. Approve San Elijo's Farmers Market Agreement
- L. Approve American Institute for Foreign Study (AIFS) Faculty-Led Study Abroad to Florence, Italy Summer 2023
- M. Approve Career America, LLC (dba Ocelot) Chatbot Software Contract
- N. Approve SocialTech.ai LLC Agreement
- O. Approve Dovetail Arts Media Project Agreement Amendment
- P. Approve WRD Consulting Services, LLC, for Grant Management Consulting Services Contract
- Q. Ratify and Approve Contracts and Purchase Orders

IX. ACTION ITEMS

- A. Public Hearing: 4:00 p.m. Grant of Easement to SDG&E for Installation of Electric Vehicle Charging Facilities on Oceanside Campus
- B. Adopt Resolution No. 6-22/23: Grant Easements to SDG&E for Electrical Facilities and Infrastructure
- C. Adopt Resolution No. 7-22/23 to Withdraw Membership in Schools Excess Liability Fund Effective July 1, 2023

X. PERIODIC REVIEW – BOARD POLICIES (Action Required)

- A. Board Policy 7270 Student Workers
- B. Board Policy 7280 Employee Recognition

XI. SECOND READING – BOARD POLICIES (Action Required)

A. Board Policy 5040 – Student Records, Directory Information, and Privacy

XII. INFORMATION

A. Spring, Summer, and Fall 2021 Credit Graduate List

XIII. COLLEGE-RELATED REPORTS

- A. Trustees Activities
- B. Students
- C. Classified Employees
- D. Faculty
- E. Vice Presidents
 - 1. Instructional Services
 - 2. Student Services
 - 3. Administrative Services
 - 4. Human Resources
 - Office of the President
- G. Superintendent/President

XIV. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

XV. ADJOURNMENT

F.

UPCOMING MEETING

4 p.m. – January 26, 2023 Regular Meeting

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Board of Trustees in advance of their meetings may be viewed at the Office of the Superintendent/President, One Barnard Drive, Oceanside, California, or by clicking on the Board of Trustee's website at http://www.miracosta.edu/OfficeOfThePresident/BoardofTrustees/Agendas.htm. Such writings will also be available at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at jbollerud@miracosta.edu.

Subject:	Attachment:
Administer Oath of Office to Board Members	None
Category:	Type of Board Consideration:
Board Organizational Action	Information Consent Action
	Approved for Consideration:
	Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

Pursuant to Government Code §1360 and Education Code §60, before any officer enters upon the duties of office, the officer shall take and subscribe the oath or affirmation set forth in Section 3 of Article 20 of the Constitution of California.

STATUS

This year, four members of the board of trustees will be administered the oath of office: Rick Cassar, Raye Clendening, William Fischer, and Anna Pedroza.

RECOMMENDATION

Administer the oath of office to board members.

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:
Election of Officers (President, Vice President, Board Secretary, Assistant Board Secretary)	None
Category:	Type of Board Consideration:
Board Organizational Action	Information Consent Action
	Approved for Consideration:
	Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

Education Code §72000(c)(2) provides that the governing board of a community college district shall organize by electing a president, from its members, and a secretary.

STATUS

In addition to the legally required president position, the MiraCosta Community College District Board of Trustees traditionally elects a vice president.

The board traditionally elects the superintendent/president to serve as board secretary and the executive assistant to the superintendent/president as assistant board secretary.

RECOMMENDATION

Elect a president and vice president to serve from December 15, 2022, until the 2023 organizational meeting; elect Superintendent/President Sunita V. Cooke as board secretary and Executive Assistant to the Superintendent/President Julie Bollerud as assistant board secretary, to serve until the 2023 organizational meeting.

Subject:	Attachment:
Fix Dates, Times, and Location of 2023 Board Meetings	Proposed 2023 Meeting Schedule
Category:	Type of Board Consideration:
Board Organizational Action	Information Consent Action
	Approved for Consideration:
	Sunita V. Cooke, Ph.D. Superintendent/President
	Superintendent/President

BACKGROUND

Education Code §72000(c)(4) requires that the governing board of a community college district shall fix the time and place for regular governing board meetings.

STATUS

A schedule of meetings for 2023 is presented for review and final approval.

RECOMMENDATION

Fix the date, time, and place for the 2023 board meetings, as proposed.



BOARD OF TRUSTEES

DRAFT

2023 Meeting Schedule

Date		Board Meeting	Location
Thu. Jan. 26	4 p.m.	Business Meeting	Oceanside Campus
Thu., Feb. 23	4 p.m.	Board Workshop and Business Meeting	Oceanside Campus
Thu., Mar. 16	4 p.m.	Board Workshop and Business Meeting	San Elijo Campus
Thu., Apr. 20	4 p.m.	Business Meeting	Community Learning Center
Thu., May 11	4 p.m.	Workshop	Oceanside Campus
Thu., May 18	4 p.m.	Business Meeting	Oceanside Campus
Thu., Jun. 15	4 p.m.	Retreat/Budget Workshop	Oceanside Campus
Thu., Jun. 22	4 p.m.	Business Meeting	Oceanside Campus
Thu., Jul. 20	4 p.m.	Business Meeting	Oceanside Campus
Thu., Aug. 17	4 p.m.	Business Meeting	Oceanside Campus
Thu., Sept. 7	4 p.m.	Board Workshop	Oceanside Campus
Thu., Sept 14	4 p.m.	Business Meeting	Oceanside Campus
Thu., Oct. 19	4 p.m.	Business Meeting	San Elijo Campus
Thu., Nov. 9	4 p.m.	Workshop	Community Learning Center
Thu., Nov. 16	4 p.m.	Business Meeting	Oceanside Campus
TBD Dec. 14	4 p.m.	Organizational Meeting	Oceanside Campus



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

WORKSHOP MINUTES One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING / WORKSHOP

November 3, 2022 (DRAFT)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/workshop on Thursday, November 3, 2022, in Aztlan A/B on the Oceanside Campus. President Anna Pedroza called the meeting to order at 4 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:Rick CassarFrankRaye ClendeningAnna IWilliam FischerJacqueGeorge McNeilFrank

Frank Merchat Anna Pedroza Jacqueline Simon (arrived at 2:45 p.m.)

Administrators present: Superintendent/President Sunny Cooke Assistant Superintendent/Vice President Tim Flood Assistant Superintendent/Vice President Charlie Ng Assistant Superintendent/Vice President Denée Pescarmona Assistant Superintendent/Vice President Alketa Wojcik

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA None.

IV. CHANGES IN AGENDA ORDER

None.

V. WORKSHOP

A. Guided Pathways Implementation Update

Instructional Dean Zhenya Lindstrom provided an update on the implementation of the Guided Pathways framework at MiraCosta College. Guided Pathways (GP) is a framework; education plans are road maps. Completion of an education plan in the first year is an indicator of student success, so this is an important data point to measure, and the college is working to increase the number of education plans completed.

A staffing plan was provided to effectively build out the Academic Career Pathway (ACP) success teams. The staffing and support are critical for our students, however, these positions are not on the "right" side of the fifty percent law, since they are not

instructional positions. An overview of this long-term ACP work was provided, including embedding their work and building genuine connections with students.

TargetX/Salesforce was selected as the CRM to provide a technology platform and a business process framework for coordinated and intentional outreach and support for students during their onboarding, pathway participation, applied learning, and more.

Lindstrom reviewed some of the challenges of this work: lack of physical on-ground spaces and permanent staffing, the need for transformative change in our structures, embedded ACPs and more visibility, rather than just on the website, and broad engagement among fulltime faculty and staff in this work.

Dr. Wendy Stewart provided a deeper review of the CSEP (comprehensive student education plans) progress. As a result of Covid, she noted that counselors shifted from education planning to providing needs-based counseling. They are exploring the ability to mandate that students receive an education plan and looking for other ways to connect with students, outside of the counseling office.

GP goals/priorities were reviewed, which include improving academic maps to build better connections, completion-based scheduling, increasing the number of CSEPs, and engaging our instructional faculty in a meaningful way.

The support of the board has enabled this transformational GP and ACP work to move forward.

B. Accreditation ISER First Read

Research, Planning, and Institutional Effectiveness Dean Chris Tarman provided an update on the self-evaluation report and review of the four standards. Specifically, Tarman focused on Standard IV relating to Leadership and Governance, and organized the standards with the following themes: accountability and institutional effectiveness, bylaws and policies, monitoring student success, selecting and evaluating the CEO, and board evaluation and development. In addition, Tarman provided an update on the college's progress in assessing course student learning outcomes and entering the results in the student learning outcomes software, which was an area identified as needing improvement.

Tarman shared the timeline for the self-evaluation process with the formative evaluation by the ACCJC peer review team occurring in March 2023. For standards that are not resolved during the formative evaluation, a smaller subset of the review team will visit the college during the week of September 18-22, 2023, to conduct the summative evaluation. A public forum is expected during the fall 2023 visit, and the board was encouraged to be available during the week.

VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

VII. ADJOURNMENT

The board workshop adjourned at 5:25 p.m.



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES One Barnard Drive, Oceanside, CA

MINUTES OF SPECIAL MEETING

NOVEMBER 16, 2022 (DRAFT)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting during breakout sessions of the Vision for Success Board Fellowship on Wednesday, November 16, 2022 in the Boardroom on the Oceanside Campus. President Anna Pedroza called the meeting to order at 1:05 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present: Rick Cassar Ray Clendening George McNeil

Frank Merchat Anna Pedroza Jacqueline Simon

Board members absent: Bill Fischer Administrator present: Superintendent/President Sunny Cooke

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA None.

IV. VISION FOR SUCCESS BOARD FELLOWSHIP BREAKOUT SESSION

The board of trustees attended breakout sessions, where they brainstormed ways in which to more effectively support Guided Pathways reform.

V. ADJOURNMENT

The special meeting adjourned at 4:25 p.m.

MINUTES APPROVAL:

Anna Pedroza Board Vice President Sunita V. Cooke, Ph.D. Superintendent/President



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES One Barnard Drive, Oceanside, CA

MINUTES OF SPECIAL MEETING/CLOSED SESSION

November 17, 2022 (DRAFT)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, November 17, 2022, in Conference Room T-270 on the Oceanside Campus. President Anna Pedroza called the meeting to order at 2:16 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present: Rick Cassar Raye Clendening William Fischer

George McNeil Frank Merchat Anna Pedroza Jacqueline Simon

Administrators present: Superintendent/President Sunny Cooke Assistant Superintendent/Vice President Charlie Ng

Others present: Legal Counsel Pilar Morin (via video conference)

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

MiraCosta Instructor David McField expressed to the board his concerns.

IV. DECLARE NEED FOR CLOSED SESSION

At 2:16 p.m., the board announced the need to enter closed session to discuss the following topics:

A. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6) Agency designated representatives: Superintendent/President Sunita V. Cooke, Assistant Superintendent/Vice President, Human Resources Charlie Ng Employee organizations: Faculty Assembly, Classified Administrators, Classified Senate, Associate Faculty

B. Conference with Legal Counsel

(Pursuant to Government Code section 54956.9(d)(2)) Anticipated Litigation, Number of Potential Cases: 4

- JPA 20-05413
- JPA 23-05816
- JPA 21-05582
- JPA 22-05641
- C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1 (Pursuant to Government Code section 54957)
- V. RECONVENE IN OPEN SESSION REPORT ACTION FROM CLOSED SESSION

At 4 p.m., the board returned to open session to report the following:

A. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6) Agency designated representatives: Superintendent/President Sunita V. Cooke, Assistant Superintendent/Vice President, Human Resources Charlie Ng Employee organizations: Faculty Assembly, Classified Administrators, Classified Senate, Associate Faculty

No action taken.

B. Conference with Legal Counsel

(Pursuant to Government Code section 54956.9(d)(2)) Anticipated Litigation, Number of Potential Cases: 4

- JPA 20-05413
- JPA 23-05816
- JPA 21-05582
- JPA 22-05641

No action taken.

C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1

(Pursuant to Government Code section 54957) No report.

VI. ADJOURNMENT

The meeting adjourned at 3:36 p.m.

MINUTES APPROVAL:

Anna Pedroza President Sunita V. Cooke, Ph.D. Superintendent/President



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING

NOVEMBER 17, 2022 (DRAFT)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, November 17, 2022, in-person in the Boardroom, Room OCT 200, at the Oceanside Campus. President Anna Pedroza called the meeting to order at 4 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present: Rick Cassar Raye Clendening William Fischer George McNeil

Frank Merchat Anna Pedroza Jacqueline Simon Inayah Abdulmateen (Student Trustee)

Administrators present:

Assistant Superintendent/Vice President Tim Flood Assistant Superintendent/Vice President Charlie Ng Assistant Superintendent/Vice President Denée Pescarmona Assistant Superintendent/Vice President Alketa Wojcik

III. APPROVE MEETING MINUTES

A. Special Meeting/Closed Session of October 20, 2022

By motion of Trustee McNeil, seconded by Trustee Cassar, the board approved the special meeting minutes of October 20, 2022.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

B. Regular Meeting of October 20, 2022

By motion of Trustee McNeil, seconded by Trustee Simon, the board approved the special meeting/closed session minutes of October 20, 2022.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA None.

V. CHANGES IN AGENDA ORDER None.

VI. PRESENTATIONS

A. Student Success and Equity Metrics Report

Dean of Research, Planning, and Institutional Effectiveness Chris Tarman noted that student success and equity metrics are shared and discussed with the board twice per year. The Guided Pathways leading and lagging metrics are designed to capture the progression of first-time-in-college students through their educational journeys. Attaining unit completion metrics along the way (e.g., 12+ units in the first term or 24+ units after the first year) is a reliable indicator that students will complete their degrees, certificates, or transfer to four-year universities successfully. Another strong indicator of education goal completion is the students' completion of transfer-level English and math courses early in their journeys. Ultimately, when students start off well, they tend to persist and complete their education goals.

The data consistently reveal that the most recent fall 2021 first-time-in-college student cohorts have shown lower levels of success on the various leading indicators. It has not been surprising that Covid has negatively impacted enrollment, persistence, and completion rates. It was noted that 18-24 year old students and black/African-American and Latinx males were especially hit hard (completing 12+ units, fall-spring and fall-fall persistence rates, and first term course success rates). While we are starting to see an overall upward trend in the early metrics for the fall 2022 first-time-in-college cohort, we will continue to monitor the outcomes of these cohorts of students.

Disproportionate impact can be seen across most metrics, particularly among black/African American and male Latinx students, although we have seen the closing of equity gaps for Latinx female students in the latest cohorts. Even if the data do not show statistically significant disproportionate impact on some of the metrics (e.g., completing matriculation in the first year), gaps are still identified and reviewed.

B. Five-Year Technology Plan

Associate Vice President/Chief Information Systems Officer Anthony Maciel introduced Cambridge West Consultant Debra Ludford, who helped with the development of the Technology Plan. He thanked the Technology Advisory Committee and the various governance groups who participated and provided input in the development of the plan. He highlighted the participation of students in the development of the plan. The plan follows the long-term planning framework, aligns technology strategies and initiatives to institutional goals, and is integrated with the other planning documents' initiatives. The plan will be reviewed every year to ensure continued alignment and to leverage new technological innovations. The top five Futures Technology Signals as identified by the Futures workgroup were also incorporated in the plan.

The plan development process, timeline, summary of feedback, and steps taken to complete the plan were reviewed, which included review and approval from the Technology Advisory Committee, as well as MiraCosta associated student government and all governance groups. The plan includes 61 strategies and initiatives, with a five-year timeframe.

VII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions
- **B.** Approve Employment Contract for Interim Dean of Counseling and Student Support
- **C.** Approve Increase to Hourly Pay Rates Effective January 1, 2023, and Set Minimum Wage to \$15.50
- **D.** Approve Stipend for Head Coaches Club Sports
- E. Ratify Execution of Personal Services Contract
- F. Approve Minimum Qualifications Comparable Degree Title Request
- G. Approve 2023/24 Academic Calendar
- H. Approve Curriculum for 2023-2024 Catalog, Part I
- I. Approve Purchase of Dell Laptops for Library
- J. Notice of Completion Bid #MM-20-016 SAN B100 Library Renovation Project
- **K.** Ratify and Approve Contracts and Purchase Orders

By motion of Trustee McNeil, seconded by Trustee Merchat, consent items A-K were approved.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

VIII. ACTION

A. Approve Five-Year Technology Plan

By motion of Trustee Merchat, seconded by Trustee McNeil, the board approved the Five-Year Technology Plan.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

B. Approve the MiraCosta College Institutional Self Evaluation Report in Support of Reaffirmation of Accreditation

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the MiraCosta College Institutional Self Evaluation Report in Support of Reaffirmation of Accreditation.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

C. Establish Date and Time of Annual Organizational Board Meeting

By motion of Trustee McNeil, seconded by Trustee Fischer, the board established the annual organizational meeting as December 15, 2022, at 4 p.m.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

D. Approve 2022-2025 Student Equity Plan

By motion of Trustee McNeil, seconded by Trustee Clendening, the board approved the 2022-2025 Student Equity Plan.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

IX. PERIODIC REVIEW – BOARD POLICIES (Action Required)

A. Board Policy 4226 – Multiple and Overlapping Enrollments

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 4226 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

B. Board Policy 5120 – Transfer Center

By motion of Trustee Fischer, seconded by Trustee Cassar, Board Policy 5120 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

C. Board Policy 5200 – Student Health Services

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 5200 was
adopted.Vote:7/0/0Aye:Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:Absent:None

D. Board Policy 5420 – Associated Student Government

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 5420 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

E. Board Policy 5570 – Student Credit Card Solicitations

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 5570 was adopted.

VOIC.	11010
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

F. Board Policy 5800 – Prevention of Identity Theft in Student Financial Transactions

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 5800 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

X. SECOND READING – BOARD POLICIES (Action Required)

A. Board Policy 3400 – Inclusion, Diversity, Equity, Accessibility

By motion of Trustee McNeil, seconded by Trustee Merchat, Board Policy 3400 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

B. Board Policy 3420 – Equal Employment Opportunity

By motion of Trustee McNeil, seconded by Trustee Merchat, Board Policy 3420 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

C. Board Policy 3505 – Emergency Response Plan

By motion of Trustee McNeil, seconded by Trustee Merchat, Board Policy 3505 was adopted. Vote: 7/0/0 Aye: Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon

Abstentions: None Absent: None

D. Board Policy 7100 – Commitment to Diversity in Hiring

By motion of Trustee McNeil, seconded by Trustee Merchat, Board Policy 7100 was adopted.

Vote:	7/0/0
Aye:	Cassar, Clendening, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions:	None
Absent:	None

XI. FIRST READING – BOARD POLICIES

A. Board Policy 5040 – Student Records, Directory Information, and Privacy

Proposed edits to Board Policy 5040 were reviewed and discussed, and the policy will be placed on a future agenda for adoption.

XII. INFORMATION

A. Annual Financial and Budget Report – 311

The Annual Financial and Budget Report was provided for information.

B. First Quarter Fiscal Report

The First Quarter Fiscal Report was provided for information.

XIII. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustees Cassar, Clendening, Merchat, Pedroza, and Simon attended the first Community Leaders Breakfast since Covid. Trustees acknowledged and thanked the Foundation, PIO, student ambassadors, and featured student panelists. Former Vice President of Instruction Julie Hatoff was also in attendance and received the Philanthropist of the Year Award for her investment in tapestries events that bring together folks and voices from diverse backgrounds. Trustees Cassar, Clendening, Merchat, Pedroza, and Simon attended the "get out and vote" event on the Oceanside Campus on November 3 that included appearances by Congressman Mike Levin and President Joe Biden, and they and Trustee McNeil also attended a board fellowship meeting on November 16.

Trustee Clendening attended a Zoom meeting for Chaps College, who is exploring ways to engage community. She also attended the Black and Brown NERD conference on campus, the NPCP awards luncheon, a tour of the San Elijo Campus, and a Foundation meeting.

Trustee Cassar acknowledged the many things that MiraCosta is doing right and is looking for ways to do things even better, and he acknowledged Dr. Cooke and the leadership of the college for their tremendous leadership. He attended the Mexican-American Educational Guidance Association scholarship banquet, which started in the 50 years ago in the San Dieguito School District to provide scholarships to send students to college. Former recipients of the scholarship gave testimonials, which were very moving, and Superintendent/President Cooke, as well as former MiraCosta Superintendent/President Francisco Rodriguez were keynote speakers there.

Trustee Pedroza shared that her appreciation for President Biden's quote: "Community college is America's best kept secret." She announced the San Dieguito drug free alliance, which will be held at the SEC tomorrow.

B. Students

Student Trustee Inayah Abdulmateen thanked Alketa for helping the ASG Leaders be a part of the "get out and vote" event. ASG voted to approve the Accreditation Report and Technology Plan, supported civic engagement activities, co-sponsored a Native American Heritage event, and the PR workgroup is planning de-stress events for finals week.

C. Classified Employees

Classified Senate (CS) President Carl Banks reported nominations are being accepted for fall 2022 outstanding classified professional. The year-end celebration takes place on December 9 at El Camino Country Club. Gift baskets are being accepted for the online auction that raises funds for student scholarships. Banks is excited to partner with the Academic Senate with a professional development event on January 19 day "cultivating human connections."

D. Faculty

Academic Senate (AS) President Leila Safaralian reported the cultivating human connections event is for all MiraCosta employee groups.

AS and CS have collaborated to start the first Native American student scholarship, which will be awarded in spring 2023. Last week, Safaralian attended the Academic Senate Fall Plenary, where many resolutions were reviewed and approved. The resolutions include an emphasis on student success, open educational resources, zero textbook costs, Guided Pathways, and support for minoritized students. The November AS Rostrum was published, which highlights MiraCosta College Academic Counselor Afifa Zaman for increasing equity for Afghan community college students.

E. Vice Presidents

1. Instructional Services

Assistant Superintendent/Vice President Pescarmona reported enrollment headcount is up for spring. She thanked the work of the Student Services partners and the ASE programs, who have been working to ensure we have a strong start to our enrollment cycle. We are participating in a zero textbook cost grant opportunity to develop zero textbook cost associate degree pathways. Pescarmona acknowledged the efforts of Jim Julius, Lauren McFall, and Sean Davis for paving the way for this to happen. The college has been awarded a \$1.2 Mathematics, Engineering, and Science Achievement (MESA) grant by the state, which is similar to Puente that creates wrap around academic support and structure for disproportionately impacted populations to clear a path into STEM.

Pescarmona noted the phenomenal arts programs offered at the college, and she invited MiraCostans to attend when possible.

2. Student Services

Assistant Superintendent/Vice President Wojcik submitted a written report.

3. Administrative Services

Assistant Superintendent/Vice President Flood reported putting together the Technology Plan was a two-year effort and he thanked his colleagues for the work involved to get it across the finish line.

The fiscal outlook for schools and community colleges next year will be much lower than what was budgeted this year. They will likely pull back one-time funds, which we normally benefit from, and reallocate them to meet the ongoing and cost of living needs.

The next big project is the Library remodel, which means a lot of movement of staff and equipment will be occurring.

Flood thanked College Police, Facilities, faculty and staff, and the administrators for their flexibility they showed during two separate power outages on our campuses.

4. Human Resources

Assistant Superintendent/Vice President Ng reported recognition for associate faculty is being worked on, professional development design phase will begin soon, and he warned MiraCostans that flu season is especially hard-hitting this year, and he encouraged all to take good care of their health.

F. Superintendent/President

Superintendent/President Cooke acknowledged the good work that is going on across the college. The work that we're doing around student success, the grants that we're bringing in, and the difference we're making in workforce and economic development are all appreciated by the community. College affordability and student supports remain a top focus. She also acknowledged Information Technology Services staff member Mark Stramaglia who first won our local classified Senate Excellence award, and then went on to win the award from the Board of Governors as well. Cooke provided an overview of the departments that are moving temporarily as a result of the Library renovation, while trying to keep the learning centers central on the campus for ease of student access. The community college bachelor's degree program has met some hurdles from the statewide CSU Academic Senate. These issues will be worked through.

XIV. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS None.

XV. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

MINUTES APPROVAL:

Anna Pedroza President Sunita V. Cooke, Ph.D. Superintendent/President

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:			
Foundation Overview and FY2022 Accomplishments	PowerPoint Presentation			
Category:	Type of Board Consideration:			
Presentations	Information Consent Action			
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:			
	Goal 1 Goal 2 Goal 3 Goal 4			
	Approved for Consideration:			
	Sunita V. Cooke, Ph.D.			
	Superintendent/President			

BACKGROUND

The board of trustees is provided periodic updates of programs and projects.

STATUS

Vice President of Institutional Advancement Shannon Stubblefield will recap MiraCosta College's Office of Advancement, specifically Foundation accomplishments over the past year and will review the institutional advancement structure.

RECOMMENDATION

For information only.

Subject:	Attachment:			
Facilities Update	PowerPoint Presentation			
Category:	Type of Board Consideration:			
Information	Information Consent Action			
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:			
	Goal 1 Goal 2 Goal 3 Goal 4			
Recommended:	Approved for Consideration:			
EZ-				
Tim Flood	Sunita V. Cooke, Ph.D.			
Assistant Superintendent/Vice President, Administrative Services	Superintendent/President			

BACKGROUND

In November 2016, the district successfully passed general obligation bond Measure MM with 62.39 percent of the votes (minimum requirement was 55 percent). This measure provided the district with \$455 million, which will allow for implementation of the projects identified in the 2016 Facilities Master Plan Update. Additional funds from the district's Fund 41 Capital Construction, State Scheduled Maintenance, grants, and other sources of funding will also be used to implement the overall capital construction program plan.

STATUS

Assistant Superintendent/Vice President Tim Flood, as well as district and Kitchell staff, will provide an update on the progress of the district's capital construction program, including:

- Program status summary and budget information
- Community Learning Center project completion list and planning status
- San Elijo project completion list and planning status
- Oceanside Campus project completion list and planning status
- Local Hire and Small/Highly Underutilized Business Enterprise contract award and value data
- Measure MM and Series C bond sale synopsis

RECOMMENDATION

For information only.

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachme	ent:		
Ratify Recommendations of Superintendent/President in Approving Personnel Actions	None			
Category:	Type of Board Consideration:			
Consent Items	Informati	on	Consent	Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:			
	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approved for Consideration:			
(hu li				
Charlie Ng		Cooke, P		
Assistant Superintendent/Vice President, Human Resources	Superint	endent/Pr	esident	

STATUS

1. Retirement of the following classified employees:

Stephanie Miko, Library Technician II, Public Services, Library, position P-00273, effective January 17, 2023

Ubense Perez, Police Sergeant, Police, position P-00315, effective December 30, 2022.

Susan Walker, Administrative Support Assistant II, Public Information Office, position P-00052, effective December 30, 2022.

2. Employment of the following regular classified employees:

Gricelda Alva Brito, Testing Services Assistant, Testing Services, position P-06217, salary range 11, step 1, \$3,285.06 per month, 32 hours per week, 12 months per year, effective November 28, 2022. Gricelda was selected through an open recruitment process.

Sauafao Safotu, Health Services Assistant, Health Services, position P-00186, salary range 19, step 2, \$54,600 per year, full-time,10 months spread over 12 months per year, effective November 7, 2022. Sauafao was selected through an open recruitment process.

3. Permanent change of assignment for Daniel Burciaga, Custodial Maintenance Worker, Facilities Maintenance, position P-05809, has accepted the position of Building Maintenance Mechanic II, position P-00080, salary range 22, longevity year 12, \$7,564.33 per month, full-time, 12 months per year, effective December 2, 2022. Daniel was selected through an open recruitment process.

- 4. Temporary change of assignment for Esther Vasquez, Human Resources Assistant, Human Resources, position P-07414, continued increase in hours from 18 to 32 hours per week, effective January 1 - June 30, 2023.
- 5. Temporary additional assignment for Elizabeth Lurenana, Administrative Support Assistant III, Honors, position P-07343. Elizabeth will serve as an Administrative Support Assistant III, Development and Foundation, \$30.73 per hour, as needed, effective January 3 - June 30, 2023.
- 6. Temporary reclassification per Section H.5.0, Classified Senate Employee Manual, for the following classified employees:

Sugeily Cervantes, Financial Aid Assistant, Financial Aid, position P-05837, will serve as Interim Student Services Coordinator, Financial Aid, range 26, longevity year 6, \$7,956.17 per month, full-time, effective November 14, 2022 – June 30, 2023.

Timothy Mayr, Police Officer, position P-00309, will serve as Interim Police Sergeant, range 34, longevity year 8, \$10,223.83 per month, full-time, effective January 1 – June 30, 2023.

7. Employment of the following associate faculty members for the 2023 spring session, payable in accordance with the Collective Bargaining Agreement for Academic Associate Faculty:

Zoe	Adler	English as a Second Language, NC
Aaron	Kilmer	English as a Second Language, NC
Ecenur	Sivri	English as a Second Language, NC
Pamela	Abbott-Enz	Gerontology
Michelle	Matter	Gerontology
Aaron	Humble	Music
Sarah	Spencer	Nursing
Rowell	Valencia	Nursing
Nicolas	Vega	Nursing
Adam	Crawley	Philosophy
Andrew	Ronquillo	Philosophy
Shaun	Heard	Theatre
Jeffrey	Ingman	Theatre

8. Request approval of the following short-term and substitute employees. These employees meet the Education Code 88003 definition of short-term and substitute employees, and as such, these employees will be employed and paid less than 75 percent of the college year:

Employee Name	Job Title	Assignment	Department	Pay Rate	Start	End
		_	-	_	Date	Date
Alex King Alaoen	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/19/23
Andrea Segundo	Receptionist/Switchboard Operator	Substitute	Public Information Office	\$22.36/hr	12/31/22	6/30/23
Atefeh Nikoukary	Accounting Technician	Short-Term	Accounting	\$31.64/hr	1/1/23	6/30/23
Curtis Mueller	Campus Aide III	Short-Term	Theatre and Film	\$19/hr	12/16/22	5/30/23
Dannia Saldivar	Campus Aide I	Short-Term	School Relations/Diversity Recruitment	\$15/hr	12/16/22	6/30/23
Delaney Meehan	Apprentice I	Short-Term	Child Development	\$15/hr	1/23/23	5/31/23

Desean Berger	Assistant Coach	Short-Term	Athletics and Intramurals	\$27.37/hr	12/16/22	6/30/23
Hayat Sherif	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/19/23
Jazmin Cueva	Campus Aide III	Substitute	Admissions and Records, OCN	\$19/hr	11/7/22	6/30/23
Karina Ramirez	Administrative Support Assistant II	Substitute	Public Information Office	\$27.37/hr	11/15/22	6/30/23
Kathleen Tom	Apprentice II	Short-Term	Child Development	\$16/hr	1/23/23	5/31/23
Leslie Smith	Apprentice III	Substitute	Child Development	\$17/hr	1/23/23	5/31/23
Mariana Grindley	Accounting Specialist	Substitute	Accounting	\$34.49/hr	1/1/23	6/30/23
Merilyn Navarro Sanchez	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/19/23
Monserrate Ayala	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/19/23
Nicole Gee	Pre-licensed Mental Health Counselor	Short-Term	Mental Health	\$22/hr	12/16/22	6/30/23
Olivia Miller	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/19/23
Piper Bailey	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/31/23
Quiemari Mikes	Campus Aide III	Short-Term	Student Equity	\$19/hr	1/1/23	6/30/23
Quiemari Mikes	Administrative Support Assistant III	Substitute	Student Equity	\$30.73/hr	12/1/22	1/31/23
Raul Ortega Marin	Campus Aide I	Short-Term	Technical Services	\$15/hr	12/16/22	6/30/23
Renee Austin	Accounting Technician	Substitute	Accounting	\$31.64/hr	1/1/23	6/30/23
Ryan Meier	Assistant Coach	Short-Term	Athletics and Intramurals	\$27.37/hr	12/16/22	6/30/23
Sandra Henika	Administrative Support Assistant II	Short-Term	Veterans Services	\$27.37/hr	1/3/23	6/30/23
Sara Constantinescu	Student Services Coordinator	Substitute	First Year Forward	\$36.55/hr	12/7/22	6/30/23
Stephanie Rivera	Administrative Support Assistant I	Substitute	School Relations/Diversity Recruitment	\$22.36/hr	11/21/22	6/30/23
Stephanie Rivera	Outreach Assistant	Short-Term	School Relations/Diversity Recruitment	\$23.69/hr	12/16/22	6/30/23
Tanya D'Angelo	Pre-licensed Mental Health Counselor	Short-Term	Mental Health	\$22/hr	12/16/22	6/30/23
Wesley Pawl	Program Consultant II	Short-Term	Small Business Development Center	\$53/hr	1/3/23	6/30/23
Victoria Morison	Campus Aide I	Short-Term	Honors	\$15/hr	1/1/23	5/19/23
Zoe Smith	Apprentice II	Short-Term	Child Development	\$16/hr	1/23/23	5/31/23

RECOMMENDATION

Ratify recommendations of superintendent/president in approving personnel actions, as stated above.

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:			
Approve Classification of New Positions and Job Descriptions	Job Descriptions: <u>Clinical Case Manager</u> <u>Assistant Business Systems Analyst</u>			
Category:	Type of Board Consideration:			
Consent Items	Information Consent Action		Action	
Institutional Goals:	Institutional Goal Supported:			
mcc_mission_statement.pdf (miracosta.edu)	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approved for Consideration:			
(Inii)				
Charlie Ng	Sunita V. Cooke, Ph.D.			
Assistant Superintendent/Vice President, Human Resources	Superinte	endent/Pr	esident	

BACKGROUND

The district has a need to create two new positions: Clinical Case Manager and Assistant Business Systems Analyst.

The Clinical Case Manager is a new categorically funded position designed to provide clinical case management to students accessing health care, mental health, or other care and support needs in the Health Services Department.

The Assistant Business Systems Analyst is a new position that was created in response to challenges experienced during the recruitment process for the higher-level Business Systems Analyst classification. The Student Services Division recently had three vacancies and was only able to successfully fill two of the three vacant positions. The division assessed the workload and needs and determined that the creation of a new, lower-level classification would provide the support required.

Human Resources created the two job descriptions to reflect the duties of the positions and determined a salary placement based on internal and external market data.

STATUS

Human Resources recommends to the superintendent/president, classification of range 30 for the Clinical Case Manager, effective December 16, 2022. Entry-level salary is \$85,312.

Human Resources recommends to the superintendent/president, classification of range 25 for the Assistant Business Systems Analyst, effective December 16, 2022. Entry-level salary is \$73,855.

RECOMMENDATION

Approve classification of new positions and approve job descriptions, as stated above.

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachm	ent:		
Ratify Memorandum of Understanding 22-05 Between the MiraCosta Community College District and Faculty Assembly	Memorandum of Understanding 22-05 Between the MiraCosta Community College District and Faculty Assembly			
Category:	Type of Board Consideration:			
Consent Items	Information Consent Action		Action	
Institutional Goals:	Institutional Goal Supported:			
mcc_mission_statement.pdf (miracosta.edu)	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approved for Consideration:			
(In i)				
Charlie Ng	Sunita V. Cooke, Ph.D.			
Assistant Superintendent/Vice President, Human Resources	Superint	endent/Pr	esident	

BACKGROUND

During the fall 2022 semester, the district and Faculty Assembly reached an agreement that modifies faculty workload requirements for full-time faculty for spring 2023. Specifically, allowing hybrid course assignments to count toward the on-ground requirement for classroom faculty and providing flexibility on the number of in-person, on-campus hours required for non-classroom faculty. The attached Memorandum of Understanding (MOU) is not intended to change the terms of the current collective bargaining agreement, but is instead a one-time, non-precedent setting agreement between the parties for the spring 2023 semester.

STATUS

The district has negotiated the terms and conditions of work to be performed and compensation to be paid and agreed to in the attached MOU with the Faculty Assembly.

RECOMMENDATION

Ratify Memorandum of Understanding 22-05 between the MiraCosta Community College District and Faculty Assembly, as stated.



MOU Between the MiraCosta Community College District and MiraCosta Community College District – Faculty Assembly 22-05

This Memorandum of Understanding ("MOU") is entered into by and between the MiraCosta Community College District (hereinafter referred to as "District") and the MiraCosta College Faculty Assembly (hereinafter referred to as "Assembly") (hereinafter collectively referred to as the "Parties"), and is expressly made pursuant to the Educational Employment Relations Act and the current Collective Bargaining Agreement ("CBA").

This MOU between the Parties is not intended to change the terms of the current CBA but is instead a one-time, non-precedent setting agreement that may not be used as the basis of a past practice by either party.

TERMS

- 1. During the Spring 2023 semester, the District agrees to modify faculty workloads as follows:
 - a. <u>Non-classroom Faculty</u>: In accordance with section C.2.5, non-classroom faculty are required to work thirty (30) hours per week on campus. During the Spring 2023 semester, at a faculty member's request the appropriate dean may authorize non-classroom faculty to work up to fifteen (15) hours remotely from the thirty (30) hours on campus requirement. The hours approved to work remotely may consist of student contact and/or preparation hours. The District maintains its right to assign non-classroom faculty based on the needs of students, the department, and best interests of the program, in all cases except as those agreed to in this MOU and other applicable contractual agreements.
 - b. Classroom Faculty:
 - In accordance with section C.13.3, classroom faculty members shall teach at least one sixteen (16) week class section, or two consecutive eight (8) week class sections, per semester "on-ground," unless an exception is approved by the appropriate vice president. For purposes of this MOU, "on-ground" hours are defined as equivalent to the average LHE course offering in the faculty member's home department. Faculty must follow the prescribed time blocks in scheduling on-ground, online Zoom or hybrid courses. The chart below is representative of the expected on-ground LHE / contact hour minimums:

Avg LHE per	On-ground	Hybrid Lecture	Hybrid Lecture
course	Lecture per week	•	, Lab per week
3 (or less)	1 section, 3	2 sections, each	Either lecture
	units, totaling	1:20	hours or lab
	2:50		equal to or
			greater than 2:50
			contact hours (3
			LHE)
4	1 section , 4	2 sections, each	Either lecture
	units, totaling	1:50	hours or lab
	3:50		equal to or
			greater than 3:50
			contact hours (4
			LHE)
5 or higher	1 section , 5	1-3 sections,	Either lecture
	units, totaling	equal to or	hours or lab
	4:50	greater than	equal to or
		4:50 contact	greater than 4:50
		hours (5 LHE)	contact hours (5
			LHE)

The District maintains its right to assign classroom faculty based on the needs of students, the department, and best interests of the program, in all cases except as those agreed to in this MOU and other applicable contractual agreements.

- 2. The District shall loan faculty members equipment necessary for remote work, such as computers, headsets, webcams, etc. Faculty members must submit an equipment request form to request any such equipment. To the extent that equipment is unavailable for loan to faculty, due to budget constraints or equipment shortages, the District shall provide faculty members with a safe place to work on campus.
- Faculty members maintain Academic Freedom in decision-making related to the content of courses they teach, including the determination of course content provided synchronously and asynchronously. Faculty members understand that they must adhere to the scheduled delivery method as identified in the schedule of classes (i.e., online, hybrid, or on-ground).
- 4. The District will follow all state and local protocols to maintain a safe working environment for faculty.

Training

- 5. The District shall provide distance education support and training to faculty during the Spring 2023 semester.
 - a. A workgroup consisting of the Director of Online Education, Teaching and Learning Center Coordinator, and Vice President, Instructional Services will be established by this agreement ("Workgroup").

- b. The Workgroup shall be responsible for identifying appropriate faculty peer mentors for Spring 2023, as specified below.
- c. <u>Spring 2023 Peer Mentors</u>: During the Spring 2023 semester, the District shall provide up to 400 hours in compensation for selected peer mentors to support faculty with distance education courses. The selection of peer mentors must be from a wide range of disciplines. Consideration should be given to faculty with online expertise and experience working collegially with their peers. Peer mentors may assist with the following:
 - i. Providing mentoring and/or professional learning to faculty assigned to teach in a particular modality who have limited or no previous experience teaching in that modality;
 - ii. Providing mentoring and/or professional learning to faculty who are making changes to the design and/or instruction of any distance education course section with the intent of improving student access, equity, and/or success, including adopting/adapting Open Educational Resources and/or other Zero Textbook Cost course materials.
 - iii. Providing mentoring and/or professional learning to faculty participating in data coaching programs who identify a need for improvements to distance education course section equity data;
 - iv. Developing and providing a process for Voluntary Review Of Online Materials (VROOM) for any faculty member wishing to receive expert assistance reviewing and aligning a distance education course section with the requirements of the MiraCosta Online Class Quality Guidelines; and/or
 - v. Developing and leading in-depth online education-related professional learning experiences for faculty (institutes, multi-week online courses, communities of practice, action research projects, etc.).
- d. If the peer mentors have additional capacity, in consultation with the Workgroup overseeing the peer mentor program, they may provide other forms of consultation and support to faculty on matters related to online teaching.
- e. Peer mentors shall report the time they spend working with faculty, and the type of support provided monthly, to the Faculty Director, Online Education. Payment for faculty mentors will be coordinated through the Office of Instruction.
- f. Faculty who receive online mentor support shall be invited to provide anonymous feedback each term. While this data will help gauge the impact and effectiveness of the program, this data shall not be used for the purpose of individual faculty evaluation. The Academic Senate, Online Education, PDP, C3 Teaching and Learning Center, Department Chairs, and Office of Instruction shall inform all faculty of the availability online mentoring program to encourage faculty to avail themselves of the support of the online mentors.
- g. Information, data, and support provided in the context of peer mentoring shall not be used for the purpose of individual faculty evaluation for those faculty involved.

Miscellaneous Provisions

- 6. All other terms and conditions of work shall be conducted in accordance with the current CBA.
- 7. Entire Agreement: This MOU constitutes the entire agreement and understanding between the Parties. There are no other oral understandings, terms, or conditions and neither party has relied upon any representation, express or implied, not contained in this MOU. All prior understandings, terms, or conditions are deemed merged into this MOU.
- 8. This MOU is non-precedential, will not bind the Parties in any future action, whether under similar circumstances or not, and cannot be introduced in any grievance, arbitration, complaint, administrative or legal proceeding as evidence of past practice or intent of the Parties or meaning or application of the CBA.
- 9. Modification: This MOU cannot be changed or supplemented orally and may be modified or superseded only by a written instrument executed by both Parties.
- 10. Unless subsequent modifications to this MOU are negotiated, this MOU will sunset on May 26, 2023.

This agreement will become effective upon approval from the Board of Trustees.

Sunita V. Cooke, PhD

Mary Gross, M.S.

Signature Date Superintendent/President MiraCosta Community College District Signature Date President MCCCD Faculty Assembly

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:		
Ratify Memorandum of Understanding 22-06 Between MiraCosta Community College District and the Faculty Assembly	Memorandum of Understanding 22-06 Between the MiraCosta Community College District and Faculty Assembly		
Category:	Type of Board Consideration:		
Consent Items	Information Consent Action		
Institutional Goals:	Institutional Goal Supported:		
mcc_mission_statement.pdf (miracosta.edu)	Goal 1 Goal 2 Goal 3 Goal 4		
Recommended:	Approved for Consideration:		
In i			
Charlie Ng	Sunita V. Cooke, Ph.D.		
Assistant Superintendent/Vice President, Human Resources	Superintendent/President		

BACKGROUND

During the fall 2022 semester, the district and Faculty Assembly reached an agreement that modifies faculty workload requirements for full-time faculty for spring 2023. Specifically, allowing hybrid course assignments to count toward the on-ground requirement for classroom faculty and providing flexibility on the number of in-person, on-campus hours required for non-classroom faculty. The attached Memorandum of Understanding (MOU) is not intended to change the terms of the current collective bargaining agreement, but is instead a one-time, non-precedent setting agreement between the parties for the spring 2023 semester.

In March 2022, the district filed a Petition for Unit Modification Petition (Case No. LA-UM-1023-E) regarding the removal of the following Faculty Director positions from the Faculty Assembly collective bargaining unit:

- 1. Faculty Director of Career Studies and Services (Career Center)
- 2. Faculty Director of Extended Opportunity Programs and Services ("EOPS")
- 3. Faculty Director of Transfer Center
- 4. Faculty Director of Retention Services/Tutoring and Academic Support Center ("TASC")
- 5. Faculty Director of Student Accessibility Services ("SAS")
- 6. Faculty Director of Online Education
- 7. Faculty Director of Math Learning Center
- 8. Faculty Director of Writing Center

The Parties reached a settlement agreement whereby the above Faculty Director positions will be eliminated and replaced with a corresponding Faculty Coordinator or other faculty positions. The details of the transition to the Faculty Coordinator or other faculty positions are outlined in the attached MOU.

STATUS

The district has negotiated the terms and conditions of work to be performed and compensation to be paid and agreed to the attached MOU with the Faculty Assembly.

RECOMMENDATION

Ratify Memorandum of Understanding 22-06 between the MiraCosta Community College District and Faculty Assembly, as stated.



MOU Between the MiraCosta Community College District and MiraCosta Community College District – Faculty Assembly 22-06

This Memorandum of Understanding ("MOU") is entered into by and between the MiraCosta Community College District (hereinafter referred to as "District") and the MiraCosta College Faculty Assembly (hereinafter referred to as "Assembly") (hereinafter collectively referred to as the "Parties"), and is expressly made pursuant to the Educational Employment Relations Act and the current Collective Bargaining Agreement ("CBA").

The District and the Assembly are parties to the Unit Modification Petition (Case No. LA-UM-1023-E) filed by the District ("Pending Petition"). In the Pending Petition, the District sought to remove eight positions ("Faculty Director Positions") from the Assembly's bargaining unit ("Unit").

The Parties have agreed to the following terms as a means to resolve the Pending Petition. Such terms shall become effective upon approval by the Board of Trustees and any other dates as specified.

(1) <u>Transition to Faculty Coordinator Positions</u>. The Faculty Director Positions identified below will be eliminated and replaced with a corresponding Faculty Coordinator Position and Title, or other faculty position, which is identified next to the current Director Position/Title.

Current Faculty Director Position/Title	New Faculty Coordinator Title
Faculty Director of Career Studies & Services (Career Center)	Career Center Faculty Coordinator
Faculty Director of Extended Opportunity Programs & Services ("EOPS")	EOPS Faculty Coordinator
Faculty Director of Transfer Center	Transfer Center Faculty Coordinator
Faculty Director of Retention Services /Tutoring & Academic Support Center ("TASC")	Coordinator position to be in effect until June 30, 2023. On July 1, 2023, the incumbent faculty member shall be reassigned to Counseling and/or Project Coordination (Transitions and/or other projects as assigned).
Faculty Director of Student Accessibility Services ("SAS")	SAS Faculty Coordinator
Faculty Director of Online Education	Online Education Faculty Coordinator
Faculty Director of Math Learning Center	Math Learning Center Faculty Coordinator
Faculty Director of Writing Center	Writing Center Faculty Coordinator

(2) <u>Removal of Supervisory and Management Responsibilities</u>. The District, in consultation with the Faculty Assembly, will determine responsibilities to be excluded from duties of the Faculty Coordinators. The new Coordinator Positions shall not include any supervisory duties as defined by California Government Code 3540.1(m), and that except for the occasional routine and clerical duties, the coordinators shall not be

responsible for oversight or supervision of any District employees, or for assigning work to or directing the work of any District employees.

(3) Phased Transition of Standing Reassignments, Lecture Hour Equivalent and <u>Elimination of Responsibility Factor Payment.</u> Effective the 2024/2025 Academic Year, the faculty members in the current Faculty Director Positions will be phased into the Faculty Coordinator positions. The phase out from Faculty Director to Faculty Coordinator will impact the number of assigned contract days per year, amount of reassigned time ("RT"), and elimination of the responsibility factor ("RF") as follows:

POSITION	<u>Terms</u> 2022/2023	<u>Terms</u> 2023/2024	<u>Terms</u> 2024/2025
Career Center Faculty Coordinator	212 Days; 100% RT; 4% RF	203 Days; 80% RT; 2.25% RF *Coordinator will continue as Department Chair with RT per contract as elected chair	195 Days; 80% RT; RF eliminated *Department Chair RT per contract for elected chair
EOPS Faculty Coordinator	195 Days; 100% RT; 4% RF	195 Days; 80% RT; 2.25% RF	195 Days; 80% RT; RF eliminated
Transfer Center Faculty Coordinator	195 Days; 100% RT; 4% RF	195 Days; 80% RT; 2.25% RF	195 Days; 80% RT; RF eliminated
TASC- Relinquish effective July 1, 2023	195 Days; 100% RT; 4% RF	195 Days; 100% Counseling project coordination (Transitions and/or other projects as assigned); 2.25% RF	195 Days; 100% Counseling project coordination (Transitions and/or other projects as assigned); RF eliminated
SAS Faculty Coordinator	203 Days; 100% RT; 4% RF	203 Days; 100% RT; 2.25% RF	195 Days; 100% RT; RF eliminated
Online Education Faculty Coordinator	212 Days; 100% RT; 4% RF	203 Days; 100% RT; 2.25% RF	195 Days; 100% RT: RF eliminated
Math Learning Center Faculty Coordinator	212 Days; 100% RT; 4% RF	195 Days; 80% RT; 2.25% RF	176 Days; 60% RT; 3 LHE Summer RF eliminated
Writing Center Faculty Coordinator	176 Days; Backfill with current faculty at 60% RT; 3 LHE Summer; RF eliminated	176 Days ; 60% RT; 3 LHE Summer	176 Days ; 60% Reassign Load; 3 LHE Summer

(4) <u>Right for Incumbent to Be Assigned to New Coordinator Positions.</u> The faculty members currently employed as Faculty Directors may elect prior to any Academic Year of the phased transition above to decline the new coordinator position and retreat into a full-time teaching or non-instructional position for which they have the necessary Minimum Qualifications and Faculty Service Areas established by the applicable collective bargaining agreement. Absent such a decision by an incumbent to decline the position, the current faculty members shall have the right to be assigned to the new Coordinator positions during the term of this agreement.

- (5) <u>Retirement or Rejection of Faculty Coordinator Role.</u> If any faculty members currently employed as Faculty Directors retire prior to the 2024/2025 Academic Year or otherwise declines the Faculty Coordinator Position, the RF will be eliminated for the successor in the Faculty Coordinator Position and the amount of Reassigned Time will be revisited by the Parties.
- (6) <u>Reassigned Time for Elected Department Chair.</u> Any Faculty Coordinator who also serves as an elected Department Chair will receive reassigned time in line with contractual agreement on Department Chair loads.
- (7) <u>Weekly Student Contact Hours for Counseling Coordinators</u>. The Faculty Coordinators in Counseling with 80% Reassigned Time will complete five (5) student contact hours per week (counseling appointments, workshops, preparation, institutional service, etc.) on their schedule to meet the remaining 20% load.
- (8) <u>Good Faith Agreement to Consult on Coordinator Job Descriptions</u>. The District shall consult in good faith with the Faculty Assembly in the 2023/2024 Academic Year regarding the development of job descriptions consistent with the duties of all of the new Faculty Coordinator Positions. [remainder of sentence deleted]
- (9) <u>Writing Center Coordinator Hiring Request.</u> [First part of section deleted]. A hiring request will be submitted through appropriate channels for the new Writing Center Coordinator Position.
- (10) **Execution of Side Letter Agreement.** The Parties agree to execute the Side Letter Agreement amending the current 2022-2025 Collective Bargaining Agreement ("CBA") in order to bring the CBA into accordance with terms (1) through (9) above.
- (11) <u>Withdrawal of Pending Petition.</u> Within seven (7) days of the execution of this MOU and the Side Letter Agreement by both Parties, whichever should occur later, the District shall withdraw its Pending Petition before Public Employment Relations Board and effectuate any other actions necessary to complete that withdrawal.

This agreement will become effective upon approval from the Board of Trustees.

Sunita V. Cooke, Ph.D.

Mary Gross, M.S.

Signature Date Superintendent/President MiraCosta Community College District Signature Date President MCCCD Faculty Assembly

Subject:	Attachment:
Approve Reorganization of Student Equity Department	None
Category:	Type of Board Consideration:
Consent Items	Information Consent Action
Institutional Goals:	Institutional Goal Supported:
mcc_mission_statement.pdf (miracosta.edu)	Goal 1 Goal 2 Goal 3 Goal 4
Recommended:	Approved for Consideration:
Charlie Ng Assistant Superintendent/Vice President, Human Resources	Sunita V. Cooke, Ph.D. Superintendent/President
Recommended:	Approved for Consideration:
Alketa Wojcik, Ed.D. Assistant Superintendent/Vice President, Student Services	Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

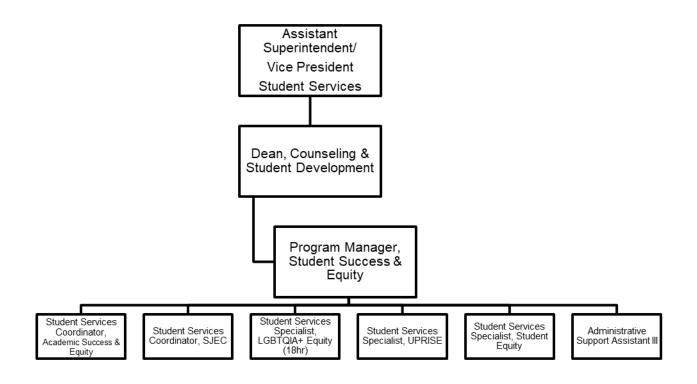
With the hiring of the interim Chief of Inclusion, Diversity, Equity, and Accessibility Officer (CIDEAO), there is a need to reorganize the reporting of the Student Equity Department to align work around inclusion, diversity, equity, and accessibility. The proposed change moves the Student Equity Department from reporting to the Dean of Counseling and Student Development to the CIDEAO, who is charged with implementing the district's Student Equity Plan.

STATUS

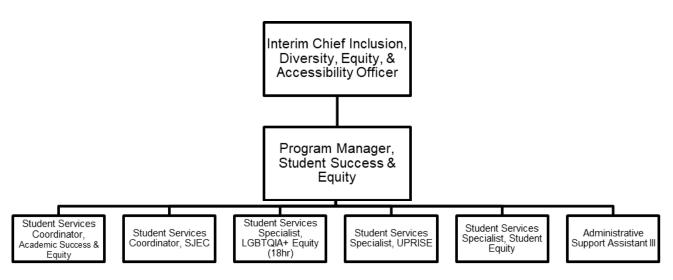
The proposed reorganization will include a change in reporting structure. The program manager of Student Success and Equity will move from reporting to the dean of counseling and student development to the interim CIDEAO. All positions that currently report to the Program Manager will continue to do so under the new structure. This proposed reporting structure better aligns the role of the department within the day-to-day operations of Student Equity. If approved, this reorganization will go into effect on December 16, 2022.

There is no change in FTE or budget associated with the recommended reorganization.

Current Organizational Chart



Proposed Organizational Chart



RECOMMENDATION

Approve reorganization of the Student Equity Department, as stated above.

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachme	nt:		
Approve Sabbatical Leave Recommendations for FY 2023/24	Summary of Sabbatical Leave Applications			
Category:	Type of Board Consideration:			
Consent Items	Informatio	Action		
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:			
Regommended:	Goal 1 Approved	Goal 2 for Cor	Goal 3	Goal 4
touro			2	
Kristina Denée Pescarmona	Sunita V.			
Vice President, Instructional Services	Superinte	naent/P	resident	

BACKGROUND

As established in board policy, the superintendent/president, the Professional Advancement Committee, and the Academic Senate evaluate and recommend sabbatical leaves to the board of trustees. The board's expectation is that faculty members have a satisfactory evaluation on file prior to engaging in sabbatical leave.

STATUS

Based on the Faculty Assembly contract, the number of sabbatical leaves available is eight percent of the full-time faculty in an academic year, which for 2023/24 would be sixteen (16). Nineteen (19) faculty members submitted sabbatical leave applications including 16 eligible applications and three (3) alternate applications and were forwarded to and approved by the Sabbatical Leave Committee on October 7, 2022, and approved by the Academic Senate on November 18, 2022.

RECOMMENDATION

Approve the 2023/24 sabbatical leave recommendations, as detailed on the attached summary.

1. Name: CLARK, Raymond Department: BIOLOGICAL SCIENCES Semester requested: Fall 2023

Abstract: In November 2020, I suffered a massive stroke. This sabbatical project will allow me to reimagine all my learning materials (lecture, lab, activities, and assessments) in BIO 210 Human Anatomy and BIO 220 Human Physiology to not only adapt to the change in my abilities imposed by the injury to my brain but to also incorporate diversity, equity, and inclusion practices into my teaching. I expect to take a backwards design approach from the stated learning outcomes related to these courses and develop materials towards student engagement and equitable achievement of outcomes. Through this sabbatical, I will incorporate the Inclusion, Diversity, Equity, and Anti-Racism (IDEA) audit framework from the ASCCC OERI workgroup to rebuild all my learning materials. Given my own needs, I will apply this framework with the additional lens of accessibility and Universal Design for Learning principles. There will be an explicit focus on the delivery of this instruction through online modalities.

Name: COTNOIR, Leigh Department: MEDIA ARTS and TECHNOLOGIES (MAT) Semester requested: Fall 2023

Abstract: During sabbatical leave, I plan to do self-directed studies that include three areas of my practice as an artist/designer and instructor. My research will concentrate on new tools, techniques, and workflows in the following topics: 1) 2D/3D imaging, illustration, and motion graphics, 2) web development within Content Management Systems (CMS) like WordPress and Webflow, and 3) projection mapping for immersive media experience design. I plan to do creative investigations that will result in example work that can be used in my teaching. This research will enable me to stay professionally current in an ever-evolving field of media arts practices, "big idea" topics, and complex software tools. It will provide me the time, resources, and sense of renewal to continue developing my own creative work since it is this act of "making" that is core to my identity as an artist/designer. Maintaining professional currency by both acquiring new knowledge and learning through direct practice will enable me to better serve students in curriculum development, as well as build more bridges to the design community and industry partners.

3. Name: DIAZ, Zulema Department: LETTERS Semester requested: Fall 2023

Abstract: How can the humanities help Latinx students develop the confidence and the vision of themselves being engaged in STEM? During my sabbatical, I intend to broaden my approach to teaching literature by exploring the intersections between culturally responsive pedagogy and identifying passion and talent for STEM among Latinx students. Over the course of six years, I have been using literary genres such as science-fiction, speculative fiction, and dystopian narratives (to name a few) to center discussions on environmental racism and its disproportionate impact on communities of color, and, as an opportunity for students to speculate over the type of future we seem to be creating. It is within these contexts, that I have observed the enthusiasm among Latinx students to discover that it is possible to discuss in an English 201 class the effects of poor urban development, the impact that exposure to toxins have on the body, and the need to develop affordable technology that would help disenfranchised communities live sustainably. While my emphasis is to explore possibilities to motivate Latinx students to engage in STEM, I also intend to use a decolonial framework that moves beyond the Western sciences and that is more inclusive of "the sciences" where indigenous science is also honored.

- 4. Name: FARNAM, Michelle
 - Department: STUDENT ACCESSIBILITY SERVICES Semester requested: Fall 2023

Abstract: The number of MiraCosta College (MCC) students with Autism Spectrum Disorder (ASD) increases gradually each year. The most recent data reports 70 MCC ASD students in 2017-2018 to 114 students in 2021-2022. I find the support, resources, and strategies Student Accessibility Services (SAS) provides can involve more interaction with instructors, parents and other campus members in comparison to what SAS provides for other disability populations. As more ASD research and data comes available it is important for me, as a counselor, to stay up to date to provide the over-and-above academic services and support for students with ASD. During my sabbatical leave I intend to identify effective and appropriate support, resources and strategies that can be used with SAS staff and faculty as well as students with ASD and the instructors who reach out to us for guidance regarding these students in their classroom. My proposal will include a mix of academic studies and self-directed studies. I am excited to combine ASD coursework with academic experiences from college disability resources with personal experiences from people with ASD.

Name: JARA, Jose Department: LETTERS Semester requested: Fall 2023

Abstract: My sabbatical goal is to research and design a student-focused memoir writing assignment that can integrate universal topics such as culture and ethnicity, family histories, immigration stories, music, film, education goals and more. I will create a scaffolded assignment integrating research, reading, viewing, and then practicing draft-based writing as core activities. The assignment will also include creative writing strategies to enhance students' mastery of core writing strategies.

6. Name: LOEDEL, Delores Department: BUSINESS ADMINISTRATION Semester requested: Spring 2024

Abstract: The purpose of my proposed sabbatical leave request is to keep abreast of current trends and technology in accounting. First, Intuit has a new certification called the Intuit Certified Bookkeeping Professional that validates essential bookkeeping knowledge and proves students have the skills to be successful in an accounting career. My plan is to explore this certification, taking the exam, and learning how we can promote this certification for our students. Second, our program has a need for additional expertise for our Computerized Accounting (QuickBooks) class. As such, my plan is to update my skills in this area and become an Intuit QuickBooks Certified User as well as a QuickBooks ProAdvisor. My final goal is to complete the Diversity Equity Inclusion Belonging (DEIB), The Architecture of Inclusion Certification through the American Accounting Association.

7. Name: LOPEZ, Alicia

Department: SOCIOLOGY

Semester requested: Spring 2024

Abstract: I was hired fall of 2016 to "be a visionary leader for a growing Ethnic Studies program" at MiraCosta College (MCC). Over the past six years, I led an Ethnic Studies workgroup that advocated for an autonomous and authentic Ethnic Studies program and department. I led the development of our new Ethnic Studies department and program and chaired the hiring committee, which led to our first full-time Ethnic Studies tenure-track hire. I have also chaired our Diversity, Equity, and Cultural Competency Committee, Sociology Department, and now I am chairing a Tenure Review Committee. As you can see, leadership is a topic central to my life and my work at MCC. While I have gained much value from these experiences, It has not been without its challenges. Through self-directed study, I aim to enhance my performance in my specialization (faculty in Sociology, Ethnic Studies, and Chicana/x/o Studies) by seeking a better understanding of the experience of women of color, more specifically black/African-American and brown/Chicana and Latina women, in leadership positions within work environments that have historically existed as predominantly white and male-dominated. This guestion/subject is relevant and essential given the recent positive efforts of various colleges and universities. including MCC, to diversify their faculty and staff (in terms of race, gender, sexual orientation, culture, etc.) via more equitable and inclusive hiring and teaching practices, e.g., Academic Senate resolutions, campus book reads, etc. These efforts have prompted a culture shift in long-established institutional ways of thinking and behaving that make for different, sometimes contrasting experiences and perceptions on campus, and this is worth understanding better. To this effect. I plan to focus on three primary activities: 1). To undertake a self-directed study of inter and multi-disciplinary. scholarship to understand the experience of women of color, specifically black/African-American and brown/Chicana and, Latina women, in leadership positions within work environments that have historically existed as predominantly white and male-dominated and create an annotated bibliography of the works I study, 2) To better understand the experience of women of color, specifically black/African-American and brown/Chicana and Latina women, in leadership positions within work environments that have historically existed as predominantly white and male-dominated by conducting interviews and processing what I learn in a journal. 3) To develop teaching materials based on the information I gather to use in my CCS/SOC 232-Critical Chicana and Latina Studies.

Name: McCORKLE, Kent

Department: CHEMISTRY

Semester requested: Spring 2024

Abstract: I propose to use my sabbatical to develop a complement of concise, professional videos covering the fundamental topics in foundational chemistry courses such as CHEM 115, 140, and 150. I will begin by researching the course content of these beginning chemistry courses and then formulate a list of topics to be covered. Next, I will study existing chemistry video content on these topics to learn structure, format, and effective instructional practices. Thereafter, I will investigate best practices in asynchronous video instruction, including pedagogy, tools, and techniques specifically for STEM. Finally, I will script, record, edit, and publish the videos in a repository such as YouTube.

Name: MYERS, Shannon Department: MATHEMATICS Semester requested: Spring 2024

Abstract: One aspect of my mathematical learning that I have always wanted to enhance is my ability to code. The use of the program Matlab (free version Octave) is required for our Linear Algebra course. I've learned how to code matrix operations, but have not written my own activities. For my sabbatical project, I would like to learn how to create graphs, probability applications, solve differential equations, and expand my knowledge in linear algebra applications in Matlab/Octave. Then my plan is to create activity books for Calculus and Analytic Geometry III, Differential Equations, and Linear Algebra. I will make these materials available to other instructors for use in their classes which will benefit our students as well.

10. Name: MURICO, Jeff

Department: PHILOSOPHY, RELIGIOUS STUDIES (PHREL) Semester requested: Fall 2023

Abstract: I am requesting a sabbatical leave for fall 2023 in order to pursue research in Israel, Palestine, and Jordan for 2-3 months. My goal for this sabbatical is to accomplish two primary objectives: 1) design new curriculum for existing courses 2) develop curricula for new courses in the religious studies program. By designing an itinerary that focuses on a number of religiously significant sites, I will be able to develop new material for our program's flagship course, World Religions, incorporating photos and video "on-site lectures" from this research. In addition, I plan to use this research to develop new curriculum to diversify our offerings. Currently, we offer three courses: World Religions, Eastern Religions, and Religion in America. This sabbatical research plan will allow me to create at least one new course ("Abrahamic Religions") and possibly a second course ("The Bible as Literature"). While in Tel Aviv, I plan to work with a number of academics and other local contacts. I have reached out to professional contacts I have in the region and plan to access local university professors, libraries, museums, and other cultural institutions.

11. Name: NGUYEN, Thong

Department: CHEMISTRY

Semester requested: Fall 2023

Abstract: My sabbatical research will explore best practices in creating a flipped classroom for Chemistry 210, the first semester of a one-year organic chemistry sequence. As a result of my research, I will create a new curriculum for Chemistry 210 with lecture videos and a workbook of daily class activities in a flipped format.

12. Name: POWELL, Beth

Department: MATHEMATICS

Semester requested: Spring 2024

Abstract: For my sabbatical, I plan to develop a student workbook for Calc 1 and Calc 2. The workbook will consist of problems that should be done in student groups that help students to review past materials, learn present concepts, and allude to upcoming topics. I will also complete a solutions manual for the workbook. The workbook will be available to all MCC Math faculty and their students.

13. Name: POWERS, Leola

Department: COMMUNICATION STUDIES Semester requested: Fall 2023

Abstract: Research indicates that in our professional and personal lives, we listen more than we speak, read, or write. It also confirms that listening is the communication skill most important to succeeding in entry-level positions, distinguishing effective from ineffective employees and managers, and achieving career competence and organizational success. Listening is the form of verbal communication that is most lacking and underdeveloped in organizational members and that most requires training. However, we have had little training—at home, at school, and at work—in developing effective listening behavior.

During the time of my sabbatical leave I plan to:

 Conduct research on the importance of listening skills in academic, professional, and personal settings. This will include reading current publications, journals, and textbooks on listening behaviors.

· Complete coursework in the practice of effective listening.

Explore curriculum from other institutions that offer listening courses and training.

Design and create content for a new course in effective listening to be offered by the Department of Communication
 Studies and be open to all student across the curriculum at MiraCosta College.

14. Name: TOROK, Steve

Department: MUSIC

Semester requested: Spring 2024

Abstract: The plans for my proposed sabbatical leave include 1. Writing a text/workbook based on several of my conference presentations (Jazz Education Network - 2017 and 2019, College Music Society 2018). It will detail my rehearsal techniques for the jazz ensemble, including how to overcome challenges related to variable instrumentation, student backgrounds, skill levels, and other factors that one frequently encounters at community colleges and smaller schools. The book will also include my approach and techniques for fostering student-driven collaborative arranging within the rehearsal process, and include several arrangements that were developed in this way. 2. I plan to update my knowledge of arranging and composing techniques and compose 4-6 new original works for the variable-sized jazz ensemble. I plan to include the klezmer music influences in some of them. Some of this may be part of the aforementioned textbook, as well 3. I plan to devote time to studying and practicing saxophone and flute, including private instruction for flute.

15. Name: TURBEVILLE, John

Department: PHYSICAL SCIENCES Semester requested: Fall 2023

Abstract: Construct a virtual lab on the Geology of Catalina Island, and rewrite the Calaveras Hills Igneous Virtual Lab. This entails significant research, becoming more proficient with web editing software and more visual technologies, and compiling comprehensive virtual labs to support students, the geology program, and the college. The virtual labs directly, support the SLO's for the course and program, and will further enrich the course materials for students.

16. Name: ZAMAN, Afifa

Department: GENERAL COUNSELING Semester requested: Fall 2023

Abstract: The purpose of this sabbatical leave is to complete 13 units of coursework towards my doctoral studies in the educational leadership (Ed.D.) program at the University of Southern California. As a full-time non-classroom faculty member in General Counseling (195-day contract), my sabbatical leave request is for one full year (July-June). My sabbatical plan includes completing five units in the summer of 2023: EDUE 780b Dissertation in Practice (2 units) and EDUC 715 Advanced Study of Learning and Instruction: Theory, Research, and Application (3 units). In the fall 2023 semester, I will complete 6 units: EDUC 599 Designing Organizations for Equity (3 units) and EDUC 714 Measurement and Evaluation for Decision-Making (3 units). Finally, I will complete EDUE 784a Dissertation in Practice, Data Analysis (2 units) in spring 2024. The sabbatical leave would allow me to take my qualifying exam during fall 2023, complete dissertation research during the 2023-2024 academic year, and defend my dissertation in the spring of 2024. By completing an Ed.D. in Educational Leadership, I will further my knowledge and skills as a counseling faculty member to better serve students, my department, as well as the college and broader community.

ALTERNATES:

1. Name: McEALL, Lauren

Department: LIBRARY

Semester requested: One-year at 50% compensation

Abstract: Visual forms of information are critical to how we learn as humans. Social media has accelerated the adoption of visual information with images and videos now dominating content streams. Without a doubt, this is also changing how we appeal to students both in terms of student services and coursework. I'm interested in the psychology of visual information and how visual information can be used to facilitate processing new concepts, becoming better at creating visual media, and applying these combined skills to develop materials that can be used to help teach visual information literacy, which is a topic covered in Library coursework. One of the issues I've noticed when teaching LIBR 201: Media & Information Literacy, is that many resources that aim to teach visual literacy rely heavily on text-based information. This is a missed opportunity. As a final project to culminate my sabbatical learning, I would like to create Open Educational Resources (OER) (e.g. graphic novella, short videos, memes, gits) that can be used within MiraCosta College and beyond. These materials have the potential to be used across any and all courses because of the critical thinking issues related to visual information literacy and the impact that this has on our students' social media usage today.

2. Name: ANTE-CONTRERAS, Daniel Department: LETTERS Semester reguested: Fall 2023

Abstract: This project will allow me to explore the rapidly changing nature of reading and writing within multimodal digital cultures. I will begin a future-oriented brainstorming of how English composition pedagogy can respond to, incorporate, and benefit from those shifts. I plan to cultivate skills to remain relevant and current in a college and world environment where reading and writing skills are increasingly tied to play and algorithmic communication through: 1) Studying digital pedagogy, pedagogy of play, and digital narrative with a focus on student equity and inclusion, 2) Taking computer programming classes; the intersection of coding and writing represents a new frontier of English composition, where most writing is happening in digital spaces with digital tools; having literacy when it comes to how those tools function and how to write using increasingly multimodal software is important in a world where traditional, "word processed" essays are becoming less common, 3) Creating teaching resources, including: prompts, assignments, and syllabi; reading/writing game prototypes; and other audiovisual resources dedicated to student-centered digital writing, and 4) Designing an online space to house materials and to build my digital presence. This project will offer both theoretical frameworks and tangible projects I can implement in my classes and introduce to my colleagues. The future of English and literature pedagogy is multimodal, multi-linguistic (from spoken languages to languages of code and algorithms), and multi-disciplinary, and the self-directed objectives documented below give me space to examine and research these shifts and engage in innovative course design.

3. Name: SANCHEZ, Violeta Department: LETTERS Semester requested: Fall 2023

Abstract: I intend to research the genre of life writing and begin to produce an autobiographical text. In my ENGL 100 courses, we read nonfiction work, often including a memoir that centers experiences, identities, and subject matter that are relatable, validating, and/or engaging to my students. I want to devote part of my sabbatical to expanding my knowledge of autobiographical works to include more voices of marginalized and minoritized communities in my course content. I also want to begin my own autobiographical work because as a writing instructor, I believe it is important to model real-life writing for our students. Part of my pedagogical approach as a writing instructor is to encourage my students to see themselves as writers and that their stories are worthy of writing/telling/studying. By writing and sharing an autobiographical work of my own with my students, I will be better equipped to teach this genre of writing and show my students how I am challenging myself as a reader, writer, and thinker–just as I ask that they challenge themselves as they write, rewrite, and reflect on their own work.

Subject:	Attachm	ent:			
Approve Updated Course Agreement with Carlsbad Unified School District for the Spring 2023 Dual Enrollment Program		A Spring 2	023 Course	Agreement	
Category:	Type of Board Consideration:				
Consent Items	Information Consent Action				
Institutional Goals:	Institutio	onal Goal	Supported:		
mcc_mission_statement.pdf (miracosta.edu)		×	V		
	Goal 1	Goal 2	Goal 3	Goal 4	
Recommended:	Approve	d for Con	sideration:		
touro		R	2)		
Kristina Denée Pescarmona	Sunita V	. Cooke, 🖻	∙h.D.		
Vice President, Instructional Services	Superint	endent/Pr	resident		

BACKGROUND

During the 2018/19 year, the Carlsbad Unified School District (CUSD) and MiraCosta Community College District entered into a dual enrollment agreement, which enabled CUSD students to enroll in MiraCosta College classes at Carlsbad and Sage Creek high schools during the regular school day to earn both high school and college credit. The program was a success, and additional agreements have continued. Instructional Services Division worked with leaders from CUSD to identify courses to be offered during the spring 2023 term, and that agreement is reflected in the courses proposed on the attached Exhibit A Spring 2023 Course Agreement. As with previous agreements, the seats in dual enrollment courses will be limited to CUSD students only.

STATUS

A memorandum of understanding that focused on responsibilities and general items was approved in December 2018 and is still in place. It remains in effect until either district wants to rescind or change the MOU. The individual courses agreed to each term are defined separately in the Exhibit A Course Agreement, so that the courses may be updated separately from the MOU.

RECOMMENDATION

Approve the new Exhibit A Spring 2023 Course Agreement with Carlsbad Unified School District to offer dual enrollment classes through MiraCosta College during spring 2023.

EXHIBIT A SPRING 2023 COURSE AGREEMENT Between MIRACOSTA COMMUNITY COLLEGE DISTRICT and CARLSBAD UNIFIED SCHOOL DISTRICT

This Course Agreement is being executed between MiraCosta Community College District ("MCCD"), and Carlsbad Unified School District ("CUSD") as Exhibit A to the *Dual Enrollment Program Agreement between Carlsbad Unified School District and MiraCosta Community College District ("Dual Enrollment Program Agreement*), the terms of which are incorporated herein by this reference. Unless otherwise expressly indicated herein, in the event of a conflict between this *Course Agreement* and the *Dual Enrollment Program Agreement*, the *Dual Enrollment Program Agreement* shall control. This *Course Agreement* is entered into between MCCD and CUSD as of the effective date set forth below.

Effective Date of Course Agreement: <u>December 16, 2022</u> Period of Course Agreement: January 2023 – May 2023

College Courses: MCCD shall offer the following approved educational courses:

Spring 2023 Course Offerings										
Locatio	Cours e	Catalo	Unit			Facult	Emplo	Studen t Contac	Enroll- ment Cap	
n	Name	g #	S	Days	Time	У	yer	t Hours		
CHS	COUN	100	3	Online	Async	Staff	MCCD	48-54	35	
SCHS	COUN	100	3	Online	Async	Staff	MCCD	48-54	35	
CHS	DESN	111	4	ARR	10:45-	Staff	MCCD	64-72	22	
					12:45					
CHS	BUS	147	3	Online	Async	Staff	MCCD	48-54	40	

+ Please note, enrollment restrictions may exist if students chose to take a lower-level course to meet college/university major requirements.

Notices. Any notice, communication, or delivery required by this Agreement by either Party to the other shall be delivered to:

Carlsbad Unified School District Dr. Robert Nye Assistant Superintendent Instructional Services 6225 El Camino Real Carlsbad, CA 92009 MiraCosta Community College District Kristina Denée Pescarmona Vice President of Instructional Services 1 Barnard Drive Oceanside, CA 92056

CARLSBAD UNIFIED SCHOOL DISTRICT

APPROVED BY:

DATE: / /20____

MIRACOSTA COMMUNITY COLLEGE DISTRICT

APPROVED BY: _____

DATE: ___/___/20____

Subject:	Attachment:					
Spring 2023 Program Components for the Oceanside Unified School District CCAP Dual Enrollment Program	Spring 2023 Program Components for OUSD CCAP					
Category:	Type of Board Consideration:					
Consent Items	Information Consent Action					
Institutional Goals:	Institution	al Goal	Supported:			
mcc_mission_statement.pdf (miracosta.edu)		1	1	1		
	Goal 1	Goal 2	Goal 3	Goal 4		
Recommended:	Approved	for Con	sideration:			
touro		R	27			
Kristina Denée Pescarmona	Sunita V. 0					
Vice President, Instructional Services	Superinter	ndent/Pr	esident			

BACKGROUND

In 2017 MiraCosta College established a College and Career Access Pathways (CCAP) Agreement for Dual Enrollment with Oceanside Unified School District (OUSD). The initial CCAP agreement with OUSD included courses in Counseling, Communications, and Mathematics. Those CCAP courses proved successful, and OUSD and MiraCosta College continued the CCAP partnership. Additional transfer and Career Education pathways have been developed for OUSD students. The attached spring 2023 Program Components for OUSD CCAP represents the currently agreed upon course offerings for the spring 2023 academic term.

STATUS

A memorandum of understanding (MOU) was approved in August 2017 and is still in place. Until either district wants to rescind or change the MOU, it remains in effect, but is focused on responsibilities and general items. The individual courses agreed to each term are defined separately in the Annual Program Components Agreement, so that the courses may be updated separately from the MOU.

RECOMMENDATION

Approve the Spring 2023 Program Components for the OUSD CCAP Dual Enrollment Program to offer dual enrollment classes through MiraCosta College during spring 2023.

APPENDIX OCEANSIDE UNIFIED SCHOOL DISTRICT CCAP SPRING 2023 PROGRAM COMPONENTS

Courses of Instruction: MCCD will schedule classes each semester at OUSD high schools to prepare students for college success. Students from El Camino, Oceanside, and Surfside high schools will be eligible to enroll in the course offerings listed below.

Estimated Number of Students to be Served: 329

Total Sections: 9

Spring 20	Spring 2023 Course Offerings									
Locatio n	Cours e Name	Catalo g #	Unit s	Days	Time	Facult y	Emplo yer	Studen t Contac t Hours	Enroll- ment Cap	
Online	ADM	200	3	Online	Async	Staff	MCCD	48-54	40	
Online	BTEC	107	3	Online	Async	Staff	MCCD	48-54	35	
Online	CHLD	210	3	Online	Async	Staff	MCCD	48-54	40	
Online	PHIL	102	3	MW (Zoom)	5:00- 6:20	Staff	MCCD	48-54	40	
CLC	CSIT	180	5	W +online	4:30- 7:35	Staff	MCCD	80-90	24	
SEA	BUS	147	3	MW	1:15- 2:45	Staff	MCCD	48-54	40	
SEA	HOSP	133	3	TTh	1:15- 2:45	Staff	MCCD	48-54	40	
OHS	MATH	115	5	MTWTh +online	9:30- 10:20	Staff	MCCD	80-90	35	
ECHS	MATH	115	5	MTWTh +online	9:30- 10:20	Staff	MCCD	80-90	35	

Criteria used to select courses in a dual enrollment program:

- Applicability of course towards post-secondary educational goals (major and general education)
- Transferability to the University of California and California State University systems
- Applicability of skills in the high school environment as well as in post-secondary education
- Completion of coursework in a Career Education pathway, leading to in-demand workforce skills attainment and gainful employment.

Books and Instructional Materials – The total cost of books and instructional materials for OUSD students participating as part of this CCAP Agreement will be borne by OUSD.

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:				
Approve Updated Course Agreement with San Dieguito Union High School District for the Spring 2023 Dual Enrollment Program	Exhibit A Spring 2023 Course Agreement				
Category:	Type of Board Consideration:				
Consent Items	Information Consent Action				
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported: Goal 1 Goal 2 Goal 3 Goal 4				
Recommended:	Approved for Consideration:				
touro					
Kristina Denée Pescarmona Vice President, Instructional Services	Sunita V. Cooke, Ph.D. Superintendent/President				

BACKGROUND

During the 2014-2015 academic year, the San Dieguito Union High School District (SDUHSD) and MiraCosta Community College District (MCCCD) entered into a dual enrollment agreement, which enabled SDUHSD students to enroll in MiraCosta College classes at Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, and Torrey Pines High Schools during the regular school day to earn both high school and college credit. The program was a success, and additional agreements have continued. The Instructional Services Division worked with leaders from SDUHSD to identify courses to be offered during the spring 2023 term, and that agreement is reflected in the courses proposed on the attached Exhibit A Spring 2023 Course Agreement. As with previous agreements, the seats in dual enrollment courses will be limited to SDUHSD students only.

STATUS

A revised memorandum of understanding, focused on responsibilities and general items, was approved in September 2020. It remains in effect until either district wants to rescind or change the MOU. The individual courses agreed to each term are defined separately in the Exhibit A Course Agreement, so that the courses may be updated separately from the MOU.

RECOMMENDATION

Approve the new Exhibit A Spring 2023 Course Agreement with San Dieguito Union High School District to offer dual enrollment classes through MiraCosta College during Spring 2023.

EXHIBIT A **SPRING 2023 COURSE AGREEMENT** Between MIRACOSTA COMMUNITY COLLEGE DISTRICT and SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

This Course Agreement is being executed between MiraCosta Community College District ("MCCD"), and San Dieguito Union High School District ("SDUHSD") as Exhibit A to the Dual Enrollment Program Agreement between San Dieguito Union High School District and MiraCosta Community College District (Dual Enrollment Program Agreement), the terms of which are incorporated herein by this reference. Unless otherwise expressly indicated herein, in the event of a conflict between this Course Agreement and the Dual Enrollment Program Agreement, the Dual Enrollment Program Agreement shall control. This Course Agreement is entered into between MCCD and SDUHSD as of the effective date set forth below.

Effective Date of Course Agreement: December 16, 2022

Period of Course Agreement: January 2023 – May 2023

College Courses: MCCD shall offer the following approved educational courses:

Spring 20	Spring 2023 Course Offerings									
Locatio n	Cours e Name	Catalo g #	Unit s	Days	Time	Facult y	Employe r	Studen t Contac t Hours	Enro Ilme nt Cap	
CCA	MATH	260	4	Arr	Arr	Staff	SDUHSD	80-90	35	
CCA	MATH	270	4	Arr	Arr	Staff	SDUHSD	64-82	35	
LCCHS	MATH	270	4	Arr	Arr	Staff	SDUHSD	80-90	35	
LCCHS	MATH	115	4	Arr	Arr	Staff	SDUHSD	64-82	35	
LCCHS	MATH	115	4	Arr	Arr	Staff	SDUHSD	64-82	35	
LCCHS	DRAM	105	3	Arr.	Arr.	Staff	SDUHSD	48-54	40	
TPHS	MATH	270	4	Arr	Arr	Staff	SDUHSD	64-72	35	
TPHS	MATH	260	4	Arr	Arr	Staff	SDUSHD	80-90	35	
TPHS	AUTO	200	4	Arr.	Arr	Staff	SDUHSD	80-90	25	

+ Please note, enrollment restrictions may exist if students chose to take a lower-level course to meet college/university major requirements.

Notices. Any notice, communication, or delivery required by this Agreement by either Party to the other shall be delivered to:

San Dieguito Union High School District Brvan Marcus Associate Superintendent of Education Svcs. 4100 Normal Street San Diego, CA 92103

___/___/20

MiraCosta Community College District Denee Pescarmona Vice President of Instructional Svcs. 1 Barnard Drive Oceanside, CA 92056

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

APPROVED BY:		Date:
/20	MIRACOSTA COMMUNITY CO	LLEGE DISTRICT
APPROVED BY:		Date:

Subject: Ratify Approval of Guaranteed Maximum Price (GMP) and Execution of Change Order to the Design Build Contract for Oceanside Reno Building 1200 Library Project Memorializing Same	Attachme	ent:			
Category:	Type of Board Consideration:				
Consent Items	Information Consent Action				
Institutional Goals: mcc mission statement.pdf (miracosta.edu)	Institutio	nal Goal S	Supported:		
	Goal 1	✔ Goal 2	Goal 3	Goal 4	
Recommended:	Approve	d for Con	sideration:		
T.Z		R	2		
Tim Flood		Cooke, P			
Assistant Superintendent/Vice President, Administrative Services	Superint	endent/Pr	esident		

BACKGROUND

On November 19, 2020, the board approved the award of a design-build contract for Collaboration Phase Services and Design Through Agency Approval and Final Guaranteed Maximum Price Phase Services ("Contract") for the Oceanside Library Building Renovation project ("Project") to Level 10 Construction, Inc. and Architects Mosher Drew ("DBE"). Via this same board agenda item, the board directed district staff to bring the final proposed Guaranteed Maximum Price ("GMP") for the Construction Phase of the Project back to the board for approval when district staff has received same from the DBE.

On September 15, 2022, the board approved agenda item X.C authorizing the assistant superintendent/vice president, administrative services ("Vice President") to approve the GMP and execute a change order to the Contract memorializing same as long as the amount of the GMP did not bring the total Contract value above the established Project budget of \$32,480,013, and district staff brought the GMP approval and resulting change order before the board for ratification within 60 days of the assistant superintendent/vice president approving and executing same. This board approval was based on recommendations from district staff, the Program Management Office ("PMO") and outside legal counsel, Cauvel & Dacey, P.C., as well as the authority provided to the district by the legislature pursuant to, without limitation, Education Code sections 81655, 81656 and 70902(a)(1) and (d).

STATUS

Pursuant to the Project Contract, the DBE presented to the PMO for its review and approval, a GMP for the Construction Phase of the Project. After negotiations, the PMO and DBE agreed

to a GMP for the Construction Phase of the Project in the amount of \$20,056,322, which was determined to be within the established Project budget of \$32,480,013.

Upon the recommendation of the PMO, and pursuant to the assistant superintendent/vice president's authority approved by the board at its September 15, 2022, meeting, on October 28, 2022, the assistant superintendent/vice president approved the GMP in the amount of \$20,056,322 and executed a change order to the Project Contract to memorialize same. District staff is bringing this change order to the board for ratification.

RECOMMENDATION

Given the foregoing, district staff and the PMO recommend that the board ratify the assistant superintendent/vice president's approval of the GMP and execution of the change order to the Contract to memorialize same in the amount of \$20,056,322 for the Oceanside Reno Building 1200 Library project.

Subject:	Attachm	ent:			
Approve License Agreement for Farmers' Market at MiraCosta College, San Elijo Campus	<u>License</u>	<u>Agreemer</u>	<u>nt for Farme</u>	rs' Market	
Category:	Type of Board Consideration:				
Consent Items	Information Consent Action				
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutio	onal Goal S	Supported:	1	
	Goal 1	Goal 2	Goal 3	Goal 4	
Recommended:	Approve	d for Con	sideration:		
EL.		R	2		
Tim Flood	Sunita V	. Cooke, 🖻	٩h.D.		
Assistant Superintendent/Vice President, Administrative Services	Superint	endent/Pr	resident		

BACKGROUND

District staff and Cardiff 101 Main Street (Cardiff 101) have worked to come to an agreement that will allow Cardiff 101 to conduct a weekly farmers' market on Saturdays at the San Elijo Campus. The license agreement meets the district's institutional goal two by providing the San Elijo community with access to fresh, nutritious fruit, vegetables, and other food products. The license agreement also meets goal four by maximizing use of district and community resources. There is an extremely limited use of the San Elijo campus' parking lots on weekend days, conducting the farmers market on a weekend day allows the district to make use of a resource for the benefit of the San Elijo community.

Additionally, students and potential students visiting the farmers market will have access to the district booths, allowing district personnel to "meet students where they are" at the farmers' market. District booths may be used by students and student groups to promote student activities, offer student made craft products for sale, and other similar activities. These activities meet goal one of the district's institutional goals by providing students the opportunity to bridge classroom learning and real-world experience.

STATUS

The license agreement between the district and Cardiff 101 establishes the right of Cardiff 101 to conduct a weekly farmers market on Saturdays in parking lots SAN 1, SAN 2, and SAN 3 at the San Elijo campus. Essential terms of the license agreement include:

- 8AM to 4PM use of parking lots; set up time from 8AM-10AM; market hours from 10AM to 2PM and breakdown from 2PM to 4PM.
- Initial three-month term; March 4, 2023, to June 4, 2023; Cardiff 101 with right to renew for four additional twelve-month terms.

- Cardiff 101 will be responsible for vendor selection, site clean-up during market days, providing portable restroom facilities on market days, and arranging for pick-up of market day trash, recyclable items, and compostable items.
- Cardiff 101 will be responsible for providing liability/workers compensation insurance and will be responsible for requiring vendors to maintain liability/workers compensation insurance.
- \$2,600 monthly license charge.
- The district will be provided five market booths without charge.
- Market offerings: certified farmers market, craft goods, services, prepared food/beverage items, and food trucks.

The license agreement is the result of an extensive effort between District staff and Cardiff 101. Mutual agreement has been reached on all terms and conditions of the license agreement and Cardiff 101 has executed the license agreement.

RECOMMENDATION

Approve the assistant superintendent/vice president, administrative services to execute the license agreement with Cardiff 101 for a farmers' market at the San Elijo Campus.

Subject:	Attachm	ent:		
Approve American Institute for Foreign Study (AIFS) Faculty-Led Study Abroad to Florence, Italy – Summer 2023	Basic Se	ervices Ag	reement wit	<u>h AIFS</u>
Category:	Type of Board Consideration:			
Consent Items	Information Consent Action			
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:			
	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approve	d for Con	sideration:	
EL.		R	2)	
Tim Flood	Sunita V	. Cooke, 🖻	h.D.	
Assistant Superintendent/Vice President, Administrative Services	Superint	endent/Pr	esident	

BACKGROUND

Study abroad is a cornerstone of effective practice in the sphere of international education, and the provision of opportunities for students to study abroad helps fulfill Administrative Procedure 4026 - Philosophy and Criteria for International Education, as well as institutional goal two and institutional strategies outlined in the education plan.

The International Education Advisory Committee (IEAC) has focused on developing short-term study-abroad experiences as a key means to support student access. Greater affordability and reduced time commitments needed for short-term programs have proven to increase equitable access to study abroad for MiraCosta College students from various backgrounds. This was demonstrated in the summer 2022 program MiraCosta College piloted in Florence, Italy. With the current proposal, the American Institute for Foreign Study (AIFS) looks to build on that success by extending into a second year. During the 2022 Florence program, 46 percent of the participants came from households with annual incomes below \$49,999, and 47 percent of participating students were Hispanic/Latinx. The district continues to seek to ensure a high level of equitable access to study abroad as future programs are developed and implemented. This AIFS proposal is closely aligned with the program offered in summer 2022.

STATUS

The efforts to reinitiate a MiraCosta College faculty-led study abroad program have been years in the making. The IEAC has worked in dialogue with the assistant superintendent/vice presidents of instruction and student services to develop this proposal in accordance with the process laid out in the college's Education Abroad Handbook. During the academic year 2021/22, the IEAC followed a solicitation and review of proposals from travel organizations to administer a summer 2023 program. Based on the review of proposals, The AIFS was

identified as the preferred provider to organize a summer program in Florence, Italy. Given the positive experience with AIFS in 2022, the district seeks to continue to work with them.

The study abroad program is planned for June 7, 2023, through July 5, 2023. Participants will enroll for two summer courses, ITAL 121 (Introduction to Italian Culture), taught by Professor Andrea Petri, and DESN 107 (History of Western Architecture), taught by Professor David Parker. The program will be organized and arranged by AIFS, which will offer homestay and pension accommodations ranging between \$3,835-\$3,985, depending on the number of participant travelers (see Exhibit B of the agreement). The program itinerary is summarized in the proposal (Exhibit B of the agreement).

Financial aid opportunities will be provided through the Office of Financial Aid for those students who qualify. There is no impact on the general fund.

RECOMMENDATION

Approve the AIFS Service Agreement for faculty-led study abroad to Florence, Italy, summer 2023.

Subject:	Attachme	nt:		
Approve Contract with Career America, LLC (dba Ocelot) for Chatbot Software	 Original Agreement Increased Services Agreement 			it
Category:	Type of Board Consideration:			
Consent Items	Informatio	'n	Consent	Action
				Action
Institutional Goals:	Institution	al Goal S	Supported:	
mcc_mission_statement.pdf (miracosta.edu)			Image: A start of the start	
	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approved	for Con	sideration:	
EZ-		R	21	
Tim Flood	Sunita V.	Cooke, 🌶	₽h.Ď.	
Assistant Superintendent/Vice President,	Superinte	ndent/Pr	resident	
Administrative Services	-			

BACKGROUND

Pursuant to Board Resolution No. 21-19/20, Emergency Conditions and Response to COVID-19 authorizing the superintendent/president and/or their designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff through relocation and the provision of alternative educational program options, the district entered into an agreement with Career America LLC, (dba Ocelot) for chatbot software. The Ocelot software provides automated answers to questions from students using a bank of answers and artificial intelligence. This mode of delivery of information was vital in decreasing the risk of exposure to COVID-19 and limits the need for in-person interactions between students and college personnel regarding frequently asked questions.

STATUS

The district entered into an agreement in April 2020 for the period of July 15, 2020, through July 14, 2023, for a total contract value of \$82,500. In September 2020, the need for additional services was identified, resulting in an increase of \$46,042 through the contract expiration period, for a total not to exceed value of \$128,542. Pursuant to the district's AP6340, all contracts valued more than the current public contract code formal bid level must be presented to the board for prior approval. Since year three of this agreement exceeds the bid level, the agreement is being presented to the board to be ratified.

Funds for this purchase are allocated through CARES.

RECOMMENDATION

Authorize the director of purchasing and material management to proceed with Ocelot with the total contract value not to exceed \$128,542.



CONTRACT OF SERVICE

Pursuant to Master Services Agreement No. 00003389 ("Master Agreement") by and between the Foundation for California Community Colleges ("Foundation") and Career America LLC dba Ocelot ("Ocelot") executed April 17, 2020, for the purchase of products and services, as agreed upon in Exhibit F of said Master Agreement by Participating Agencies, the execution of this Contract of Service ("Contract of Service"), constitutes the agreement between Ocelot and <u>MiraCosta College</u> ("Client" or "Institution"), encompassing the attached Invoice and End User License Agreement, which are hereby incorporated in this Contract of Service by reference, for services to begin on <u>7/15/2020</u>. Pricing as offered assumes contract approval on or before Contract Start Date.

1. TOTAL CONTRACT

Item	Quantity	Description	Unit Amount	Total Amount
GetAnswers Service with Enrollment Management Chatbot	3.00	24/7/365 Artificially Intelligent Enrollment Management Chatbot	\$27,500.00	\$82,500.00
Chatbot SET-UP Fee	1.00	One-time Set-Up Charge for Chatbot	\$5,000.00	\$5,000.00
Multilingual Chatbot	3.00	Multilingual Chatbot	\$0.00	\$0.00
CCC Access & Equity Support Pack	3.00	Includes content modules for CaIWORKS, EOPS / Care, Title IX (once released) and Disability Services.	\$0.00	\$0.00
LiveChat	3.00	Live Chat enabled for chatbot departments supported under the contract.	\$0.00	\$0.00
Discount: Set-Up Fee Waived	1.00	Set-Up Fee has been waived	\$-5,000.00	\$-5,000.00
		Shipping &	Handling	0.00

TOTAL AGREEMENT PRICE

Sales Tax

0.00

\$82,500.00

\$5000 set-up fee is being waiver with a 3-year agreement.

2. ORDER ADD-ONS

This contract includes the flexibility to order additional services – including but not limited to custom developed technology solutions - within the Term of this agreement. Item(s) will be invoiced separately and will be bound to this agreement, or a new agreement, as indicated by Ocelot.

3. TERM

Start Date: 7/15/2020 End Date: 7/14/2023

4. PAYMENT SCHEDULE

Due Date	Amount
7/18/2020	27,500.00
7/15/2021	27,500.00
7/15/2022	27,500.00

Checks made payable to CareerAmerica, LLC

5. RENEWAL CONTRACT OPPORTUNITY

This contract will automatically renew at the conclusion of the term. Client may opt-out of renewal by notifying Ocelot in writing at least 30 days prior to the conclusion.

6. PRICE CAP ON RENEWAL CONTRACT

At the conclusion of this contract, the pricing for the current items ordered will increase by no more than 6%.

7. SIGNATURES

MiraCosta College

Ocelot

Damm Varge 5 Geggy Aturika Beggy Stroita Interim Director of Burchasing Signature Name **Damon Vangelis** Title CEO 1-7-20 Date 6/18/2020



INVOICE

CareerAmerica, LLC PO Box 7139 Boulder, CO 80306

Invoi	ice #	Invoice Date	Payment Due Date	PO#
051	0-01	6/18/2020	7/18/2020	

Bill To: MiraCosta College One Barnard Dr Oceanside, CA 92056-3899

Contract Services Description

Item	Quantity	Description	Unit Amount	Total Amount
GetAnswers Service	3.00	24/7/365 Artificially Intelligent	27,500.00	82,500.00
with Enrollment		Enrollment Management Chatbot		
Management		an District Control of		
Chatbot				
Chatbot SET-UP Fee	1.00	One-time Set-Up Charge for Chatbot	5,000.00	5,000.00
Multilingual Chatbot	3.00	Multilingual Chatbot	0.00	0.00
CCC Access & Equity	3.00	Includes content modules for	0.00	0.00
Support Pack		CalWORKS, EOPS / Care, Title IX (once		
		released) and Disability Services.		
LiveChat	3.00	Live Chat enabled for chatbot	0.00	0.00
		departments supported under the		
		contract.		
Discount: Set-Up Fee	1.00	Set-Up Fee has been waived	-5,000.00	-5,000.00
Waived				

Shipping & Handling

Sales Tax 0.00

0.00

AMOUNT DUE THIS INVOICE \$27,500.00

\$5000 set-up fee waived with 3-year agreement. Year 1: 7/15/2020 - 7/14/2021

Payment Terms: Net 30 upon PO/Signed Contract

Phone # (303) 351-2546	Fax # (810) 958-5113	Email orders@ocelotbot.com
Website www.ocelotbot.com		Federal Tax ID 84-4047861

Ocelot, FATV, GetAnswers, GetSAP, and GetSAP+ are services of Career America, LLC. All payments should be made payable to CareerAmerica, LLC

END USER LICENSE AGREEMENT

NOTICE TO ALL USERS: Please read this contract carefully. By utilizing this service, you (the relevant entity) agree that this agreement is enforceable like any written contract signed by you.

1. Definitions

- a. "Service" means (a) all of the contents of the digital files, or other media (including electronic media) with which this Agreement is provided or such contents as are hosted by Ocelot (CareerAmerica, LLC) or any authorized partners, including but not limited to (i) computer information or software; (ii) related explanatory materials in printed, electronic, or online form ("Documentation"); and (b) upgrades, modified or subsequent versions and updates (collectively "Updates"), and Software, if any, licensed to you by CareerAmerica, LLC or an Authorized Partner as part of a maintenance contract or service subscription.
- b. "Use" or "Using" means to access, install, download, copy or otherwise benefit from using the Service.
- c. "Computer" means a device that accepts information in digital or similar form and manipulates it for a specific result based upon a sequence of instructions.
- d. "Ocelot" means a customizable online educational service created and serviced by CareerAmerica, LLC.

2. License Grant. Subject to the payment of the applicable license fees, and subject to the terms and conditions of this Agreement, CareerAmerica, LLC hereby grants to you a non-exclusive, non-transferable license to use a custom version of this Service on your website, for access and viewing by your faculty and staff, students, their family members and/or guardians, website visitors, and prospective students and their family members and/or guardians.

3. Term. Unless earlier terminated as set forth herein, this Agreement is effective for the term set forth in the Invoice and/or Contract of Service (if supplied), and may be extended for additional terms and pricing upon written agreement by the Parties. This Agreement will terminate automatically if you fail to comply with any of the limitations or other requirements described herein. Upon any termination or expiration of this Agreement, you must cease use of the Service and destroy all copies of the digital files and Documentation.

4. Start Date for Subscription. Subscription start dates shall be determined at the outset of the Agreement. Standard practice is for the subscription to begin the day the service is provided by CareerAmerica, LLC to the Client. However, at the discretion of CareerAmerica, LLC, the start date may be delayed in order to accommodate delays in launching by the Client. In the case of a delayed launch, start dates will be no later than 60 days from the date of the signed agreement or the receipt by CareerAmerica, LLC of a purchase order (whichever is later), unless otherwise agreed to by CareerAmerica, LLC at the outset of the Agreement.

5. Updates. This license is limited to the version of the Service delivered by CareerAmerica, LLC. Throughout the Term of this Agreement, CareerAmerica, LLC shall make reasonable efforts to update the content of its service as needed to reflect material changes in applicable laws and/or regulations.

6. Ownership Rights. The Ocelot Service and its content are protected by United States copyright laws. CareerAmerica, LLC owns and retains all right, title, and interest in and to the Service, including all copyrights, patents, trade secret rights, trademarks, and other intellectual property rights therein. Your installation or Use of the Ocelot service does not transfer to you any title to the intellectual property in the Service, and you will not acquire any rights to the Service except as expressly set forth in this Agreement. You retain ownership in any content or material that is provided to CareerAmerica, LLC (referred to herein as the "Customer Materials") and this Agreement does not provide CareerAmerica, LLC with any right to use such Customer Materials other than as necessary to perform its obligations under this Agreement.

7. Multiple Copies. If your service subscription includes multiple media format – such as DVD – you are not permitted to make copies of this media. You are permitted to use the Service on your institution's website. However, you are not permitted to knowingly or intentionally permit another institution to access your Service.

8. Video Files. If you elect to utilize any video files provided by CareerAmerica, LLC through the file-share system, these files are only to be used as part of a school-based (closed) signage system for the term of your subscription. The video files are the property of CareerAmerica, LLC, and may not be duplicated, shared, or otherwise transmitted for use by a third party, or used online without prior written permission of CareerAmerica, LLC. If your subscription ends, you are not permitted to use the video files without the permission of CareerAmerica, LLC.

9. Restrictions. You may not sell, lease, license, rent, loan, resell, or otherwise transfer, with or without consideration, the Service or any of its knowledgebase or video content. You may not reverse engineer, decompile, or disassemble the Service, except to the extent the foregoing restriction is expressly prohibited by applicable law. You may not modify, or create derivative works based upon, the Service in whole or in part. You may not knowingly permit third parties (institutions, corporations, agencies, etc) to benefit from the use or functionality of the Service or the video clips. [This shall not be construed to refer to students benefiting intellectually from the educational benefit of the Service.] You may not back-up or otherwise copy any Ocelot digital content, or upload it to any other services or websites.

10. Warranty and Disclaimer. Subscriptions run for 1 year unless otherwise specified in the Agreement. Pro-rated subscriptions are permissible (e.g. your fiscal year is already in progress and you wish to purchase a subscription for the remaining months of your fiscal year), but must be specified in the Contract of Service or Invoice. CareerAmerica, LLC strives to make sure its Service is free from interruption; however, we make no guarantees that it will be error-free.

a. Uptime Commitment. CareerAmerica, LLC will use commercially reasonable efforts to ensure that the Ocelot Service is available 24 hours a day, 7 days a week, with a monthly uptime goal of 99%. As used herein, "Ocelot Uptime" is calculated by taking the total

number of minutes in a calendar month less the number of minutes of Ocelot Downtime in the calendar month, divided by the total number of minutes in the calendar month. As used herein, "Ocelot Downtime" means if Ocelot Content and player are not being distributed or the Ocelot server is down, provided, however, that the following events will not be included as Ocelot Downtime: (a) causes beyond CareerAmerica LLC's reasonable control, and (b) scheduled maintenance on the Ocelot Service ("Scheduled Maintenance") up to 8 hours per calendar month (the "Maintenance Limit"); all Scheduled Maintenance shall either be conducted (i) between the hours of 12:00 AM (ET) and 6:00 AM (ET) or (ii) at any time after supplying Client with 3 days advance notice (the "Maintenance Windows"). Any Schedule Maintenance conducted in excess of the Maintenance Limit or outside of the Maintenance Windows shall be included in the calculation of Ocelot Downtime. Client will promptly notify CareerAmerica, LLC of any failure to receive Ocelot Content, whereupon CareerAmerica, LLC will evaluate the report in order to determine whether or not such failure qualifies as Ocelot Downtime.

b. **Remedy for Excess Downtime**. If Ocelot Downtime is greater than 1% in a given month, Client shall be given an extension of the Agreement in the amount of downtime.

These provisions are Client's sole and exclusive remedy for Ocelot Downtime and any failure to meet the terms of this Agreement. To request an Ocelot Service Extension credit, Client must contact CareerAmerica, LLC within 30 days after the end of the month in which the Service Extension Credit was earned. Multiple Ocelot Downtime events occurring simultaneously shall be considered a single Ocelot Downtime event.

11. Limitation of Liability. Under no circumstances and under no legal theory, whether in tort, contract, or otherwise, shall either party, or its authorized partners or suppliers, be liable to each other or to any other person for loss of profits, loss of goodwill, or any indirect, special, incidental, or consequential damages, or damages for gross negligence of any character including, without limitation, damages for loss of goodwill, work stoppage, computer failure or malfunction, or for any other damage or loss, even if either party has been advised of the possibility of such damages. In no event shall CareerAmerica, LLC, or its authorized partners, be liable for any damages in excess of the contract price for the Ocelot Service, if any.

12. Governing Law. This Agreement will be governed by and construed in accordance with the substantive laws in force in the State of California, without regard to its conflict of law provisions.

13. Audit for Volume Licenses. CareerAmerica, LLC reserves the right to periodically audit (verify enrollment and review your use of Ocelot) your institution to ensure that you are using the appropriate Service license, and are not in violation of this Agreement.

14. Logos and Symbols. As a customer in good standing with CareerAmerica, LLC, your institution has the right to use our Ocelot logo on your website and/or any marketing materials you create so long as they are used to indicate current usage of Ocelot.

15. White Labeling. As a customer, you are permitted to "white label" Ocelot's services. You agree that any name, avatar, or other branding that you utilize in this regard is taken at your own risk of any violations of trademarks, etc., and you also agree to bear the consequences of your choices.

CareerAmerica, LLC bears no responsibility for any names, avatars, or branding that you choose to utilize.

16. Miscellaneous. This Agreement sets forth all rights for the user of our Services and is the entire agreement between the parties. This Agreement may not be modified except by a written addendum issued by a duly authorized representative of CareerAmerica, LLC. No provision hereof shall be deemed waived unless such waiver shall be in writing and signed by CareerAmerica, LLC. If any provision of this Agreement is held invalid, the remainder of this Agreement shall continue in full force and effect.

17. Customer Support. If you have any questions concerning these terms and conditions, please call (888) 704-9090 or request help through our website located at <u>www.ocelotbot.com</u>.

20000444-PO

0.00

\$46,042.00



CONTRACT OF SERVICE

Pursuant to Master Services Agreement No. 00003389 ("Master Agreement") by and between the Foundation for California Community Colleges ("Foundation") and Career America LLC dba Ocelot ("Ocelot") executed April 17, 2020, for the purchase of products and services, as agreed upon in Exhibit F of said Master Agreement by Participating Agencies, the execution of this Contract of Service ("Contract of Service"), constitutes the agreement between Ocelot and <u>MiraCosta College</u> ("Client" or "Institution"), encompassing the attached Invoice and End User License Agreement, which are hereby incorporated in this Contract of Service by reference, for services to begin on <u>9/15/2020</u>. Pricing as offered assumes contract approval on or before Contract Start Date.

1. TOTAL CONTRACT

ltem	Quantity	Description	Unit Amount	Total Amount
Chatbot: Campus	2.00	Chatbot for Entire Campus	\$16,250.00	\$32,500.00
Wide				
Chatbot: Campus	1.00	Campus wide Pro-Rated Chatbot	\$13,542.00	\$13,542.00
Wide Pro-Rated		(partial year)		
Chatbot SET-UP Fee	1.00	One-time Set-Up Charge for Chatbot	\$7,500.00	\$7,500.00
LiveChat	3.00	Live Chat enabled for chatbot	\$0.00	\$0.00
		departments supported under the		
		contract. Up to 100 Live Chat Agent		
		Licenses.		
Discount: Set-Up Fee	1.00	Set-Up Fee has been waived	\$-7,500.00	\$-7,500.00
Waived			_	
Shipping & Handling 0.0				0.0

Sales Tax

TOTAL AGREEMENT PRICE

34 month contract to align with current Enrollment Management chatbot contract that began on 7/15/20.

Live Chat will be available for up to 100 users total at no additional cost to reflect the initial MSA agreement offering live chat included with no caps.

1st invoice will be for 10 months (9/15/20 - 7/14/21) to align invoices to be paid at the same time (7/15 of each year) going forward.

\$7500 set-up fee waived with multiyear agreement.

2. ORDER ADD-ONS

This contract includes the flexibility to order additional services – including but not limited to custom developed technology solutions - within the Term of this agreement. Item(s) will be invoiced separately and will be bound to this agreement, or a new agreement, as indicated by Ocelot.

3. TERM

Start Date: 9/15/2020 End Date: 7/14/2023

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4. PAYMENT SCHEDULE

Due Date	Amount
9/27/2020	13,542.00
7/15/2021	16,250.00
7/15/2022	16,250.00

Checks made payable to CareerAmerica, LLC

5. RENEWAL CONTRACT OPPORTUNITY

This contract will automatically renew at the conclusion of the term. Client may opt-out of renewal by notifying Ocelot in writing at least 30 days prior to the conclusion.

6. PRICE CAP ON RENEWAL CONTRACT

At the conclusion of this contract, the pricing for the current items ordered will increase by no more than 6%.

7. SIGNATURES

MiraCosta College

Reggy At when

Ocelot Darm Varge 5

Signature

Reggs Stroita	Name	Damon Vangelis
Interim Director of Burchasin	rç. Title	CEO
9-1-20	Date	8/27/2020



INVOICE

CareerAmerica, LLC PO Box 7139 Boulder, CO 80306

Invoice #	Invoice Date	Payment Due Date	PO#
0510-04	8/27/2020	9/27/2020	

Bill To: MiraCosta College One Barnard Dr Oceanside, CA 92056-3899

Contract Services Description

ltem	Quantity	Description	Unit Amount	Total Amount
Chatbot: Campus Wide	2.00	Chatbot for Entire Campus	16,250.00	32,500.00
Chatbot: Campus Wide Pro-Rated	1.00	Campus wide Pro-Rated Chatbot (partial year)	13,542.00	13,542.00
Chatbot SET-UP Fee	1.00	One-time Set-Up Charge for Chatbot	7,500.00	7,500.00
LiveChat	3.00	Live Chat enabled for chatbot departments supported under the contract. Up to 100 Live Chat Agent Licenses.	0.00	0.00
Discount: Set-Up Fee Waived	1.00	Set-Up Fee has been waived	-7,500.00	-7,500.00

Shipping & Handling

Sales Tax 0.00

0.00

AMOUNT DUE THIS INVOICE \$13,542.00

1st invoice will be for 10 months (9/15/20 - 7/14/21) to align invoices to be paid at the same time (7/15 of each year) going forward.

\$7500 set-up fee waived with multiyear agreement.

Year 1: 9/15/20 - 7/14/21

Payment Terms: Net 30 upon PO/Signed Contract

Phone # (303) 351-2546	Fax # (810) 958-5113	Email orders@ocelotbot.com
Website www.ocelotbot.com		Federal Tax ID 84-4047861

Ocelot, FATV, GetAnswers, GetSAP, and GetSAP+ are services of Career America, LLC. All payments should be made payable to CareerAmerica, LLC

END USER LICENSE AGREEMENT

NOTICE TO ALL USERS: Please read this contract carefully. By utilizing this service, you (the relevant entity) agree that this agreement is enforceable like any written contract signed by you.

1. Definitions

- a. "Service" means (a) all of the contents of the digital files, or other media (including electronic media) with which this Agreement is provided or such contents as are hosted by Ocelot (CareerAmerica, LLC) or any authorized partners, including but not limited to (i) computer information or software; (ii) related explanatory materials in printed, electronic, or online form ("Documentation"); and (b) upgrades, modified or subsequent versions and updates (collectively "Updates"), and Software, if any, licensed to you by CareerAmerica, LLC or an Authorized Partner as part of a maintenance contract or service subscription.
- "Use" or "Using" means to access, install, download, copy or otherwise benefit from using the Service.
- c. "Computer" means a device that accepts information in digital or similar form and manipulates it for a specific result based upon a sequence of instructions.
- d. "Ocelot" means a customizable online educational service created and serviced by CareerAmerica, LLC.

2. License Grant. Subject to the payment of the applicable license fees, and subject to the terms and conditions of this Agreement, CareerAmerica, LLC hereby grants to you a non-exclusive, non-transferable license to use a custom version of this Service on your website, for access and viewing by your faculty and staff, students, their family members and/or guardians, website visitors, and prospective students and their family members and/or guardians.

3. Term. Unless earlier terminated as set forth herein, this Agreement is effective for the term set forth in the Invoice and/or Contract of Service (if supplied), and may be extended for additional terms and pricing upon written agreement by the Parties. This Agreement will terminate automatically if you fail to comply with any of the limitations or other requirements described herein. Upon any termination or expiration of this Agreement, you must cease use of the Service and destroy all copies of the digital files and Documentation.

4. Start Date for Subscription. Subscription start dates shall be determined at the outset of the Agreement. Standard practice is for the subscription to begin the day the service is provided by CareerAmerica, LLC to the Client. However, at the discretion of CareerAmerica, LLC, the start date may be delayed in order to accommodate delays in launching by the Client. In the case of a delayed launch, start dates will be no later than 60 days from the date of the signed agreement or the receipt by CareerAmerica, LLC of a purchase order (whichever is later), unless otherwise agreed to by CareerAmerica, LLC at the outset of the Agreement.

5. Updates. This license is limited to the version of the Service delivered by CareerAmerica, LLC. Throughout the Term of this Agreement, CareerAmerica, LLC shall make reasonable efforts to update the content of its service as needed to reflect material changes in applicable laws and/or regulations.

6. Ownership Rights. The Ocelot Service and its content are protected by United States copyright laws. CareerAmerica, LLC owns and retains all right, title, and interest in and to the Service, including all copyrights, patents, trade secret rights, trademarks, and other intellectual property rights therein. Your installation or Use of the Ocelot service does not transfer to you any title to the intellectual property in the Service, and you will not acquire any rights to the Service except as expressly set forth in this Agreement. You retain ownership in any content or material that is provided to CareerAmerica, LLC (referred to herein as the "Customer Materials") and this Agreement does not provide CareerAmerica, LLC with any right to use such Customer Materials other than as necessary to perform its obligations under this Agreement.

7. Multiple Copies. If your service subscription includes multiple media format – such as DVD – you are not permitted to make copies of this media. You are permitted to use the Service on your institution's website. However, you are not permitted to knowingly or intentionally permit another institution to access your Service.

8. Video Files. If you elect to utilize any video files provided by CareerAmerica, LLC through the file-share system, these files are only to be used as part of a school-based (closed) signage system for the term of your subscription. The video files are the property of CareerAmerica, LLC, and may not be duplicated, shared, or otherwise transmitted for use by a third party, or used online without prior written permission of CareerAmerica, LLC. If your subscription ends, you are not permitted to use the video files without the permission of CareerAmerica, LLC.

9. Restrictions. You may not sell, lease, license, rent, loan, resell, or otherwise transfer, with or without consideration, the Service or any of its knowledgebase or video content. You may not reverse engineer, decompile, or disassemble the Service, except to the extent the foregoing restriction is expressly prohibited by applicable law. You may not modify, or create derivative works based upon, the Service in whole or in part. You may not knowingly permit third parties (institutions, corporations, agencies, etc) to benefit from the use or functionality of the Service or the video clips. [This shall not be construed to refer to students benefiting intellectually from the educational benefit of the Service.] You may not back-up or otherwise copy any Ocelot digital content, or upload it to any other services or websites.

10. Warranty and Disclaimer. Subscriptions run for 1 year unless otherwise specified in the Agreement. Pro-rated subscriptions are permissible (e.g. your fiscal year is already in progress and you wish to purchase a subscription for the remaining months of your fiscal year), but must be specified in the Contract of Service or Invoice. CareerAmerica, LLC strives to make sure its Service is free from interruption; however, we make no guarantees that it will be error-free.

a. Uptime Commitment. CareerAmerica, LLC will use commercially reasonable efforts to ensure that the Ocelot Service is available 24 hours a day, 7 days a week, with a monthly uptime goal of 99%. As used herein, "Ocelot Uptime" is calculated by taking the total

number of minutes in a calendar month less the number of minutes of Ocelot Downtime in the calendar month, divided by the total number of minutes in the calendar month. As used herein, "Ocelot Downtime" means if Ocelot Content and player are not being distributed or the Ocelot server is down, provided, however, that the following events will not be included as Ocelot Downtime: (a) causes beyond CareerAmerica LLC's reasonable control, and (b) scheduled maintenance on the Ocelot Service ("Scheduled Maintenance") up to 8 hours per calendar month (the "Maintenance Limit"); all Scheduled Maintenance shall either be conducted (i) between the hours of 12:00 AM (ET) and 6:00 AM (ET) or (ii) at any time after supplying Client with 3 days advance notice (the "Maintenance Windows"). Any Schedule Maintenance conducted in excess of the Maintenance Limit or outside of the Maintenance Windows shall be included in the calculation of Ocelot Downtime. Client will promptly notify CareerAmerica, LLC of any failure to receive Ocelot Content, whereupon CareerAmerica, LLC will evaluate the report in order to determine whether or not such failure qualifies as Ocelot Downtime.

b. **Remedy for Excess Downtime**. If Ocelot Downtime is greater than 1% in a given month, Client shall be given an extension of the Agreement in the amount of downtime.

These provisions are Client's sole and exclusive remedy for Ocelot Downtime and any failure to meet the terms of this Agreement. To request an Ocelot Service Extension credit, Client must contact CareerAmerica, LLC within 30 days after the end of the month in which the Service Extension Credit was earned. Multiple Ocelot Downtime events occurring simultaneously shall be considered a single Ocelot Downtime event.

11. Limitation of Liability. Under no circumstances and under no legal theory, whether in tort, contract, or otherwise, shall either party, or its authorized partners or suppliers, be liable to each other or to any other person for loss of profits, loss of goodwill, or any indirect, special, incidental, or consequential damages, or damages for gross negligence of any character including, without limitation, damages for loss of goodwill, work stoppage, computer failure or malfunction, or for any other damage or loss, even if either party has been advised of the possibility of such damages. In no event shall CareerAmerica, LLC, or its authorized partners, be liable for any damages in excess of the contract price for the Ocelot Service, if any.

12. Governing Law. This Agreement will be governed by and construed in accordance with the substantive laws in force in the State of California, without regard to its conflict of law provisions.

13. Audit for Volume Licenses. CareerAmerica, LLC reserves the right to periodically audit (verify enrollment and review your use of Ocelot) your institution to ensure that you are using the appropriate Service license, and are not in violation of this Agreement.

14. Logos and Symbols. As a customer in good standing with CareerAmerica, LLC, your institution has the right to use our Ocelot logo on your website and/or any marketing materials you create so long as they are used to indicate current usage of Ocelot.

15. White Labeling. As a customer, you are permitted to "white label" Ocelot's services. You agree that any name, avatar, or other branding that you utilize in this regard is taken at your own risk of any violations of trademarks, etc., and you also agree to bear the consequences of your choices.

CareerAmerica, LLC bears no responsibility for any names, avatars, or branding that you choose to utilize.

16. Miscellaneous. This Agreement sets forth all rights for the user of our Services and is the entire agreement between the parties. This Agreement may not be modified except by a written addendum issued by a duly authorized representative of CareerAmerica, LLC. No provision hereof shall be deemed waived unless such waiver shall be in writing and signed by CareerAmerica, LLC. If any provision of this Agreement is held invalid, the remainder of this Agreement shall continue in full force and effect.

17. Customer Support. If you have any questions concerning these terms and conditions, please call (888) 704-9090 or request help through our website located at <u>www.ocelotbot.com</u>.

Subject:	Attachment:		
Approve SocialTech.ai LLC Agreement	SocialTech.ai LLC Proposal		
Category:	Type of Board Consideration:		
Consent Items	Information	Consent	Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:		
	Goal 1 Go	oal 2 Goa	l 3 Goal 4
Recommended:	Approved for	Consideration	-
Tim Flood Assistant Superintendent/Vice President, Administrative Services	Sunita V. Cool Superintender		

BACKGROUND

On June 10, 2021, the board approved Agenda Item VI.A allowing the district to enter into an agreement with SocialTech.ai LLC (aka Social Tech, Inc.) for an intensive Futures Leadership Academy to help build understanding, capacity, and leadership in Futures methodology. As a result of the Coronavirus pandemic and the disproportionate impact on people of color and those that are in the lower skilled ranks, the Futures Leadership Academy has provided training to faculty, classified professionals, and administrators to promote an equitable recovery from the pandemic. This is a CA Community College system priority and is in direct alignment with the mission and commitments of MiraCosta College.

STATUS

Government Code Section 53060 "Special Services and Advice" states: "The legislative body of any public or municipal corporation or District may contract with and employ any persons for the furnishings to the corporation or district special services and advice in financial, economic, accounting engineering, legal or administrative matters if such persons are specially trained and experienced and competent to perform the special services required".

The district requests to enter into an agreement with SocialTech.ai LLC to continue the futures efforts at the district now thru December 31, 2023, for the following services:

Type of Services	Cost
Advising and consulting support	\$63,750
Time for Futures Thinkers Group	\$20,000
Access to the futures platform subscription	\$39,000
Expenses	\$17,000
Total cost for the agreement	\$139,750

Funds are budgeted within the Unrestricted General Fund 11.

RECOMMENDATION

Authorize the assistant superintendent/vice president, administrative services to proceed with the execution of an agreement with Social Tech.ai LLC in the amount of \$139,750 and a change order to the original purchase order issued.



To: Dr. Sunny Cooke, CEO, MiraCosta College District (MCCD)
From: Parminder K. Jassal, CEO, SocialTech.ai LLC
Date: November 17, 2022
RE: Proposal to support futures efforts at MCCD
Term: October 1, 2022 to December 31, 2023

This proposal is in response to Dr. Cooke's request for SocialTech.ai to continue supporting the futures efforts underway at MCCD in three ways:

(a) Advisory and consulting support to MCCD President, Board, Executive Management Team to lead futures efforts at MCCD. Assist President in other things such as but not limited to: events like Feb 9th College CEOs/Trustee Meeting, managing relationships with futures tool vendors like IFTF and Futures Platform, and Futures Course expansion to external audiences beyond MCCD.

(b) Provide staffing services to the group led by Dr. Sunny Cooke: Futures Thinkers within the Community College Context.

(c) Futures Platform Subscription

Engagement Timeline October 1, 2022 to December 31, 2023

<u>Costs</u> \$250 per hour for Parminder Jassal. \$175 per hour for Hope Clark.

(a) Estimated Time per Month for Consulting 10 hours Parminder = $250 \times 10 =$ 2500.0010 hours Hope = $175 \times 10 =$ 1750.004250.00 per month

(a) TOTAL: 15 months x \$4250.00 = \$63,750

Proposal Submitted by Parminder K Jassal

1

PRACTICAL FUTURES ADVISORY | POWERED BY SOCIALTECH.AI

(b) Estimated Time for Futures Thinkers Group
 Per meeting
 2.5 hours each (online/meeting/debrief)
 <u>8 hours</u> per meeting (prep, organize, agendas, notes, survey)

 Total: 10.5 hours per meeting

10.5 * \$250 = \$2625.50 Parminder 10.5 * \$175 = <u>\$1837.50</u> Hope Per meeting \$4463.00, round up to \$5,000.

(b) TOTAL \$5,000 x 4 meetings = \$20,000

(c) <u>Futures Platform</u>
\$38,500.00 subscription cost
\$500.00 Handling - wire fees, foreign handling fees.
\$39,000

<u>(c) TOTAL \$39,000</u>

Expenses

Books \$1000 Maps \$1000 Travel, 6 trips at \$2500 per trip = \$15,000

Total = \$17,000.00

GRAND TOTAL

Labor (a) \$63,750 + (b) \$20,000	\$83,750
Subscription	\$39,000
Expenses	\$17,000.00
CONTRACT TOTAL	<u>\$139,750.00</u>

Proposal Submitted by Parminder K Jassal

2

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:		
Approve Amendment to Dovetail Arts Media Project Agreement	 Dovetail Project Proposal Professional Services Agreement 		
Category:	Type of Board Consideration:		
Consent Items	Information Consent Action		
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported: Goal 1 Goal 2 Goal 3 Goal 4		
Recommended: Tim Flood Assistant Superintendent/Vice President, Administrative Services	Goal 1 Goal 2 Goal 3 Goal 4 Approved for Consideration: Sunita V. Cooke, Ph.D. Superintendent/President		

BACKGROUND

On November 18, 2021, the district entered into a professional services agreement with Dovetail for project development and Furniture, Fixtures & Equipment (FF&E) design coordination for the MiraCosta College Arts Media project in the amount of \$81,770. The project scope has expanded to include move and management services of AV/IT equipment, resulting in an additional cost of \$28,995.

STATUS

Per the district's AP6340, all contracts valued at more than the current Public Contract Code formal bid level (\$99,100), will be presented to the board for prior approval. In addition, Government Code Section 53060 "Special Services and Advice" states: "The legislative body of any public or municipal corporation or District may contract with and employ any persons for the furnishings to the corporation or district special services and advice in financial, economic, accounting engineering, legal or administrative matters if such persons are specially trained and experienced and competent to perform the special services required".

Dovetail's fees for the Arts Media Project are as follows:

FF&E Design Coordination	\$81,770
Move and AV/IT Management	\$28,995

The expected cost for this project will not exceed \$110,765. Funds are budgeted within the district's Facilities Fund 41.

RECOMMENDATION

Authorize the assistant superintendent/vice president, administrative services to enter into an amendment to the original professional services agreement with Dovetail, adding move and AV/IT management services for the Arts Media project, for an amount of \$28,995.

3 November 2022

Mr. Tim Flood Vice President Administrative Services MiraCosta Community College District 1 Barnard Drive, Oceanside, CA 92056

RE: MiraCosta Arts Media Project

Dear Mr. Flood,

We are pleased to submit to you our proposal to provide the requested additional FF&E Coordination Services for the Arts Media project. This work is in addition to the current contracted scope, and incorporates the full requirements for AV/IT OF/CI procurement management, as well as Move Management.

Our proposal is based on information provided by your team and is detailed in the Scope of Work section of this document. This proposal represents a Fixed Fee for our services, and invoicing will occur monthly, on an Equal Monthly basis per Phase.

Should this proposal meet with the District's approval, please attach a copy of this document to your contract for the project and return to our attention. Do not hesitate to contact me immediately should you have any questions regarding this proposal. We look forward to continuing our work with your team.

Sincerely,

Stephanie O'Brien President/CEO

Encl.



PROJECT PROPOSAL

Client:	MiraCosta Community College District
Project:	Arts Media
	Move Management and Additional AV/IT Management Services
Date:	3 November 2022

SCOPE OF WORK

ASSUMPTIONS - MOVE MANAGEMENT SCOPE ONLY

The scope of work below is based on the following assumptions:

- "Move Management Scope Planning" is included in each current project's contracted work, which includes general project schedule, final space plan, and list of reused FF&E items from current locations. Additional services required to provide complete management of the move process are listed in the next section
- The District will hire a project-specific mover using Dovetail's RFP, defining scope and expectations, and Dovetail will manage this mover's Project Manager to assure a successful move
- Our project process will begin (6) months prior to targeted occupancy date, per project, unless determined to be a multi-phase project
- Planning for the entire project move will occur at the onset of the process. It is
 anticipated that this move will need to occur over a prolonged period of time to allow for
 ongoing use of equipment that will be reused in the new spaces
- Coordination of existing Computer/IT and AV/Media equipment (telephones, PC's, Monitors, Projectors, Printers, Instructor's Stations, etc.) slated for reuse in new facility is included. All AV/IT items that are identified to be reused in other campus locations shall be directed to AIS warehouse for application (outside of Dovetail scope)
- Existing FF&E items that are not required in the new facility will be managed as far as relocation to one location (warehouse, surplus vendor, or left in place)
- Coordination will include remote and on-site management of mover's PM, with daily updates on progress
- College staff will manage recalibration of equipment requiring such services

MOVE MANAGEMENT SERVICES

Preparation:

- Confirm timing of occupancy with PM, AIS schedule for college-provided services, and update process schedule
- Define technical requirements for disconnection and reconnection of items as needed (Copiers, hardwired Equipment, etc.)
- Assemble project documents (Final Space Plan, Tracker, Relocation Matrix)
- Prepare project-specific Request for Proposal requirements, including reused FF&E and performance expectations of mover Project Manager throughout process
- Facilitate vendor selection process from pre-qualified move contractors
- Schedule all specialty equipment relocation requirements to coordinate with move schedule
- Oversee logistical plan development with move PM to confirm alignment with occupancy schedule, including college and PMO approvals



- Confirm all ancillary services required to execute move, including surplus to one other location
- Identify location for unmarked items in new location
- Prepare welcome letter with post-move instructions, contact information (if required)
- Prepare communications plan for all affected college departments impacted by schedule, move activities, and distribute

Implementation:

- Develop management strategies to address site and process contingencies
- Facilitate oversight of mover 's logistical plan to prepare users for packing, labeling, and expectations regarding personal items
- Conduct pre-move site walk-through for each scheduled move
- Oversee site preparation as required (space labeling, wayfinding, protection, etc.)
- Provide remote and on-site management of process of all moving services
- Facilitate problem-solving as required
- Review daily time logs for mover services
- Conduct post-move walk-through, leave Welcome Letter for occupants
- Provide Invoice Approval for mover invoices
- Address post-move issues as needed

ASSUMPTIONS - AV/IT MANAGEMENT SCOPE ONLY

The scope of work below is based on the following assumptions:

- "AV/IT procurement services" are partially included in each current project's contracted work, which includes receiving (1) quotation from AIS for AV and IT items, processing ODT's, tracking and coordinating delivery to (1) location. Additional services required to provide complete management of the AV/IT process as Owner Furnished/Contractor Installed are listed in the next section
- The District will manage and confirm all AV/IT design plans and required services with AIS and the project's DBE team prior to Dovetail's engagement in this aspect of the project
- Our project process will begin (10) months prior to targeted implementation dates, which will be separate from the overall FF&E implementation
- All AV/IT items will be considered Owner Furnished/Contractor Installed
- Following the predetermined protocol for items requiring college staff programming, orders will be separated into four categories:
 - o Short Lead Time products, shipping to college warehouse for AIS programming;
 - Long Lead Time products, shipping to college warehouse for AIS programming;
 - Short Lead Time products, shipping to project DBE contractor for installation;
 - Long Lead Time products, shipping to college warehouse for installation
 - AIS staff will manage programming services and schedule delivery to DBE job site
- Warehouse staff will manage Asset Tagging process for items that are delivered to the warehouse, as well as manage DBE tagging (following District protocol) for items shipped to the DBE
- Work will be managed remotely with no on-site engagement
- All AV/IT related invoices will be received and approved by District or Kitchell personnel

DOVETAIL Thinking That Moves Business Forward

AV/IT PROCUREMENT MANAGEMENT SERVICES

Preparation:

- Confirm timing of occupancy with PM, AIS schedule for college-provided services, and update process schedule
- Retrieve and review AIS quotes for PCC compliance, contract reference and lead time
- Prepare ordering schedule for each category of product, distribute to team
- Obtain additional quotes as required to achieve compliance, BOT approval requirements
- Prepare Order Documentation Transmittals for each vendor, submit to Kitchell
- Track product model changes for Short Lead Time items prior to ODT development timing, and obtain AIS confirmation of acceptance of new items
- Track PO issuance, review vendor order acknowledgement of shipping locations

Implementation and Close-Out:

- Notify each location of anticipated arrival dates of items
- Confirm receipt of items in good condition at both locations, per order type
- Provide Receiving Dept of confirmation for items shipped to job site
- Track completion of Asset Tagging per District requirements
- Review and process Invoice Approvals for AV/IT items per order type

Project Changes in Scope

Client and Dovetail will communicate periodically regarding consulting services noted above. When Dovetail and Client determine that the scope of work has changed sufficiently to warrant a Change of Scope document, Dovetail will submit a written Change Order to the client, defining scope and fee proposed. Written confirmation must be issued to Dovetail by an authorized representative of the Client prior to further work being undertaken by Dovetail.

Project Fee Proposal and Fee Agreement

In consideration for the completion of the above-outlined Scope of Work, Client agrees to pay Dovetail \$28,995. Client agrees to pay Dovetail fees for services performed as outlined. Invoices will be generated on a monthly basis, reflecting equal monthly progress payments, per phase, as agreed in Billing Schedule for the project scope defined. Client agrees that all fees are payable Net Thirty (30) days. Failure of Client to honor billing statements in a timely fashion prior to the completion of services may constitute grounds for Dovetail to cease services and/or withhold the product(s) from Client but does not relieve Client from its obligation to pay for services rendered by Dovetail.

PRESENTED BY:

Stephanie O'Brien President/CEO Dovetail Decision Consultants Inc.



Subject:	Attachm	ent:		
Approve WRD Consulting Services, LLC, Grant Management Consulting Services Contract	Basic Se	rvices Ag	<u>reement</u>	
Category:	Type of Board Consideration:			
Consent Items	Informati	ion	Consent	Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:			
	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approve	d for Con	sideration:	
T.T.		R	2)	
Tim Flood	Sunita V	. Cooke, 🖻	h.D.	
Assistant Superintendent/Vice President, Administrative Services	Superint	endent/Pr	esident	

BACKGROUND

In April 2022, the district entered into a memorandum of understanding (MOU) with WRD Consulting Group, LLC (WRD) for project consulting services to support the establishment of a grant at MiraCosta College, with ten percent of the grant award identified as the ongoing consulting fee should the district receive a grant award.

As a result of this work, the district was subsequently awarded a \$3,000,000 Title V grant to be paid over the course of a five-year term. Post-award consulting services by WRD include, but are not limited to, grant management training, compliance training, updates about changes within the federal grant office and legislation, training of key personnel in specific areas related to the grant as needed, assistance with the development of policies and procedures, support with general grant issues that may arise, assistance with federal audits, support with documentation and federal reporting and compliance related matters, and project evaluation and continuous improvement.

STATUS

California Government Code 53060 allows public agencies to contract with and employ any persons for the furnishing to the corporation or district special services and advice in financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained and experienced and competent to perform the special services required.

Due to the specialized knowledge required to ensure grant compliance, district staff would like to proceed with the agreement for consulting services with WRD for the period of October 1, 2022, through November 30, 2027, for a total contract value not to exceed \$300,000.

Funds are allocated out of Unrestricted General Fund 11.

RECOMMENDATION

Authorize the assistant superintendent/vice president, administrative services to enter into an agreement with WRD Consulting Group, LLC for the total contract value not to exceed \$300,000.

Subject:	Attachme	nt:		
Ratify and Approve Contracts and Purchase Orders	Contract a	and Purc	hase Order F	Ratification
Category:	Type of Board Consideration:			
Consent Items	Informatio	on	Consent	Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institution Goal 1	nal Goal S ✓ Goal 2	Supported: Goal 3	Goal 4
Recommended: Tim Flood Assistant Superintendent/Vice President, Administrative Services	Approved Sunita V. Superinte	Cooke, P		

BACKGROUND

Board Policy 6330—Purchasing and Contracts requires, in part, that all contracts valued at more than the current bid level, as specified in Public Contract Code §20651 et seq. (calendar year 2022 = \$99,100), will be presented to the Board of Trustees for prior approval, but that contracts valued at less than the current Public Contract Code bid level may be presented to the board for ratification rather than prior to execution. All contracts ratified by the board shall be deemed to be fully executed district commitments and may not be subsequently cancelled, withheld or amended, unless determined by the assistant superintendent/vice president, administrative services to be a legally unenforceable obligation.

The policy also requires that no matter what the expected dollar value of a contract for legal or public auditing services, such a contract will be presented to the board for prior approval, unless it is determined by the superintendent/president and the assistant superintendent/vice president, administrative services, that time is of the essence and that the district's best interests are best served by issuing a contract on an immediate basis. Any such contract issued under these circumstances shall be brought forward to the board for formal approval at the next board meeting.

In accordance with Public Contract Code §22000 et seq. and Board Resolutions #13-10/11 and #14-10/11, the district may procure public works using the California Uniform Public Construction Cost Accounting Act (CUPCCAA) with a current bid limit of \$200,000 for construction.

STATUS

The Purchasing and Material Management Department has attached the latest monthly summary of the contracts and purchase orders for the board's ratification and approval as a consent item.

RECOMMENDATION

Ratify and approve contracts and purchase orders, as listed in the attachment.

Contract and Purchase Order Ratification List October 25, 2022 – November 21, 2022

In accordance with Board Resolutions #13-10/11 and #14-10/11, the following public works transactions were procured in compliance with the California Uniform Public Construction Cost Accounting Act (CUPCCAA) per PCC §220000 et seq.

CUPCCAA POs from \$5,000 – \$200,000				
PO #	Vendor	Description	Amount	
22004452_PO	OJ Construction & Consultant Inc.	Bid C04-23 OC 2100 Photo Lab Mech. Improvements (Fac)	\$148,000.00	
22004259_PO	A.Preman Roofing, Inc.	SAN 700 Roof and Roof Gutter repair (Fac)	\$41,957.70	
22004258_PO	A.Preman Roofing, Inc.	SAN 800 Roof Repair and Skylight (Fac)	\$30,069.60	
22004431_PO	Frontier Fence Company Inc	Facilities Yard Main Gate Replacement (Fac)	\$14,997.00	
22004178_PO	Vinyard Doors, Inc.	Bookstore Door replacement (Fac)	\$8,147.35	
22004528_PO	Mission Automotive Equipment & Lifts	Lift supply and installation (Fac)	\$7,893.67	
22004430_PO	Maurice Gannon	Facilities Gate Concrete Track Slabs (Fac)	\$7,800.00	

In accordance with BP/AP 6340—Bids and Contracts, Emergency Repair Contracts Without Bid, the following transactions were procured when repairs or alternations are necessary to continue existing classes or to avoid danger of life or property.

Emergency Repair Contracts Without Bid				
PO # Vendor Description Amount			Amount	
No Entries This Month				

In accordance with BP/AP 6330—Purchasing and Contracts, the following transactions were procured using various methods of award. This may include solicitation of at least three (3) competitive written quotes, pre-existing contracts, or negotiation to provide maximum value to the district.

POs from \$25,000 – \$99,100			
PO #	Vendor	Description	Amount
22004206_PO	School Health Corporation	Equipment (Pol)	\$46,113.32
22004189_PO	Casey Printing Inc.	RFQ #09-23	\$45,574.20
22004520_PO	Christi Ann Hill	Contract Services (Pres)	\$45,360.00
22004489_PO	Career America, LLC	Software Maintenance (Stud Supp)	\$43,750.00
22004339_PO	Health Services Academy, Inc	Contract Services (TCI)	\$42,000.00
22004301_PO	Advantage Mailing Inc	Printing (Comm Ed)	\$36,361.57
22004406_PO	Academic Impressions	Software Maintenance (ITS)	\$27,500.00
22004529_PO	Luxer Corporation	Equipment (Lib)	\$26,434.88
22004492_PO	Michael Luis Hernandez	Contract Services (HR)	\$25,000.00

In accordance with BP/AP 6330—Purchasing and Contracts, the following transactions were procured using various methods of award. This may include solicitation of at least three (3) competitive informal quotes (e.g. telephone quotes), pre-existing contracts, or negotiation to provide maximum value to the district.

POs from \$10,000 – \$24,999				
PO #	Vendor	Description	Amount	
22004244_PO	Carolina Biological Supply Co	Equipment (Chem)	\$20,459.25	
22004496_PO	Intesa Communications Group LLC	Contract Services (Workforce Dev)	\$15,000.00	
22004375_PO	Amazon (Punchout)	Supplies (CARES)	\$14,925.54	
22004426_PO	TPR Education LLC	Contract Services (Stud Serv)	\$12,375.00	
22004209_PO	Skill Survey	Contract Services (HR)	\$11,144.00	
22004427_PO	Community College League of California	Software (Lib)	\$11,054.00	
22004226_PO	Automotive Data Research	Equipment (Workforce Dev)	\$10,816.34	

22004312_PO	Carolina Biological Supply Co	Instructional Supplies (Bio)	\$10,127.33
22004366_PO	MiraCosta College Foundation	Membership (Pres)	\$10,400.00

In accordance with BP/AP 6330—Purchasing and Contracts, the following transactions were procured using various methods of award. This may include use of pre-existing contracts or negotiation to provide maximum value to the district.

	POs from \$5,000 – \$9,999			
PO #	Vendor	Description	Amount	
22004491_PO	Adorama Inc.	Equipment (Music)	\$9,742.50	
22004531_PO	JAMF Software LLC	Software Maintenance (ITS)	\$9,486.00	
22004198_PO	BearCom Wireless Worldwide	Equipment (Pol)	\$9,337.12	
22004243_PO	VWR International LLC	Equipment (Biology)	\$8,441.08	
22004458_PO	Guitar Center Stores, Inc.	Instructional Equipment (Music)	\$8,049.47	
22004319_PO	Medical Shipment LLC	Instructional Supplies (Nurs)	\$7,471.02	
22004482_PO	Dri-Stick Decal Corporation	Supplies (Pol)	\$6,804.60	
22004227_PO	Telsco Industries	Maintenance Agreement (Fac)	\$6,480.00	
22004357_PO	Ace Uniforms	Equipment (Risk)	\$5,821.96	
22004305_PO	Main Street Oceanside Inc	Advertising (PIO)	\$5,000.00	
22004534_PO	San Diego North Economic Development Council	Membership (PIO)	\$5,000.00	

In accordance with Public Contract Code Sections 20651, 20655, 20659, Education Code Section 81656, and Board Agenda Item VIII.L (12/9/15), the following transactions were entered into and approved by the vice president, administrative services.

Change Orders				
PO #	PO # Vendor Description Amount			
No Entries This Month				

In accordance with Public Contract Code Sections 20651, 20655, 20659, Education Code Section 81656, and Board Agenda Item VIII.L (12/9/15), the following transactions were entered into and approved by the vice president, administrative services.

Construction Contract Change Orders			
PO #	Vendor	Description	Amount
22004205_PO	MMJ Construction	Change Order #1 Bid C03-23 OC 2100 Fine Arts Mech. Improvement (Fac)	\$22,881.00
22003595_PO	SAS Construction	Change Order #1 Bid C01-23 OC 7000 Green House Installation (Fac)	\$12,124.00
22003846_PO	MJK Architecture	Amendment #1 for Architectural Services for SAN 800 (Fac)	\$7,827.50

In accordance with BP/AP 6330—Purchasing and Contracts, and Public Contract Code Sections 20651 and 20662, the following transactions were executed or amended as follows.

MOUs and Grants			
PO #	Vendor	Description	Amount
N/A	San Diego County Superintendents of Schools	Amendment #1 to Agreement No. 20210315	\$0.00
N/A	Unibuddy	Unibuddy Discover on IDP Connect	\$0.00
N/A	Cal Baptist University	CBU Allied Health Professions	\$0.00

	Total Contract Expenditures: \$837,727.00
	Total MOU Expenditures: \$0.00
Ratify MCC purchase orders 22004178 through 22004537	

Capital Improvement Program Contract and Purchase Order Ratification List October 25, 2022 – November 21, 2022

In accordance with Board Resolutions #13-10/11 and 14-10/11, the following public works transactions were procured in compliance with the California Uniform Public Construction Cost Accounting Act (CUPCCAA) per PCC §220000 et seq.

CUPCCAA POs from \$5,000 – \$200,000			
PO #	Vendor	Description	Amount
22004355_PO	Maurice Gannon	04203 Exterior Improvements at the Central Utility Plant (OCN)	\$24,900.00
22004212_PO	Botsford Construction Inc	04117 Misc Improvements (SAN)	\$16,145.00

In accordance with BP/AP 6330—Purchasing and Contracts, the following transactions were procured using various methods of award. This may include solicitation of at least three (3) competitive written quotes, pre-existing contracts, or negotiation to provide maximum value to the district.

POs from \$25,000				
PO #	Vendor	Description	Amount	
22004183_PO	NV5 Inc	04205 Controls Design Oversight (OCN)	\$35,600.00	
22004184_PO	Shadpour Consulting Engineers Inc	04205 Controls Design Oversight (OCN)	\$27,250.00	

In accordance with BP/AP 6330—Purchasing and Contracts, the following transactions were procured using various methods of award. This may include solicitation of at least three (3) competitive informal quotes (e.g. telephone quotes), pre-existing contracts, or negotiation to provide maximum value to the district.

POs from \$10,000 – \$24,999			
PO #	Vendor	Description	Amount
22004336_PO	George's Camera	04207 PIO Studio Camera Equipment (OCN)	\$20,105.01
22004422_PO	Vantage Technology Consulting Group	04205 Peer Review Session and Design (OCN)	\$10,000.00

In accordance with BP/AP 6330—Purchasing and Contracts, the following transactions were procured using various methods of award. This may include use of pre-existing contracts or negotiation to provide maximum value to the district.

	POs from \$0 – \$9,999			
PO #	Vendor	Description	Amount	
22004341_PO	Diegoview LLC	04202 Provide Photographic Documentation Services (OCN)	\$9,999.00	
22004337_PO	ePlus Technology, Inc.	04201 Allied Health IT Rack Equipment (OCN)	\$9,529.25	
22004392_PO	Elite Relocation Services	04244 Moving Svcs (OCN)	\$9,167.50	
22004507_PO	Division of the State Architect	04103 DSA Plan Fees (SAN)	\$8,335.78	
22004257_PO	NV5 Inc	04204 GIS Support Services (OCN)	\$7,446.00	
22004437_PO	Hudson Printing	04004 Signage (CLC)	\$4,957.55	
22004393_PO	San Diego County Office of Education	04244 Library Swing Space Wayfinding Signage and Exterior Signs (OCN)	\$1,177.86	
22004211_PO	Hudson Printing	Provide Locking Snap Frame and Installation (SAN)	\$614.81	
22004210_PO	State Water Resources Control Board	04215 Storm Water Permit Registration (OCN)	\$600.00	

In accordance with Public Contract Code Sections 20651, 20655, 20659, Education Code Section 81656, and Board Agenda Item VIII.L (12/9/15), the following transactions were entered into and approved by the vice president, administrative services.

Change Orders			
PO #	Vendor	Description	Amount
22003540_PO	Dudek	04112 Change Order 2 (SAN)	\$21,204.00
22003796_PO	Class Leasing LLC	04244 Change Order 1 (OCN)	\$8,000.00

22003643_PO	Vantage Technology Consulting Group	03722 Change Order 2 (OCN)	\$500.00
22003584_PO	Pro Link Engineering Inc	04205 Change Order 1 (OCN)	\$400.00

In accordance with Public Contract Code Sections 20651, 20655, 20659, Education Code Section 81656, and Board Agenda Item VIII.L (12/9/15), the following transactions were entered into and approved by the vice president, administrative services.

Construction Contract Change Orders			
PO #	Vendor	Description	Amount
22003306_PO	Align Builders	04004 Change Order 14 (CLC)	\$68,882.63
22003297_PO	Balfour Beatty Construction LLC	04204 Change Order 12 (OCN)	\$46,972.00
22003306_PO	Align Builders	04004 Change Order 15 (CLC)	\$9,357.83

In accordance with Government Code Sections 4526, 4527, and 53060; and Education Code Sections 81655 and 81656, applicable district policies regarding professional service procurements; and Board Agenda Item IX.I (10/19/17); and other applicable law, the following transactions were entered into and approved by the vice president, administrative services. The total approved funding authority under MM-17-001 is \$35,593,000.

MM-17-001 – Architectural and Engineering Services Task Orders			
PO # Vendor Description Amo			
	No Entries This Period		

MM-17-001 – Architectural and Engineering Services Task Change Orders			
PO #	Vendor	Description	Amount
22003794_PO	SGPA Architecture & Planning - SD	04004 Change Order 15 (CLC)	\$10,972.00

In accordance with Government Code Sections 4526, 4527, and 53060; and Education Code Sections 81655 and 81656, applicable district policies regarding professional service procurements; and Board Agenda Item IX.J (10/19/17); and other applicable law, the following transactions were entered into and approved by the vice president, administrative services. The total approved funding authority under MM-17-002 is \$4,300,000.

MM-17-002 – Geotechnical Engineering Task Orders			
PO # Vendor Amou			
	No Entries This Period		

MM-17-002 – Geotechnical Engineering Task Change Orders			
PO #	Vendor	Description	Amount
22003486_PO	Atlas Technical Consultants LLC	04204 Change Order 1 (OCN)	\$14,504.00

In accordance with Government Code Sections 4526, 4527, and 53060; and Education Code Sections 81655 and 81656, applicable district policies regarding professional service procurements; and Board Agenda Item IX.K (10/19/17); and other applicable law, the following transactions were entered into and approved by the vice president, administrative services. The total approved funding authority under MM-17-001 is \$1,200,000.

MM-17-003 – Civil Engineering Task Orders			
PO #	PO # Vendor Description Amour		
	No Entries This Period		

MM-17-003 – Civil Engineering Task Change Orders				
PO #	PO # Vendor Description Amou			
	No Entries This Period			

In accordance with Government Code Sections 4526, 4527, and 53060; and Education Code Sections 81655 and 81656, applicable district policies regarding professional service procurements; and Board Agenda Item VIII.K (06/13/19); and other applicable law, the following transactions were entered into and approved by the vice president, administrative services. The total approved funding authority under MM-19-012 is \$2,252,892.

MM-19-012 – Commissioning Services Task Orders				
PO #	PO # Vendor Description Amor			
	No Entries This Period			

MM-19-012 – Commissioning Services Task Change Orders				
PO #	PO # Vendor Description Amoun			
	No Entries This Period			

In accordance with Government Code Sections 4526, 4527, and 53060; and Education Code Sections 81655 and 81656, applicable district policies regarding professional service procurements; and Board Agenda Item VIII.L (06/13/19); and other applicable law, the following transactions were entered into and approved by the vice president, administrative services. The total approved funding authority under MM-19-013 is \$6,663,954.

MM-19-013 – Inspector of Record Task Orders			
PO #	Vendor	Description	Amount
22004214_PO	Kent Schafer/CIS	04215 Inspector of Records Services (OCN)	\$152,530.40
22004185_PO	Jason Maletic/Blue Coast Consulting	04202 Inspector of Record Services (OCN)	\$149,916.00
22004536_PO	Vital Inspection Services Inc	04244 Inspector of Record Services (OCN)	\$13,680.00

MM-19-013 – Inspector of Record Task Change Orders			
PO # Vendor Description Amou			
	No Entries This Period		

In accordance with Government Code Sections 4526, 4527, and 53060; and Education Code Sections 81655 and 81656, applicable district policies regarding professional service procurements; and Board Agenda Item VIII.M (06/13/19); and other applicable law, the following transactions were entered into and approved by the vice president, administrative services. The total approved funding authority under MM-19-014 is \$6,193,914.

MM-19-014 – Special Inspection Task Orders			
PO #	Vendor	Description	Amount
22004213_PO	NV5 Inc	04215 Special Inspection Services (OCN)	\$143,263.16
22004508_PO	Ninyo & Moore Geotechnical and Environmental Sciences Consultants	04244 Special Inspection and Material Testing (OCN)	\$4,714.00

MM-19-014 – Special Inspection Task Change Orders			
PO #	PO# Vendor Description Amount		
	No Entries This Period		

Total Contract Expenditures: \$830,723.78
Ratify purchase orders — 22004183-22004184, 22004210-22004211, 22004257, 22004336-
22004337, 22004341, 2204392-22004393, 22004422, 22004437, 22004507
Ratify purchase orders (Task Orders) — 22004185, 22004213-2004214, 22004508, 22004536
Ratify purchase orders (Contracts) — 22004212, 22004355

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:		
Public Hearing: 4:00 p.m. – Grant of Easement to SDG&E for Installation of Electric Vehicle Charging Facilities on Oceanside Campus	None		
Category:	Type of Board Consideration		
Information	Information Consent Action		
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:		
	Goal 1 Goal 2 Goal 3 Goal 4		
Recommended:	Approved for Consideration:		
EZ -			
Tim Flood	Sunita V. Cooke, Ph.D.		
Assistant Superintendent/Vice President, Administrative Services	Superintendent/President		

BACKGROUND

On October 20, 2022, the board adopted Resolution No. 5-22/23 expressing the intent to enter into a Program Participation Agreement and to grant San Diego Gas and Electric Company, a corporation ("SDG&E"), easements for the purpose of constructing, using, maintaining, and operating electric vehicle charging stations. In accordance with the provisions of Education Code § 81312, notice of adoption of this resolution and of the time and place of holding the meeting shall be given by posting copies of this resolution signed by the members of the board, or by a majority thereof, in three public places in the district not less than 10 days before the date of the meeting in a newspaper of general circulation, published in the district, if there is one, or, if there is no such newspaper published in the district, then in a newspaper published in the county in which the district or any part thereof is situated and having a general circulation in the district.

STATUS

Notification of dates and locations at which the proposed grant of easement may be inspected by the public and the date, time, and location of the public hearing has been published in accordance with the applicable Education Code sections. The public hearing on the grant of easement will commence no earlier than 4PM and as close to 4PM as the business of the board permits.

RECOMMENDATION

For information only.

Subject: Adopt Resolution No. 6-22/23: Grant Easements to SDG&E for Electrical Facilities and Infrastructure	Attachment: • Resolution No. 6-22/23 • Exhibit 1 - Program Participation <u>Agreement with SDG&E</u> • Exhibit 2 - Grant of Easement			
Category:	Type of Board Consideration:			
Action Items	Informatio	on	Consent	Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported:		1	
	Goal 1	Goal 2	Goal 3	Goal 4
Recommended:	Approved	for Cons	sideration:	
E.L		R	2)	
Tim Flood	Sunita V.			
Assistant Superintendent/Vice President, Administrative Services	Superinte	endent/Pro	esident	

BACKGROUND

Under the Clean Energy and Pollution Reduction Act of 2015, the California Public Utilities Commission ("CPUC"), in consultation with the Energy Commission and state board, is required to direct electrical corporations to file applications for programs and investments to accelerate widespread transportation electrification to reduce dependence on petroleum, meet air quality standards, achieve the goals set forth in the Charge Ahead California Initiative, and reduce emissions of greenhouse gases to 40 percent below 1990 levels by 2030 and to 80 percent below 1990 levels by 2050.

To further promote these transportation electrification goals, the State Legislature in 2017 adopted AB 1082, which added Section 740.13 to the Public Utilities Code encouraging electrical corporations to develop programs for the installation of electrical grid integrated charging stations at school facilities and other educational institutions. Consistent with the goals of AB 1082, the San Diego Gas and Electric Company, a corporation ("SDG&E") has established its Power Your Drive for Schools EV Charging Program ("Program") as approved by the CPUC.

Generally, the Program provides that SDG&E will provide no cost design, installation and operation of SDG&E infrastructure and EV charging equipment on the MiraCosta College Oceanside campus for eight years. Specifically, nine Level 2 charging stations would be installed on the Oceanside campus without cost to the district. The facilities would be operated by an SDG&E contractor, which will handle the billing of users and be responsible for operation of the system and payment of all utility charges.

At the end of the eight-year term, the district would have the option to purchase the system or have it removed by SDG&E.

STATUS

The terms of the agreement have been negotiated to the satisfaction of district staff. The form of the Program Participation Agreement is attached. To proceed with the agreement, the district would be required to provide SDG&E with an easement for the installation of the underground electrical lines and the related equipment. As the infrastructure and related services provide value to the district, these items would be considered adequate consideration for the proposed grant of easement to the utility.

Under the applicable provisions of the Education Code, approving a grant of a property right in district property, including the easement sought here, is a two-step process. The board has completed the first of these two steps by adopting at its October 20, 2022, meeting, by a twothirds vote, Resolution 5-22/23 expressing its intent to grant the easement. As part of this first step, the board also set a date for a future public board meeting to give its final authorization of the agreement and Grant of Easement. Though the item was originally set for the November 17 meeting, the board is still authorized to approve the easement within 60 days of the October 20, 2022, meeting. (Education Code Section 81313.)

This step, the second step, follows notices being posted and published in a newspaper of general circulation advising the public that the board may adopt the granting of the easement to SDG&E for the Program. Following public comment, the board may authorize the agreement and Grant of Easement. That authorization would also require a two-thirds vote.

Accordingly, board approval is being sought to obtain here a resolution to approve the Grant of Easement and the related Program Participation Agreement with SDG&E.

To allow the project to proceed, staff recommend that the board approve the resolution expressing the intent to approve these actions.

Education Code Section 81310 provides: "The governing board of a community college district may, pursuant to this article, ... dedicate or convey to any public corporation, or private corporation engaged in the public utility business, without a vote of the electors of the district first being taken, an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the community college district, upon such terms and conditions as the parties thereto may agree."

Section 81212 provides that the public be notified of this meeting.

RECOMMENDATION

Adopt Resolution No. 6-22/23 to approve the Program Participation Agreement with SDG&E and related Grant of Easement.

MIRACOSTA COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 06-22/23 GRANT EASEMENTS TO SAN DIEGO GAS AND ELECTRIC COMPANY, A CORPORATION ("SDG&E"), FOR ELECTRICAL FACILITIES AND INFRASTRUCTURE

WHEREAS, as part of the Clean Energy and Pollution Reduction Act of 2015, the California Public Utilities Commission ("CPUC"), in consultation with the Energy Commission and state board, is required to direct electrical corporations to file applications for programs and investments to accelerate widespread transportation electrification to reduce dependence on petroleum, meet air quality standards, achieve the goals set forth in the Charge Ahead California Initiative, and reduce emissions of greenhouse gases to 40 percent below 1990 levels by 2030 and to 80 percent below 1990 levels by 2050; and

WHEREAS, to further promote these transportation electrification goals, the State Legislature in 2017 adopted AB 1082 which added Section 740.13 to the Public Utilities Code encouraging electrical corporations to develop programs for the installation of electrical grid integrated charging stations at school facilities and other educational institutions; and

WHEREAS, consistent with the goals of AB 1082, the San Diego Gas and Electric Company, a corporation ("SDG&E") has established its Power Your Drive for Schools EV Charging Program ("Program") as approved by the CPUC; and

WHEREAS, in support of California's goal to reach 1.5 million zero-emission vehicles by 2025 and infrastructure to support more than 5 million zero-emission vehicles by 2030, SDG&E and the MiraCosta Community College District ("MiraCosta") desire to participate in the Program; and

WHEREAS, under the terms of the Program, SDG&E desires to provide no cost design, installation and operation of SDG&E infrastructure and EV charging equipment on the MiraCosta Oceanside campus; and,

WHEREAS, the system will provide highly desired charging facilities for students, staff, and safety personnel who increasingly are using electric vehicles to travel and/or to work at the Oceanside campus; and

WHEREAS, MiraCosta staff and SDG&E have negotiated terms related to the installation, maintenance and operation of the Program's system components which have been made part of a proposed written Program Participation Agreement which is attached hereto and marked as "Exhibit 1"; and,

WHEREAS, in exchange for the services provided by SDG&E being fair and just consideration therefor, MiraCosta would provide a Grant of Easement to SDG&E (RW 372590) which is attached hereto and marked as "Exhibit 2" to provide electrical power and supporting infrastructure for the EV charging equipment; and

WHEREAS, the property rights to be conveyed will facilitate the proposed Program on the Oceanside campus; and

WHEREAS, approval of the Grant of Easement is to the district's benefit, and it will not adversely affect the district in any respect or the environment; and

WHEREAS, Education Code § 81310 provides in pertinent part that: "The governing board of a community college district may, pursuant to this article, ... dedicate or convey to any public corporation, or private corporation engaged in the public utility business, without a vote of the electors of the district first being taken, an easement to lay, construct, reconstruct, maintain, and operate ... electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the community college district, upon such terms and conditions as the parties thereto may agree"; and

WHEREAS, pursuant to Education Code § 81311, before ordering such dedication or conveyance of any property, the district's governing board must in regular open meeting by a two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property. The resolution shall describe the property proposed to be dedicated or conveyed in such manner as to identify it, and shall specify the purposes for which and the terms upon which it will be dedicated or conveyed, and shall fix a time not less than 10 days thereafter for a public meeting of the district's governing board to be held at its regular place of meeting for a public hearing upon the question of making the dedication or conveyance; and

WHEREAS, the Board of Trustees duly adopted Resolution No. 5-22/23 at its regular and open meeting of October 20, 2022, by a two-thirds majority of all its members declaring its intention to dedicate or convey the property described hereinabove for the Program and to set a further public hearing on the proposed action; and

WHEREAS, pursuant to Education Code § 81312, notice of adoption of resolution No. 5-22/23 and of the time and place of holding the December 15, 2022, meeting has been given by posting copies of the resolution signed by the members of the board, or by a majority thereof, in three public places in the district not less than 10 days before the date of the meeting, and by publishing the notice once not less than five days before the date of the meeting in a newspaper of general circulation in the district or in San Diego County in which the district or any part thereof is situated and having a general circulation in the district; and,

WHEREAS, pursuant to the authority granted to it pursuant to Education Code § 81313 and all other applicable provisions of law, the Board of Trustees has duly considered all the facts related to the Program and the proposed conveyance and has fully considered the comments and/or objections received by the public by the board's open and regular meeting of December 15, 2022, and finding such to be in the best interests of the district by a two-thirds vote of all its members does hereby adopt this Resolution.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE MIRACOSTA COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- Section 1: That the board authorizes and directs the president of the governing board, or any other presiding officer, or the secretary, or the members thereof, to execute and enter into the Program Participation Agreement which is attached hereto and marked as "Exhibit 1" with the San Diego Gas and Electric Company, a corporation ("SDG&E").
- Section 2: That the board authorizes and directs the president of the governing board, or any other presiding officer, or the secretary, or the members thereof to execute a grant of easement to SDG&E for the purpose of constructing, using, maintaining, and operating electric vehicle charging stations as more fully set forth in that Grant of Easement attached hereto and marked as "Exhibit 2."

ADOPTED, SIGNED AND APPROVED this 15th day of December 2022.

BOARD OF TRUSTEES OF THE MIRACOSTA COMMUNITY COLLEGE DISTRICT

Ву:_____

Anna Pedroza, President, Board of Trustees

Attest:

By:

Sunita V. Cooke, Ph.D., Secretary, Board of Trustees

STATE OF CALIFORNIA))ss SAN DIEGO COUNTY)

I, Sunita V. Cooke, Ph.D., do hereby certify that the foregoing is a true and correct copy of Resolution No. 06-22/23, which was duly adopted by the Board of Trustees of the MiraCosta Community College District at a meeting thereof held on the 15th day of December 2022, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By_

Sunita V. Cooke, Ph.D., Superintendent / President

Subject:	Attachment:		
Adopt Resolution No. 7-22/23 to Withdraw Membership in Schools Excess Liability Fund Effective July 1, 2023	Resolution No. 7-22/23 to Withdraw Membership in Schools Excess Liability Fund Effective July 1, 2023		
Category:	Type of Board Consideration:		
Action Items	Information Consent Action		
Institutional Goals:	Institutional Goal Supported:		
mcc_mission_statement.pdf (miracosta.edu)	🖌 🖌 Goal 2 Goal 3 Goal 4		
Recommended:	Approved for Consideration:		
Charlie Ng Assistant Superintendent/Vice President, Human Resources	Sunita V. Cooke, Ph.D. Superintendent/President		
Recommended:	Approved for Consideration:		
Tim Flood Assistant Superintendent/Vice President, Administrative Services	Sunita V. Cooke, Ph.D. Superintendent/President		

BACKGROUND

The Human Resources and Administrative Services divisions have explored options to the district's current property and liability insurance coverage to include the excess liability from \$5,000,001 to \$55,000,000. Our current provider, Schools Excess Liability Fund Joint Powers Authority (SELF), recently assessed MiraCosta Community College District approximately \$110,000 over the past two years. In addition, SELF has moved to a "claims made" policy for sexual abuse and molestation coverage, which is more restrictive to the district.

STATUS

The Human Resources and Administrative Services divisions will be exploring and evaluating options for property and liability insurance coverage for the 2023/24 fiscal year. To preserve the district's right to explore options, notification to SELF prior to December 31, 2022, is necessary.

RECOMMENDATION

Adopt Resolution No. 7-22/23 to Withdraw Membership in Schools Excess Liability Fund Effective July 1, 2023, as stated.

MIRACOSTA COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 7-22/23

RESOLUTION OF THE BOARD OF TRUSTEES OF MIRACOSTA COMMUNITY COLLEGE DISTRICT DECLARING WITHDRAWAL OF MEMBERSHIP IN THE SCHOOLS EXCESS LIABILITY FUND JOINT POWERS AUTHORITY (SELF)

On motion of Member ______, seconded by Member _____, the following resolution is approved:

WHEREAS, California community college districts need to maintain fiscally stable excess liability coverage to protect their agency against unforeseen liability claims; and

The District presently has \$55,000,000 in liability limits through its membership in the excess liability program from the Schools Excess Liability Fund (SELF), and The bylaws of the SELF JPA require final notice of withdrawal be provided no later than December 31, 2022 in order to preserve the District's options for the following fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of MiraCosta Community College District notifies the Schools Excess Liability Fund Joint Powers Authority of its intent to withdraw from that Joint Powers Authority effective July 1, 2023.

PASSED AND ADOPTED by the Governing Board of the MiraCosta Community College District at One Barnard Drive, Oceanside, CA 92056, on the 15th Day of December 2022, by the following vote:

AYES: _____ ABSENT: _____ ABSTENTIONS: _____

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

I, <u>Sunita V. Cooke</u>, Secretary of the Board of Trustees of Mira Costa Community College District, Oceanside (or San Diego County), California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the office of said board.

Sunita V. Cooke, Ph.D. Superintendent/President Secretary of Board of Trustees

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachment:			
Board Policy 7270 – Student Workers	Board Po	olicy 7270 -	- Student Wo	rkers
Category:	Type of Board Consideration:			
				1
Board Policies – Periodic Reviews	Informat	ion (Consent	Action
Institutional Goals:	Institutional Goal Supported:			
mcc_mission_statement.pdf (miracosta.edu)		1	· · · · · · · · · · · · · · · · · · ·	1
	Goal 1	Goal 2	Goal 3	Goal 4
	Approved for Consideration:			
	Sunita V	. Cooke, 🌶	h.D.	
	Superint	endent/Pre	esident	

BACKGROUND

Board policies and administrative procedures receive periodic review. New board policies and revisions to board policies are presented to the board of trustees for review and approval.

STATUS

Revisions to Board Policy 7270 – Student Workers have been approved by College Council, and the policy is now presented for adoption by the board of trustees.

Administrative Procedure 7270 is included for reference only.

RECOMMENDATION

Adopt Board Policy 7270 – Student Workers.

The superintendent/president shall establish administrative procedures to administer the employment of students at the college to ensure the requirements of state law statutes and regulations regarding student workers are met.

Also sSee Administrative Procedure AP 7270 Student Workers.

MiraCosta Community College District

Adoption Date:1/18/11Periodic Review:xx/xx/xxReferences:Education Code §§69960 subdivision (f), 88003CCLC Update:--Steering:VPIS/VPHR

Page 1 of 1

The superintendent/president shall establish administrative procedures to administer the employment of students at the college to ensure the requirements of state law and regulations regarding student workers are met.

See Administrative Procedure 7270.

MiraCosta Community College District

Adoption Date:1/18/11Periodic Review:Education Code §§69960(f), 88003CCLC Update:#20, 3/12; #22, 6/13Steering:VPIS/VPHR

Page 1 of 1

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachm	ent:		
Board Policy 7280 – Employee Recognition	Board Po	olicy 7280 -	- Employee F	Recognition
Category:	Type of I	Board Cons	sideration:	
Board Policies – Periodic Reviews	Informat	ion C	Consent	Action
Institutional Goals:	Institutional Goal Supported:			
mcc_mission_statement.pdf (miracosta.edu)		1	· · · · · · · · · · · · · · · · · · ·	1
	Goal 1	Goal 2	Goal 3	Goal 4
	Approved for Consideration:			
		. Cooke, Ph		
	Superint	endent/Pre	sident	

BACKGROUND

Board policies and administrative procedures receive periodic review. New board policies and revisions to board policies are presented to the board of trustees for review and approval.

STATUS

Revisions to Board Policy 7280 – Employee Recognition have been approved by College Council, and the policy is now presented for adoption by the board of trustees.

Administrative Procedure 7280 is included for reference only.

RECOMMENDATION

Adopt Board Policy 7280 – Employee Recognition.

BOARD OF TRUSTEES POLICY

The district is committed to recognizing employees for their contributions to the district. The superintendent/president, in consultation with the various employee group organizations, may recommend to the Board of Trustees appropriate types of recognition.

Also see AP 7280.1 Employee Recognition – Academic Administrators, AP 7280.2 Employee Recognition – Classified, AP 7280.4 Employee Recognition – Full-Time Faculty, and AP 7280.5 Employee Recognition – Associate Faculty.

MiraCosta Community College District

Adoption History: 4/24/12 <u>Revised:</u> <u>Periodic Review: xx/xx/xx</u> Steering: VPHR Page 1 of 1

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The district is committed to recognizing employees for their contributions to the district. The superintendent/president, in consultation with the various employee group organizations, may recommend to the Board of Trustees appropriate types of recognition.

MiraCosta Community College District

Adoption History:	4/24/12
Periodic Review:	
CCLC Update:	
Steering:	VPHR

Page 1 of 1

MIRACOSTA COMMUNITY COLLEGE DISTRICT

Subject:	Attachm	ent:		
Board Policy 5040 – Student Records, Directory Information, and Privacy	Board Policy 5040 – Student Records, Directory Information, and Privacy		•	
Category:	Type of Board Consideration:		•	
Board Policies – Second Reading	Informat	ion	Consent	Action
Institutional Goals:	Institutional Goal Supported:			
mcc_mission_statement.pdf (miracosta.edu)		/	· /	
	Goal 1	Goal 2	2 Goal 3	Goal 4
	Approve	d for Con	sideration:	
	Sunita V. Cooke, Ph.D.			
	Superint	endent/P	resident	

BACKGROUND

Board policies and administrative procedures receive periodic review. New board policies and revisions to board policies are presented to the board of trustees for review and approval.

STATUS

Revisions to Board Policy 5040 – Student Records, Directory Information, and Privacy have been approved by College Council, and the policy is now presented for a second reading anad adoption by the board of trustees.

Administrative Procedure 5040 is included for reference only.

RECOMMENDATION

Adopt Board Policy 5040 – Student Records, Directory Information, and Privacy.

BOARD OF TRUSTEES POLICY

The superintendent/president shall assure that student records are maintained in compliance with applicable federal and state laws relating to the privacy of student records.

The superintendent/president may direct the implementation of appropriate safeguards to assure that student records cannot be accessed or modified by any person not authorized to do so.

Any currently enrolled or former student of the district has a right of access to any and all student records pertaining to the student that are maintained by the district.

Commencing with the 2023–24 graduating class, a graduating student may request the district confer the diploma or certificate in the student's chosen name. The district cannot require a graduating student to provide legal documentation to demonstrate a legal name or gender change in order to have the student's chosen name listed on the student's diploma or certificate.

No district representative shall release the contents of a student record to any member of the public without the prior written consent of the student, other than directory information as defined in this policy and information sought pursuant to a court order or lawfully issued subpoena, or as otherwise authorized by applicable federal and state laws.

Students shall be notified of their rights with respect to student records, including the definition of directory information contained here, and that they may limit the information.

Directory information shall include:

- A. Student name, address, student identification number (SURF ID), phone number, email address, dates of attendance, and enrollment status (full-time, half-time).
- B. Student participation in officially recognized activities and sports, including weight, height, and a photograph of athletic team members.
- C. Degrees, certificates, and awards received by students, including date, major, honors, scholarship awards, athletic awards, and President's List and President's Permanent Honor Roll recognition.

See Administrative Procedures 5040.

MiraCosta Communi	ty College District	Page 1 of 1
Adoption History:	6/15/10, 10/26/16	
Reference Update:	4/15	

References:	Education Code <u>\$\$662/1.4 and</u> \$\$/6200 et seq.
	Title 5, §§54600 et seq.
	ACCJC Accreditation Standard II.C.8
	20 U.S. Code §1232g(j)
CCLC Update:	#26, 4/15 <u>, 4/22</u>
Steering:	VP55

ADMINISTRATIVE PROCEDURE

A cumulative record of enrollment, scholarship, and educational progress shall be kept for each student.

Release of Student Records

No instructor, official, employee, or board of trustees member shall authorize access to student records to any person except under the following circumstances:

- A. Student records in the form of a transcript shall be released pursuant to a student's written or verified electronic consent. Students shall submit a signed transcript request to the Admissions and Records Office indicating the number of transcripts requested and destination. Students may submit an electronic transcript request whereby the identity of the requestor is verified through a series of questions and responses and validation of the payer. If identity cannot be verified electronically, the student's written signature will be required by the transcript-processing vendor prior to release of the academic record.
- B. Directory information may be released in accordance with the definitions in Board Policy 5040. Requests for release of directory information shall be submitted to the director of admissions and records or the dean of admissions and student support for approval or denial. The district reserves the right to deny any such requests. Student records shall be released pursuant to a judicial order or a lawfully issued subpoena. Subpoenas shall be submitted to the Admissions and Records Office. The subpoenas shall be reviewed to determine the type of records requested and the appropriate office of retention of such records. Retrieval of records from college departments and offices shall be organized by Admissions and Records staff. The director of admissions and records shall review the subpoena and gathered documents and, when required, prepare a declaration of records as submitted in order to comply with the subpoena. The district will make a reasonable effort to notify the eligible student of the order or subpoena in advance of compliance so that the eligible student may seek protective action, unless the disclosure is prohibited by regulation.

<u>MiraCosta Communit</u>	ty College District	Page 1 of 5
Effective Date:	6/15/10, 2/13/20	
Periodic Review:	9/2/16	
References:	Education Code §§66093.3, 71091, and 76200 et seq.	
	Title 5 §§54600 et seq.	
	20 U.S. Code §1232g(j) (U.S. Patriot Act)	
	Civil Code §1798.85	
	ACCJC Accreditation Standard II.C.8	
Reference Update:	4/15; 3/19	
CCLC Update:	#26, 4/15; #34, 3/19	
Steering:	VPSS / N/A	

- C. Student records shall be released pursuant to a federal judicial order that has been issued regarding an investigation or prosecution of an offense concerning an investigation or prosecution of terrorism.
- D. Student records may be released to officials and employees of the district only when they have a legitimate educational interest to inspect the record. The supervisor of an employee who requires access to student records as part of their normal course of duties shall submit an access-to-records request as part of the hiring process. The employee shall be required to sign a confidentiality form to ensure compliance with privacy laws. Non-routine requests for access to student records shall be submitted to the director of admissions and records or the dean of admissions and student support, who shall review the request for appropriate use, approve or deny the requests, and provide direction regarding proper disposal of records after use.
- E. Student records may be released to authorized representatives of the Comptroller General of the United States, the Secretary of Education, an administrative head of an education agency, state-education officials, or their respective designees, or the United States Office of Civil Rights, when that information is necessary to audit or evaluate a state or federally supported educational program or pursuant to federal or state law. Exceptions are that when the collection of personally identifiable information is specifically authorized by federal law, any data collected by those officials shall be protected in a manner that will not permit the personal identification of students or their parents by other than those officials, and any personally identifiable data shall be destroyed when no longer needed for that audit, evaluation, and enforcement of federal legal requirements. Requests shall be submitted to the director of institutional research who in conjunction with the director of admissions and records shall monitor the retrieval and distribution of such records.
- F. Student records may be released to officials of other public or private schools or school systems, including local, county, or state correctional facilities where education programs are provided, when the student seeks or intends to enroll or is directed to enroll. The release is subject to the conditions in Education Code section 76225. Requests shall be submitted to the dean of research, planning, and institutional effectiveness who in conjunction with the director of admissions and records, shall monitor the retrieval and distribution of such records.
- G. Student records may be released to agencies or organizations in connection with a student's application for, or receipt of, financial aid, provided that information permitting the personal identification of those students may be disclosed only as may be necessary for those purposes as to financial aid, to determine the amount of the financial aid, conditions that will be imposed regarding financial aid, or to enforce the terms or conditions of financial aid. Requests shall be submitted to the director of financial aid who shall monitor the retrieval and distribution of such records.
- H. Student records may be released to organizations conducting studies for or on behalf of accrediting organizations, educational agencies, or institutions for the purpose of developing, validating, or administrating predictive tests, administering financial-aid programs, and improving instruction, if those studies are conducted in such a manner as will not permit the personal identification of students or their parents by persons other than representatives of those organizations, and the information will be destroyed when no longer needed for the purpose for which it is conducted. Requests shall be submitted to the dean of research, planning, and institutional effectiveness, who in conjunction

with the director of admissions and records shall monitor the retrieval and distribution of such records.

- I. Student records may be released to appropriate persons in connection with an emergency if the knowledge of that information is necessary to protect the health or safety of a student or other persons, subject to applicable federal or state law. Requests under this procedure shall be submitted to the director of admissions and records, the dean of admissions and student support, grievance officers at San Elijo Campus and the Community Learning Center, or the vice president of student services, who shall review the request for appropriate use, approve or deny the requests, and provide direction regarding proper disposal of records after use.
- J. The following information shall be released to the federal military for the purposes of federal military recruitment: student name, address, telephone listing, date of birth, level of education, degree received, prior military experience, enrollment status, and major.

Charge for Transcripts or Verifications of Student Records

A student/former student shall be entitled to two free copies of the transcript record or to two free verifications of various student records. Additional copies shall be made available to the student or to an addressee designated by them at the rate of five dollars per copy. Students may request special processing of a transcript.

Use of Social Security Numbers

Effective January 1, 2007, the district shall not do any of the following:

- A. Publicly post or publicly display an individual's social security number.
- B. Print an individual's social security number on a card required to access products or services.
- C. Require an individual to transmit their social security number over the Internet using a connection that is not secured or encrypted.
- D. Require an individual to use their social security number to access an Internet Web site without also requiring a password or unique personal identification number or other authentication device.
- E. Print, in whole or in part, an individual's social security number so that it is visible on any materials that are mailed to the individual, except those materials used for:
 - a. Application or enrollment purposes.
 - b. To establish, amend, or terminate an account, contract, or policy.
 - c. To confirm the accuracy of the social security number.

If the district has, prior to January 1, 2004, used an individual's social security number in a manner inconsistent with the above restrictions, it may continue using that individual's social security number in that same manner only if:

A. The use of the social security number is continuous.

- B. The individual is provided an annual disclosure that informs the individual they have the right to stop the use of their social security number in a manner otherwise prohibited.
- C. MiraCosta Community College District agrees to stop the use of an individual's social security number in a manner otherwise prohibited upon a written request by that individual.
- D. No fee shall be charged for implementing this request, and the district shall not deny services to an individual for making such a request.

Collection and Retention of Student Information

The district shall treat all students equitably in the receipt of all school services, including, but not limited to, the gathering of student and family information for the institution's benefit programs.

The Admissions and Records Office shall maintain in writing district policies and procedures for gathering and handling sensitive student information, and appropriate personnel shall receive training regarding those policies and procedures.

The district will provide students and families with annual notice, at the beginning of each school year, of institutional policies for student privacy and the abilities of parents or eligible students to inspect student information.

The will provide students an opportunity to opt out of disclosure of directory information. Notices must describe the following:

- The kind of information that the school has identified as directory information;
- The eligible student's ability to refuse to let the school designate the information as directory information, which could be disclosed to outside entities;
- The period of time in which the eligible student has to notify the school in writing that he/she does not want the information designated as directory information; and
- That opting out by the noted deadline is the students' only way to prevent the release of directory information.

Any sensitive information, such as a student's, parent's, or guardian's SSN, any AB 540 determinations, or citizenship status information collected by the district or disclosed by the student, should be maintained only for as long as necessary.

If the district possesses information that could indicate immigration status or citizenship status, the district shall not consider the acquired information in admissions decisions or access to educational courses or degree programs.

Students may elect not to provide immigration or citizenship status information to the institution, and this election shall not impede admissions or enrollment in educational programs.

The district shall not create a list of student names linked with immigration status.

District police or security departments shall not inquire into an individual's immigration status for immigration enforcement purposes.

District police or security departments shall not aid any effort to create a registry containing individuals' country of birth or based on any other protected characteristics of victims, witnesses, or suspects of crimes unless required by law for specified purposes.

Subject:	Attachments:
Spring, Summer, and Fall 2021 Credit Graduate List	Credit Graduate List
Category:	Type of Board Consideration:
Information	Information Consent Action
	Approved for Consideration: Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

The registrar certifies academic performance to ensure students are eligible to graduate.

STATUS

The list of the spring, summer, and fall 2021 credit graduates have been forwarded to the superintendent/ president for review and approval.

RECOMMENDATION

For information only.

MiraCosta College Spring 2021 Graduates

Bachelor of Science

Myriam Jazmin Barraza Alarcon David Eduardo Beltran-Garcia Monica Cathleen Bennett Jonah Ryan Cook Patrick Michael Corder Jonathan A. Diaz Shawn Hayoung Eggendorfer Alberto Manuel Esparza Annarenee Fonseca Jennie Guevara-Garcia Russell Keith Hull Jayd Rose Kowitt Maryam Mafreshi Eduardo Andres Martinez Jennifer Dawn Micalef Esperanza Millan Loreana Moran Samuel Benjamin Neuendorf Luis Stephen Orozco Christopher Edson Osborne Kellee Elaine Ramirez Huong Jessica Saltz Anika Nadia Santorelli Esther Mae Tanksley Tracy Anne Volz

Associate in Arts

Tiana Aboufadel Miranda Corine Abrescy Alyssa Marie Acuna Jaime Roberto Adame Lauren Marissa Adams Jacob William Adkins Brooke Lauren Affre Gabriela J. Aguilar Maliha A. Ahmed Donya Akbari Karrisa Raye-Lynn Aki Rebecca Naomi Albano Hannah Nicole Alguire Davina Belle Alvarado John Edwyn Alvarado Francisco Alvarado-Mateos Nancy Arely Alvarenga Kylie Ray Alvarez Stephanie Reanne Alvarez Brooke Anderson Katherine Anderson Kira Noelle Anderson Noemi M. Antonio Ana Cecilia Antonio Hernandez Jo Anna Aragon Rosa Lizeth Aragon Tlatempa Dillon Christian Archer Daphne Joy Arellano Ariana Rose Arellano-Blas Pevton Janelle Armstrong Adrianna Arvizu Kaliana Christine Ashkarian Johann Patrick Auer Madeline Grace Austin Nichole Elaine Avila Alejandro Ayala Josefina Margarita Avala Sherni Zara Azad Liliana Baca Laura Yedia Badillo Bazan Priscilla Diane Badmilk Cheri La Trace Bailey Edward Corey Baker Japheth McKay Ballard

Kelly William Balona Lourdes Bañuelos Castrellon Guadalupe Barajas Mayra Alejandra Barajas Fernanda Nicolle Barajas Loza Lawanda Evette Barrow Payten J. Bartholme Maxine Marie Bartlett-Pacheco Askar Bashirov Ouinn W. Battiato Kayla Eva Bausch Abigail Joy Baxter Brianna Lynn Bayston Jakob L. Beard Jose Manuel Becerra Delgadillo Lorraine Nicole Beebe Gracie Ann Beile Jason Leroy Belcher Madison Grace Bell Enrique Beltran Olivia Abrah Benchetrit Alexandra Crawford Beninger Robert Alan Bennett Jonathan Anthony Benvenuto Mayeli Berg Daisy Bernardino Edith Bernardino Vasquez Chance Coleton Billick Aishah Nazahah Bint Sadiq Abdulmateen Aaron Jonathan Blanchett Gabriella Jean Blea Mark Blinder Kaili Yumi Bobadilla Ashlev Anne Bohm Luis Alberto Bolanos Jimenez Johnathon Vincent Boria Helena Grace Bornstein Zsuzsanna Boston Kianna Amira Botello Dominique Jake Bouphachantho Taylor Anna Marie Bradshaw Robert Donn Branca Eric Jason Braunwalder

Brenda Bravo Rodriguez Renee Brenot Ana Brkovic Caitlin Renee Brown Kathryn Elizabeth Brown Christine Brumbach Olivia Renee Brusick Alyssa Marie Brust Cephora Dena Bruton Samantha Amanda Bryant Brighid LeFay Buckman Jennifer Lee Buckwalter Danielle Rose Buford Andrea Florence Bullar Josephine Livia Burris Christopher A. Burroughs Heather E. Busetto Hailey Elizabeth Busic Cailin S. Butler Kacella Lynda Marie Byers Leidy Carolina Caicedo Gonzalez Ebony Lashon Calhoun Cherise Camacho Samantha Camacho Nancy Camargo Lopez Kimani Denise Cameron Samantha Campos Sandy Can Reynaldo Canales, Jr. Kristie Jacqueline Capozzoli Rene Lynn Capp-Sandoval Andreina Stacey Carachure Ana Luisa Caratachea Adrian Cardenas Priscilla Cardenas Samantha Taylor Cardenas Natalia Corin Carr Bianca Carrasco Zavala Josue Abraham Carrillo Denise Helen Castaneda Mireya Castellanos Bautista Daniel A. Castro Jesus M. Castro-Horta Andrea M. Cavaliere Kyle Damon Cayne Adan Ignacio Cerda

Kassandra Judyth Chacon Qianshan Chai Adilene Chaires Amber Chatfield Graciela Rosario Chavez Jazmyne Lanae Chavez Veronica Chavez Zuleima I. Chavez Alejandra Chavez Lopez Darius Cain Chavez-Martinez La Tricia Antoinette Chester Dennis Cikos Ian Michael Clark Saxon Paul Clark Trent Joseph Clark Mikavla Maria Clarke Josselyn Rose Clasby Cole Preston Cloyd Taiki Cocks Cameron Daniel Colleran Alexis Justine Collier Eva Simone Collier Dakota E. Collings Konor Collins Aleida Colores Luengas Alexander Christopher Concepcion Scott K. Conley Gabriel M. Contreras Sydney Jeanette Contreras-Macias Lorenzo G. Cooper Anallely Corea Ciarra Cilvina Corona Melanie Rose Costa Renee Andrea Costa Laura Noemi Coto Romero Madison Sage Cox Rachel Hanna Crane Patricia Ann Crowley Cadvn Blair Cutliff Heather Dakan Erin Rachael Danzer Stefani M. Daoud Victoria Angelee Davis Joselyn Reina De La Cruz Samantha Dominique DeCaro Yaneyry Delfin Martinez

Esther Delgado Alyssa Marie Denmon Thomas Joseph Derbin Thomas Ryan Derby Brendan Patrick Devlin Peter James DiBlasi Jasmine Nichole Dietz Kathy Phuong Dinh Lauren Christina DiPietro Jacob Elijah Dixon Christopher Thomas Dixson Tiana Dolan Alisandra Marie Dominguez Miltreta Mae D'Orazi Charlotte Corinne Dowson Christine M. Duffy-Buenviaje Loren Marie Dunn Taja Leanne Duvall Alexis Marie Dytko Joel Thomas Earwicker Robert Eckhardt Jennifer Elizabeth Eddo Ruby Elyse Eddo Vorie Edelmann Caitlin Elizabeth Edmondson Aimee Elizabeth Eilar Christopher Mohamed El-Hajali Camden Elliott Brittany Ann Engel Rebecca Miriam Engel Guadalupe Enriquez Jessica Jordyn Erie Alec Gabriel Escalante Reizalynne-Mae Capili Esparagoza Elizabeth Esparza Amy Espinoza Robert Scott Esposito Giselle A. Esquer Darin James Essa Amber Rose Euse Andrew James Evashko Grace Rodriguez Fain Madeleine E. Fair Jennifer Nicole Fallis Jennifer Rae Familo Shane William Fedak

Jonathan Fierro Vanessa Figueroa Avery Finden Taylor Hope Fine Victoria Reece Finn Briana Marie Fiore Janelle Marie Fiore Taylor Leigh Fishman Macy Anne Fleishman Harabella Pascale Fleurissaint Daisy Crystal Flores Priscilla Yasmin Flores Amy Naveli Flores Luis Murray Rociel Foster Nicholas William Foster Parrish Ryan Franklin Emma Lee Friedmann Anita Friedrich Lindsay Fryhling Jack William Furgerson Alexis Lindsay Gable Adriana Gagliano Stephanie Michelle Galanes Dalia Jannet Galindo Sheila Melissa Gallegos Esteban E. Galvan Mark Gandarilla Andrew John Ganio-Marzan Ashlev Melissa Garcia Cynthia Monique Garcia Daniel Leonardo Garcia Gloria Isabel Garcia Janissa Garcia Jessica Crystal Garcia Jessica Edith Garcia Joshua Eric Garcia William Garcia Yaretzi Krysta Garcia Concetta Garcia-Anderson Zaira Daniela Garcia-Montes Sydney Ariana Gamer Abraham Gaytan Cruz Ava Claire Geasland Ashley Gerdo Daniel Arthur Gerla Heidi Alexandria Gertzki

Gale Atienza Gibbons Phillip Steven Gintowt Emon Gitesatani Natalva Nicole Glaser Riley Austin Golden Jakob Paul Gomez Dulce Bibiana Gomez Canseco Kristian Itati Gonzales Lori Ann Gonzalez Raul Gonzalez Joel B. Goodman Miranda Samara Gordillo-Perez Jenifer E. Goulet Sophia Norene Gracey Varlessa Larnell Graham Tessa Maria Grantham Neda Olivia Grayson Wendy Sue Griffin Jack Robert Grimm Juli Anna Grindell Madisen Rey Groscup Sarah Nicole Grueneberg Aryn Elisabeth Grusin Evangelene Raquel Guerrero-Suniga Celeste Guidotti Justine Gum Daniel Rvan Gurvis Amanda Jo Haagenson Hephzibah Joy Haaland Bonnie Gwynn Habis Maribel Hadnot Levi Spencer Patrick Hafey Rvan Edward Halcovich Cameron Matthew Hall Reagan Juliette Hall Molly Louise Hamilton Olivia Mackenna Hamm Marinela Harabagiu Michael Warren Harding Michelle Elizabeth Hargrove Miranda Virgina Haro Danisha Rayshawn Harris Kaytlyn Jane Harris Brian Craig Hartley Cassidy Christine Hartley Barbara Carol Harvey

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Associate in Science

Christopher Patrick Abal Miguel Arenas Johann Patrick Auer Antonio Baez Camacho Kelly William Balona Guadalupe Barajas Askar Bashirov Maxwell David Battenfeld Willetts Cassien Patrick Louis Baudier Brianna Lvnn Bayston Jared Chaz Beauford Hugo H. Blacido Lindsay Jane Bonavida Dominique Jake Bouphachantho Tiffany Nicole Bravo Ashlev Susan Braxmever Jenna Rose Brockman Jasmin Bueno Aguilar April Campos Adrian Cardenas Samantha Taylor Cardenas Mireva Castellanos Bautista Yuri Leao Castilho Kyle Damon Cayne Jennifer Jeaneen Chastain Boramy Cheng Chase Tams Chytraus Kamila Vitti Clark Sydney Kai Clifton Cameron Daniel Colleran Gabriel M. Contreras Ariana Contreras Maldonado Dannielle Amber Crouch Joselyn Reina De La Cruz Marina De La Cruz Reese Anthony DeCristoforo Ryan Ray DeLuna Ariana Nicole DeMaria Matthew Michael DeYoung Jasmine Nichole Dietz Lauren Christina DiPietro Brianna Duarte Robert Eckhardt Christopher Mohamed El-Hajali

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Certificate of Achievement

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Vanessa Lenore Miranda Juan Trinidad Moedano Brenda Moedano Gomez Elizabeth M. Moisant Otilio Alberto Molano Audrey Alicia Molifua Lucia Molina-Flores Tania Esthephania Molinar Martin Montañez Hernandez Aileen Nicole Montaño Brandon Niles Moore Erika Morales Monique Annette Morales Eloina Morales Carreon Heather Nicole Moran Loreana Moran Kolette Kaitlyn Morehead Giovanny Moreno Jordan Ridge Moreno-Breiner Julia Bianca Moreno-Christian Mondlane Malcolm Morgan Danica Ivaza Morris Sage Malia Morris Dale Lynn Mosessco Zachary Alexander Munitz Gillian L. Murray Christina Valorie Myrick Eileen Ortiz Nagui Nadya Nalbantyan Rice Amir Anastasio Naranjo Juan Nava Quintero Maria Guadalupe Navarrete Angela Jimena Navarro Kristal Bethany Needham Adriana Rose Nelson Kanokwan Ngamsuwan Cong Huy Nguyen Minhchau Jane Nguyen Quyen Q.T. Nguyen Thi Minh Hoang Nguyen Thi Ngoc Anh Nguyen Austin Jacob Nichols Kimberly Ann Nichols/Nornes Aida Celeste Nunez Laura I. Nunez Elizabeth Nicole Nuñez

Aaron Jeremy O'Brien Bailey Marie O'Brien Justin Miles O'Brien Nathan Lee O'Connor Makinze Kimielane Ogilvie Hyun Jee Oh Selenne Olivares Parra Elston Blaze Ollocui Paola Nicolle Olmos Arellano Oluwatosin Adenike Ologun Suzanne Yoshiko Omori Jaiden Cheryl Onishenko Nicole Louise Ornelas Jessica Oropeza Austin Nelson O'Rourke Josefina Orozco Adam Neal Ort. Jr. Carlos Alberto Ortiz Christopher Edson Osborne Riley Marie Osburn Edith Osio Gabriela Osio Avery Quinn Osman Ashlev Yazmine Osorio Keri Marie Othmer Oscar Pablo Jesus Armando Padilla Breeana Favlene Page Kathleen D. Paige Jordan Palcisko Tarra P. Palma Gil Faye Leah Palmer Cassandra Ann MahieAloha Palmisano Leonardo Daniel Palomino Julia Iliana Palomo Ariana Marie Pantovic Lorena Dofredo Paringit Raquel Renee Parizeau Kristin C. Park Chervl Lvnn Parks Caitlin Hope Parsons Janice Peguero Ashlev Ruby Peña Karla B. Peña Cabrera Ana Paola Peralta Crystal Perez

Edgar Miguel Perez Luis Esteban Perez Galan Sheyla Yesabela Perez Romero Craig Person Jaela Peterson Justin Ryan Petralia Emily Ann Petranoff Alexis Noel Petty Aldo Pezzoli Loan Phuong Phan Steve Tuyen Phan Joshua Jordan Pheneger Kyle Matthew Philbrook Jakob Phillips Christian David Phoebus Veronica Picone Julia Nicole Pine Jack Alexander Pipher Cynthia Guadalupe Plascencia Olivia Anne Pomerleau Mava Eve Porter Veronica Portillo Nika Potapova Havden M. Powers Serena Marie Pratt Adriana Novales Price Emanuel Evan Prince Justin John Proaps Joshua James Prosser Ekaterina Protasova Allison Leigh Pryor Lavonniee Jacqua Pyant Jiangyue Qiu Hailey Amber Quach Kristina Domnika Quandt Zachary Quaresma Alexis Briana Quinonez Vidal Blas Quintanar Alexia Kiara Ouintero Nathaniel Lee Raab Megan Joanne Radzinski Brandon Marc Raik Iris Melissa Ramirez Karina Ramirez Samantha Joy Ramirez Mariana Ramírez

Ditza Yamilet Ramirez Garcia Briana Ramirez Soza Ismael Ramos Jacqueline Ramos Mayra Gisell Ramos Saray Julisa Ramos Sinai Ramos Yesenia Ramos Samantha Michelle Rangel-Lopez Aaron Rasmussen Abdullah Raufi Kenda Marie Rauscher Kaila Lynne Rayburn Alyssa Brooke Razo Corey Nicole Real McKenzie Elizabeth Reimers Hailey Morgan Renna Anusha Revuri Nicholas Cesar Reyes Laura Estela Reynaga Elena Celeste Reynolds Kylie Marie Richards Dulce Esmeralda Rivas Juarez Shane Christian Rivera Ciera Brooke Robbins Laura Catherine Robbins Sarah Elizabeth Robertson Blake Edward Robinson Roxanne Angelle Robinson Anthony Robles Justin Keith Roche Anaisabel Rodriguez Ani Czarina Rodriguez Devaney Mae Rodriguez Eiko Bernardo Rodriguez Noemi Rodriguez Sandra R. Rogel Destiny Alexis Rogers Lydia Elizabeth Rojas Ruby Rojas Yareli Rojas Tyler Joseph Roland Jordana Rolon Ricardo Casas Roman Andrea Alexandra Romero Shannon R. Romero

Joana Rosas Ben Warren Rose Alexander Sorg Rosseinsky Angela L. Rosser Bastian Rouget Leah Ann Rounsville Jennifer Lauren Rowe Fatima Dela Fuente Roy Akira Naomi Ruiz Douglas Juarez Russell Megan Elizabeth Ann Rzonca Omar D. S Thomas Daniel Sage Jorge Salazar Natalie Ann Salgado Huong Jessica Saltz Upendra Sachith Samaranayake Gabrielle Mullen Sampiere Jenny Clarissa Sanchez Melissa Sanchez Sandra Sanchez Andrew Alexis Sandoval Kamran Cristobal Sandoval Lucero Fe Santiago Anika Nadia Santorelli Sayaka Sato Tsuvoki Sato Nicole Rosy Sayd Gabrielle Scalo Kayla M. Schaeken-Demkiw Jacob Edmund Schmidt Angelica Schmidt-Flores Brenna Schnedar Naomi Christine Schnorenberg Shelby Marissa Schoening Corinne L. Schumacher Alison Renee Scott Amanda Raye Scott Mina Seif Asgari Barkosarai Enis Sejdija Kimberly Michael Serna Kayla Shay Setzler Yasmine Marie Shah Daria Viktorovna Sharko Parker William Shaw Samuel Caleb Shia

Hannah Mariah Shirey Garett Shiring Larissa May Shoup Zoë Henley Siddall Krystal Desiree Sidon Dezra Grace Sierra Cecilia Silva Lauren Marie Silva Oscar Silva Abiel Silvestre Cole Lukacs Simes Haley Jean Sisk Jayden Makenzie Sisson Auyana Brook Sloan Joseph Todd Smiljkovich Alan Michael Smith Amanda Nicole Smith Brandon James Smith Cheyenne Marie Smith Ryli Michelle Smith Vanessa Ann Smith Mikala Ashley Snider Matthew Harold Soldano Daniela Solis Maria Solis Diego DeGuzman Soriano Jimmy Soriano Andrea Soto Fernando Soto Isabella Maria Spears Thomas Wade Speer Emily Margaret Stangland Alicia Marie Stanton JD Staten Chase Alexander Stearns Lesley N. Steel-Pollock Erich Eduard Stein Alexx Skye Stepien Natalie Michelle Stevens Corev Stevenson Audrey Christine Stockdale Odalys Anahi Suarez Yidan Sun Trevor Anthony Sunseri Malia Kellie Sur Jessica Monica Surita

Benjamin David Sutton Erin E. Swanke Raeley Carolina Swanson Kai Matthew Swick Madalyn Lee Taisacan Trinity Sayuri Takeda-Hall Mendel M. Talberg Cherry Ann Domingo Tandoc Matthew Rene Tangonan Esther Mae Tanksley Matthew Ryan Tarasen Loiza De Leon Tarwater Tvra Nicole Tate Noah H. Tatebe Misimasefili Jade Taveuveu Esmeralda Tellez Troy Daniel Tempesta Skyler Rose Tettleton Chauncey James Thomas Devanta Thomas Hannah Mikaela Thomas Micah J. Thomas-Tutt Amanda Gwen Thompson Britt Nicole Thompson Megan Thornton Andrenae J. Tlachac Cullen Takota Davenport Toner Christine Tovar Jennifer Tovar Melissa Lee Troy Anna Trubnikova Karla Raquel Trueba Anne Elizabeth Truman Daina Shawn Tsuru Jazmin Tua Eli Robert Tufo Ravmond Johannes Umbas Arthur John Utnehmer Matthew Uzzi Joanna Sarai Valdez Castro Jorge Valdez Diaz Kylie Danielle Valency Charisse Nicole Valenzuela Chiara Rose Van Cleve Kestt van Zyl Vanessa Nicole Varela Garrett James Wysocki Jennifer Yahuaca Valencia Olen Yaqunda Andrea Christine Yates David B. Yingst Walker Lee Yorba Gelila Ayalew Yoseph Teigen-Jade Young Steven Yu

Christina Vargas Adrian Vargas, Jr. Stella Laurel Vargas-DeWitt Ashni Sandeep Varma Edith Vasquez Zurita Faith Genevieve Vazzana Brian Xavier Velasco Diego Anthony Velasco Grace Velasquez Juan Pablo Verduzco Tovar Madison Lauren Vergara Riley Nicole Viola Joy Abigail Vivar Krystal Lynn Vobornik Karly Jean Vollmer Tracy Anne Volz Monika Mladenova Voutov Patrick Vu Chloe Ann Wade George Dylan Wade Nathan Joseph Waits Devynn A. Wakefield Cole Walker Samuel August Walley Trevor James Walsh Ziyuan Wang Elias S. Warren Teneal Taylor Wasserman Savannah Audrey Weaver Olivia Pilar Weir Kayla Ashley West Serena Louise Whitaker Levi Paul Widmark Hailey Ann Wild Alejandra Williams Dylan Thomas Williams Tavlor Nichole Williams Tiffany Marie Williams Kavla Danielle Wilson Samantha Rose Wilson Paul R. Winkelmann Havden James Wolfe Aujene Monique Woodside Katie Wright Kylie Ann Wright Ivanna Raquel Wrobel Bobby Zac Zajonc Anthony Israel Zapata Cassidy Shea Zellefrow Jesse Zepeda Kelly Nicole Zimbelmann Arie Zimmermann Nenad Zivkovic Cristoffer Gaincarlo Zuna

Spring 2021 Awards by Degree and Major

	Total
Associate in Arts	1096
Accounting	18
Anthropology for Transfer	5
Architectural Design	5 6 3 4 2
Art History for Transfer	3
Automotive Technology	4
Bookkeeping	2
Child and Adolescent Development for Transfer	18
Child Development Associate Teacher	24
Child Development Master Teacher	6
Child Development Site Supervisor	4
Child Development Teacher	3
Communication Studies for Transfer	6 4 3 48 2 5 1
Computer Aided Drafting and Design	2
Computer Programming Fundamentals	5
Computer Science	1
Design and Technology	1
Digital Photography	5
Dramatic Arts	1
English for Transfer	17
Entrepreneurship	6
French	3
Gerontology	2
Graphic Design	6 3 2 13
History for Transfer	11
Hospitality Management	
Human Development	3
Japanese	1
Landscape Architecture	1 2 3 2
Law Enforcement	2
Law, Public Policy, and Society for Transfer	2
Liberal Arts Emphasis in Applied Health, Nutrition, & Kinesiology	24
Liberal Arts Emphasis in Applied Health, Numition, & Kinesiology	74
	10
Liberal Arts Emphasis in Business and Technology	17
Liberal Arts Emphasis in Creative and Applied Arts	
Liberal Arts Emphasis in Mathematics and Sciences Liberal Arts Emphasis in Multicultural Studies	199
Liberal Arts Emphasis in Social and Behavioral Sciences	288
Licensed Vocational Nursing	4
Management	9
Marketing	5
Mechanical Design	2
Medical Office Professional	15
Music	5
Music Technology	9 5 2 15 5 5 1
Nursery/Horticulture Crop Production	1

Psychology	14
Psychology for Transfer	96
Retail Management	1
Social Work and Human Services for Transfer	7
Sociology for Transfer	60
Spanish for Transfer	7
Studio Arts for Transfer	14
Sustainable Landscape and Turf Management	2
Theater Arts for Transfer	8
Web Development and Design	1
Associate in Science	246
Administration of Justice for Transfer	26
Biology for Transfer	11
Biotechnology Research and Development	3
Business Administration for Transfer	151
Computer Science for Transfer	6
Cyber Security	8
Early Childhood Education for Transfer	6
Engineering Technology	
Film, Television, and Electronic Media for Transfer	
Information Technology	1
Internet and E-Commerce	1
Management Information Systems	1
Mathematics for Transfer	1
Nutrition and Dietetics for Transfer	1
Registered Nursing	19
Registered Nursing (LVN to RN)	3
Systems Administration	2
Tech Support	1
Bachelor of Science	25
Biomanufacturing	25
Certificate of Achievement	1099
Accounting	20
Administrative Professional	
Architectural Design	ē
Automotive Technology	
Biomanufacturing	
Bioprocess Technology	
Biotechnology Research and Development	
Bookkeeping	
California Smog Check Technician	1
Child Development Associate Teacher	33
Child Development Master Teacher	6
Child Development Site Supervisor	
Child Development Site Supervisor Child Development Teacher	3
Child Development Site Supervisor Child Development Teacher Computer Aided Drafting	1
Child Development Site Supervisor Child Development Teacher	33 6 3 3 1 3 3 6

Grand Total	2466
Yoga Instructor (300 Hours)	8
Web Development and Design	1
Video and Media Design	2
Tech Support	1
Systems Administration	4
Sustainable Landscape and Turf Management	2
Social Media for Business	4
Retail Management	1
Personal Fitness Trainer	4
Nursery/Horticulture Crop Production	1
Music Technology	4
Museum Studies	1
Medical Office Professional	17
Medical Office Clinical and Administrative Professional	8
Mechanical Design	22
Master Technician	
Marketing	6
Management Information Systems	1
Management	8
Licensed Vocational Nursing	- 1
Law Enforcement	14
Landscape Architecture	
Japanese	1
Information Technology	1
IGETC	416
Hospitality Management	2
Holistic Health Practitioner (1000 Hours)	14
Graphic Design	14
Global Studies	8
Entrepreneurship	4
Engineering Technology	
Digital Photography Early Intervention and Inclusion	4
Cyber Security	8

Associate in Arts

Beatriz Prado Abe Hannah Abergel Michael Edward Albrecht Daniel Altamirano Luis Antonio Alvarez Leila Andrade Isidora Fabiola Araujo Lopez Adrianna Arvizu Cecelia Marlena Barajas Danny M. Barba Elijah Lee Barbour Sara Nalina Barcik Weissman John W. Barnett Timothy J. Barrier Shailey Erica Bennett Tyler M. Benson Julian Thomas Bernal-Sevison Rayna S. Berry Simone Tara Black Sara Anne Blanchard Nikki Tammy Border Johnathon Vincent Borja Grace Rebekah Burns Carolina Camarena Donald R. Cardenas Isabella Carlos Vega Jose C. Castro Ismael Antonio Cervantes Savon O'Shea Crawley Johan Dahlberg Faith Alexandra Dalton Amanda Lauren De La Torre Ashlev Michelle Demerson Isaac Daniel DeSoto Michael John Dischner Sophia Caldera Dones Nicole Renee Doubek Elisa Grace Dunn Jonathan James Ekstrand Luis Bruno Elias Alexis E. Escobedo Negar Farahbakhsh

Shane Russell Ferrer Samantha Aliina Fischer Thomas Anthony Flournoy Eric F. Frankfurth Jose-Antonio Daniel Galvan Cole Robert Gibson Zaid Gitesatani Roel Eduardo Godinez Yesenia Isabel Gomez Heidi Citlalli Gomez Cucano Melanie Jordan Gonzalez Siara Cassie Gorby Justin Michael Graves Dannae Jasmine Gruning Luis Guerrero Rosas Kendall Ann Guzman Kelly Alexis Hagen Savannah Rae Haley Sujev Irasema Hammack Narumi Hara Amy Marie Harrell Josphin Mulla Hassan Cierra Natacia Hayes Eunice Hernandez Jennifer Hernandez Sandi Rose Holstein Nicolas R. Huesias Oscar Felipe Hurtado-Gutierrez Arisa Ikejiri Naasik Ibne Jahan Dylan Lee Jenkins Yu Jiang Alma Angelica Jimenez Benjamin Carl Jones Michael Thomas Katsaros Teresa Gail Kennev Rachel Ann Kepler Eric King Kylyn Michelle Kinnee Abigail Jean Koenig Tanya Koraltan Alex Krygsman

Delaney Summer LaFave Ryan Jon Lanahan Makena Lynn Larson Kaylen Lucille Lash Sanghoon Lee Katherine Anne Lemon Eric Rene Levva Jennifer Adriana Llamas María José Lombevda Molina Nathalie Vanessa Lopez Grace Elizabeth MacFarlane Laurel Ellen Madsen Shelby Mahler Kimberly Ann Malaspina Shakia Latrice Maldonado Kierstyn Marquardt Rosalia T. Martinez Lopez Michael Gallion Mays Anthony DeVante McCarthy Douglas B. McCartney Charleen Marie McDonald Joanna Soria Medina Stephanie Yajaira Medina Alejandro Mendez Martinez Crystal Mendoza Perlita Cristal Mendoza Dominguez Tyler Jason Menyes Martin Eduardo Mezquita Jonathan Andres Miguel Monica Alexandra Molina Kevin Neil Moncrief Michelle Mora Susy Michelle Morales Benitez Annet Namuga Rahil Nazarian Tonee Seven Newman Andy Thien Nguyen Whitney Grace Ogden Andrea C. Ordonez Jessica Oropeza Ashley Orozco Riel Orque Kenneth Osorio Rebecca Pauline Pierce Rocio Andrea Polanco Zoe Renee Pollock

Ricardo E. Vazquez Angie Vega de la Cruz Janett Velazquez Valerie Lorraine Velazquez Andrea Villarreal Gerhard Daniel Volschenk Laura Porter Savannah J. Powell Olga Proctor Alan Ramirez Isabella Nicole Ramirez Yusdivia Evelyn Ramos Samantha Michelle Rangel-Lopez Marcy Marie Raymond Skyler Ransom Reddy Melia Hope Reynolds James H. Ritchie III Bridgette Roberson Brian Lee Robinson Rio Gabriella Robles Maria E. Rodriguez Maria Eva Rodriguez Tiffany Marie Rodriguez Jocelyn Isabel Rogers Cindy Patricia Rojas Orantes Nicole Ann Ross Madelvn Anne Rowe Tyler J. Rusanoff Rachel Shunkai Rush Andi Peggie Rutters Matthew Ian Salazar Araceli Sanchez Bonnie Kay Sanchez Jacob Edmund Schmidt Dara Shapouri Cecilia Silva Tyler William Lee Sjoberg Robert Joseph Smolan Dan Alexander Solares Christina Somanotham Sophia Rosalie Spencer Betty J. Sperry Bradley Morgan Thomart Nicole Thomas Alyssa Nicole Thompson Lauren Marie Thompson Kaleb Joshua Timmen Melissa Toledo Palacios Kelsey Marie Tully Zoey Marie-Anne Vagner Maria Vasquez Megan T. Vaughn

Andrea Elisabeth Vosti Christine Lee Ward Tyler T. Watanabe-Noguera Kazuaki Yamada Natalie Christine York Honoka Yoshizawa

Associate in Science

Kieran Allen Sumner James Anderson Sara Nalina Barcik Weissman Candice Lynn Bartkewicz Andre Bernard Chan Austin Jed Cuenco Nicholas Demos Albert A. Dennis IV Sabrina Dunn Aaron Estevez Daisy Crystal Flores Jose-Antonio Daniel Galvan Carla Fernanda Gonzalez Christian Steven Havsgaard Seth Colin Hayzelden Jennifer Leigh Herrera Stephanie Higuera

Michael Thomas Katsaros Patrick Majkowski Luz Margarita Martin Michael McKelvey Crystal Mendoza Andrew Carl Cedric Miller Jack Gavin Mouzas Rebecca Pauline Pierce Alan Ramirez Erika Roa Martha Alicia Romero Flanagan Melissa Kaitlyn Schobert Katherine Eamilao Sinsuan Robert Joseph Smolan Cadi van Zyl Kevin Theodore Wahl

Certificate of Achievement

Hannah Abergel Miranda Corine Abrescy Makenna Payton Albano Michael Edward Albrecht Kieran Allen Daniel Altamirano Luis Antonio Alvarez Carlee Gail Anderson Sumner James Anderson Leila Andrade Lizbeth Aparicio Ruben Arevalo, Jr. Danny M. Barba Elijah Lee Barbour Sara Nalina Barcik Weissman Timothy J. Barrier Candice Lynn Bartkewicz Tyler M. Benson Julian Thomas Bernal-Sevison Ravna S. Berry Victor James Bitanga Sara Anne Blanchard Grace Rebekah Burns Carolina Camarena Donald R. Cardenas Isabella Carlos Vega Nathan Juan Carranza Vanessa V. Carter Parker Ethan Case Lizzet Castillo Jose C. Castro Ismael Antonio Cervantes Andre Bernard Chan Courtney Elizabeth Cooper Sean Corneil Austin Jed Cuenco Johan Dahlberg Faith Alexandra Dalton KeOnyah Aliyahnai Davenport Amanda Lauren De La Torre Ashlev Michelle Demerson Pavel Liam Demidov Nicholas Demos Albert A. Dennis IV

Isaac Daniel DeSoto Michael John Dischner Elisa Grace Dunn Sabrina Dunn Jonathan James Ekstrand Luis Bruno Elias Alexis E. Escobedo Jennifer Esquivel Aaron Estevez Joshua Fernandez Paz Desmond Earl Field Samantha Aliina Fischer Eric F. Frankfurth Jose-Antonio Daniel Galvan Cole Robert Gibson Zaid Gitesatani Roel Eduardo Godinez Yesenia Isabel Gomez Carla Fernanda Gonzalez Melanie Jordan Gonzalez Zvania Good Siara Cassie Gorby Taylor R. Gross Dannae Jasmine Gruning Luis Guerrero Rosas Kendall Ann Guzman Kelly Alexis Hagen Savannah Rae Haley Sujev Irasema Hammack Narumi Hara Josphin Mulla Hassan Christian Steven Havsgaard Seth Colin Havzelden Eunice Hernandez Jennifer Leigh Herrera Stephanie Higuera Sandi Rose Holstein Nicolas R. Huesias Arisa Ikejiri Naasik Ibne Jahan Yu Jiang Alma Angelica Jimenez Ofelia Jimenez Rachael Leah Karlin

Michael Thomas Katsaros Teresa Gail Kenney Rachel Ann Kepler Kylyn Michelle Kinnee Abigail Jean Koenig Alex Krygsman Delaney Summer LaFave Dana Leigh Lagomarsino Rvan Jon Lanahan Makena Lynn Larson Kaylen Lucille Lash Sanghoon Lee Jennifer Adriana Llamas Nathalie Vanessa Lopez Grace Elizabeth MacFarlane Laurel Ellen Madsen Shelby Mahler Patrick Majkowski Kimberly Ann Malaspina Luz Margarita Martin Kaila Michele Mavo Michael Gallion Mays Anthony DeVante McCarthy Douglas B. McCartney Maxwell Douglas McDaris Charleen Marie McDonald Michael McKelvey Joanna Soria Medina Stephanie Yajaira Medina Michael A. Melnyk Crystal Mendoza Martin Eduardo Mezquita Andrew Carl Cedric Miller Zitzzy Moeller Monica Alexandra Molina Kevin Neil Moncrief Raven Jager Moon Michelle Mora Fernando Morales Jack Gavin Mouzas Tonee Seven Newman Andy Thien Nguyen Soledad M. Noland Whitney Grace Ogden Andrea C. Ordonez Jessica Oropeza

Cadi van Zyl Megan T. Vaughn Ricardo E. Vazquez Valerie Lorraine Velazquez Andrea Villarreal Gerhard Daniel Volschenk Andrea Elisabeth Vosti Riel Orque Ashlyn Taylor Paloutzian Ervin J.B. Pedersen Rebecca Pauline Pierce Claritza Johanna Pocasangre Bravatti Rocio Andrea Polanco Zoe Renee Pollock Savannah J. Powell Alan Ramirez Isabella Nicole Ramirez Marcy Marie Raymond Skyler Ransom Reddy Melia Hope Reynolds Electra Rilev James H. Ritchie III Frika Roa Rio Gabriella Robles Maria E. Rodriguez Tiffany Marie Rodriguez Jocelyn Isabel Rogers Martha Alicia Romero Flanagan Siomara A. Ruiz Ramires Matthew Ian Salazar Araceli Sanchez Kenna Anne Shadel Dara Shapouri Katherine Eamilao Sinsuan Alexander Joseph Sitaras Tyler William Lee Sjoberg Robert Joseph Smolan Dan Alexander Solares Christina Somanotham Sophia Rosalie Spencer Katrina Elizabeth-Rose Steiner Caroline Ruth Sullivan Akram Talebloo Erik Andrew Taylor Bradley Morgan Thomart Alyssa Nicole Thompson Kaleb Joshua Timmen Melissa Toledo Palacios Anna Cebrina Torrezan De Sousa Kelsey Marie Tully Camille Tyree Zoey Marie-Anne Vagner Jorge L. Valdovinos

Kevin Theodore Wahl Nicole Marie Walls Christine Lee Ward Tyler T. Watanabe-Noguera Kazuaki Yamada Natalie Christine York Galit Zeevi

Summer 2021 Awards by Degree and Major

	Total		
Associate in Arts	229		
Accounting	4		
Architectural Design			
Automotive Technology			
Bookkeeping	1		
Business Administration for Transfer	1		
Child and Adolescent Development for Transfer	3		
Child Development Associate Teacher	6		
Child Development Master Teacher	1		
Child Development Site Supervisor	1		
Child Development Teacher	1		
Communication Studies for Transfer	14		
Computer Aided Drafting and Design	1		
Digital Photography	2		
Dramatic Arts	1		
Economics	1		
English for Transfer	1		
Entrepreneurship			
French	2		
Gerontology	1		
Graphic Design	2		
History for Transfer	2		
Human Development	2		
Italian	1		
Landscape Architecture	1		
Liberal Arts Emphasis in Applied Health, Nutrition, & Kinesiology	11		
Liberal Arts Emphasis in Arts and Humanities			
Liberal Arts Emphasis in Arts and Humanities	19 3 7		
Liberal Arts Emphasis in Dusiness and Technology	7		
Liberal Arts Emphasis in Creative and Applied Arts	56		
Liberal Arts Emphasis in Mathematics and Sciences			
	47		
Liberal Arts Emphasis in Social and Behavioral Sciences			
Management	2		
Marketing			
Medical Öffice Professional	1		
Music	1		
Music Technology	1		
Office Manager	1		
Psychology for Transfer	12		
Social Work and Human Services for Transfer	1		
Sociology for Transfer	7		
Spanish for Transfer	1		
Studio Arts for Transfer	3		
Sustainable Landscape and Turf Management	1		
Theater Arts for Transfer	1		
Associate in Science	39		

Administration of Justice for Transfer	2
Biology for Transfer	3
Biomanufacturing	
	- 1
Biotechnology Research and Development	4
Business Administration for Transfer	18
Computer Science for Transfer	2
Cyber Security	1
Early Childhood Education for Transfer	2 2 2
Film, Television, and Electronic Media for Transfer	2
Information Technology	2
Public Health for Transfer	2
Certificate of Achievement	238
Accounting	3
Architectural Design	2
Automotive Technology	1
Biomanufacturing	4
Bioprocess Technology	5
Biotechnology Research and Development	4
Bookkeeping	1
California Smog Check Technician	2
Child Development Associate Teacher	9
Child Development Master Teacher	2
Child Development Site Supervisor	1
Child Development Teacher	1
Computer Aided Drafting and Design	1
Computer Programming Fundamentals	1
Cosmetology	1
CSU General Education	92
Cyber Security	
Digital Photography	2
Early Intervention and Inclusion	1
Entrepreneurship	3
Graphic Design	4
IGETC	70
Information Technology	- 10
Landscape Architecture	2
Management	5
Marketing	
Medical Office Professional	2
Music Technology	
Office Manager	1
Social Media for Business	
	1
Sustainable Agriculture	2
Sustainable Landscape and Turf Management	1
Yoga Instructor (300 Hours)	4
Grand Total	506

Bachelor of Science

Lilibeth Adame

Associate in Arts

Erik Michael Acheff Jessica L. Aguilar Sebastian Rasha Muzahem Al Salihi Anna Stasia Alexander Noah James Allen Carmen Aloia Maggie May Anaya Carlee Gail Anderson Lala Samantha Appel Erik Alexander Arciniega Kymberly Ann Arjonilla Deanna Arkawi Matthew Arrovo Vanessa M. Arzola Jay Davis Ashburn Estefania Atempa Jenna Rae Auerbach Julissa Baeza Robert Joseph Baldwin Emilie Michelle Banks Lawanda Evette Barrow Kathervn Michelle Bautista Jeffrey Elliot Beattie Robin Henry Beltran Tavlor Johnathon Bieber Patricia P. Bingham Brandi Bird Jamie Marie Brewer Cheyenne Maria Brown Crystal A. Brown Ian Miles Brown Hannah Jov Buhler Hannah Jane Burlingame Giovanni Walker Calabria Storm Eden Calderon-Hodge Marivel Camacho Servantes Jennifer Carabba Maria D. Cardenas Martinez Alexandria Tatiana Casas Karen Lynn Case Alejandra Ileen Casillas Jake Michael Casillas Ashlev Marie Castaneda Andrew Anthony Castillo

Aurora Carrie Chagnon Brooke Terrell Chambers Anahi Isabel Chavez Fernando Chavez Grant Alexander Clover Glenn Jordan Cogan Kieran MacArthur Coln Jamison Randall Coombs Haelee Rae Cramer-Holland Paige Creedon Jazmin Cueva Cade D. Culbertson Yvonne Rae Davis Michel Sarahi De La Rosa Tammy Lisa Demchuk Christopher Steven DeMille Conor Patrick Drury Mariya Dupont Robert Kevin Edmonston Joshua Scott Ellsworth Lea Rees Engel Jessica Jordyn Erie Alvaro Espinoza-Merida Shafira Stephanie Espitia-Gomez Robert Davis Estle Francesca Marie Falzarano Mackenzie Erin Fast Timothy Daniel Fazekas Nolan Earl Fell Brittany Lynn Filips Kristen Ann Foushee Patricia Cecilia Funaki Alejandra Garcia Jorge A. Garcia Sandy Garcia Tatsiana Nikolaevna Garcia Teresita Garcia Luis Izik Douglas Gazette Erika Geronimo Pasha Ghaemi Michael Diego Gil Lauren Marie Gilmore Samantha Ann Golden Jacqueline Gomez

Stephanie Julie Gonzales Daniella Judith Gonzalez Karla Kaitlyn Gonzalez David Paul Gotelli Simon William Griffith Ali Jhafet Gumeta Alvarez Andjela Aiko Gushiken Atheena Halle Guy Anderson Rodolfo Guzman Matthew Guzman Kira Leonie Haefele Nathan Singh Hamzey Austin Jeffrev Hanna Gina Anne-Marie Hansen Grace Yvonne Hard Olivia Harmon Sylvia Harrington Arisa Hasegawa Zander A. Havnes Kyle Joseph Hetherington Regan Lily Hirst Faith Anne Hladik Gabrvelle Renee Hoiseth Ebony Chante Hunt Bonnie Jeanne Hunter Fernando Ibarra Michelle A. Iglesias Christina Islas Jelana Gabrielle Jackson Rachel Jacobs Gloria Jimenez Alexander Johnson Trinity Paige Johnson Paityn Noelle Jones Teresa De Jesus Jose Jasdeep Kaur Kimarie G. Keiley Katrina Demitria Kellenberger Alexandra Svetlana Kelly Azin Khanzadeh Zaundia Zamar Klingbeil Grecia Elizabeth Knox Kaelin Lyzbeth Koons-Bates Kelly Jean Korbacher Cecilia Kroneberger Kevin Maxwell Kuhn

Loretta Lynn Lansdale Darbie Frausto Lastra Emily Madeline Layedra Jasmine Jade Lee Brandy Lynn LeForce Victoria Logan María José Lombeyda Molina Monique Olivia Longoria Rosa Itzel Lopez Sandra Michelle Lopez June Leila Claudio Lottering Kasey Lynn Lowell Kristen Lauren Offril Loyola Jackelyne Lozano Ebony Luna Austin Brooks Mackin Ricardo Maldonado Johnny Marin-Vivas Oscar Martinez Ellie Reneé McCarter Kayla Leilani McConnell Kathryn McCullough Meadow Dawn McElroy VanDoren Dhelice Jennifer McGrady Ren Alexandra McKinnell Haley McMillen Megan Elizabeth McMillen Anthony Kuwintez Bernard McRoy Kelly Andrea Medina Cuevas Kamle Melhem Frances Simione Messier Adrianna Michelle Miller Lucca Nieri Mina Michelle Mora Savannah Reese Mora Janei Alyanna Moraleja Angela Rose Morales Yadira Morelia-Lopez Stella Muehlhausen Nicole Alexandra Myers Ranusha Naotunna Kiana Aloha Navarro Estelle Axelle Usula Navet Cristina Joy Neal Alana Kay Neptune Anthony Khanh Nguyen

Samuel Quoc Dan Nguyen Jacob Allen Nikolson Yamato Nishimura Krystal Odisho Mateo Christian Orona Alexis Oropeza Leticia Oropeza Anahi Oropeza-Medina Riel Orque Jasmine Veronica Ortiz Sofia Ortiz Lopez Susanna Monique Pagan Halie Michelle Paylor Jasmine Perez Vanessa Yanet Perez Savannah R. Phillips Jack Alexander Pipher Yocelin Osuna Plascencia Alejandro Pliego Lesly Ponce Keelv Ann Powell Michelle Christine Powell Marisa Lvnn Prange Beatriz Pregardier Alissa Marie Quevedo Miriam Elizabeth Quevedo Yoraida Delfina Quintanar Raven Deztinee Racheck Raibon Aline Lizbeth Ramirez Rachelle Alysia Reed Melissa Ann Rexilius Luis Ricardez Arenas Michael J. Richardson Tanya Renee Rivera Janai Grace Robinson Patrick James Rochefort Veronica Rodriguez Alberto Antonio Rodriguez-Colon Cynthia Rojas Ricardo Casas Roman Nancy R. Rosales Michael Theodore Roth Daniel Bijan Sadeghi Janet Salado-Ledesma Maria Salazar Gabrielle Mullen Sampiere

Agnes Vasas Dara L. Vasko Vanessa Villarreal Evelyn Villavicencio Lena Kay Vincent Brinley Michelle Vinci James Brian Vorhis Celine Vuong Dakota Elaine Walker

Santiago Sanchez Valeria Sanchez-Mosqueda Savannah Victoria-Jean Sanders Nicolas Stefano Sardina Keniiro Sawaura Cara Elizabeth Schepps April Leanne Schindler Erica Michele Schobert Shelby Marissa Schoening Aaron Michael Schramm Victoria Schrudder Andrea Segundo Dominic Steel Serro Rutvi Shah Jahon Shapouri Brandon Joseph Simmons Madeleine Claire Sinai Wendy Ann Siplyak Jeffrev Scott Skeen Amanda Nicole Smith Madison Emilia Smith Vanessa Ann Smith Zoë Anne Smith Odalys Anahi Suarez Pongpat Suthiwongsaard Kamila Barbara Szczotka Mariko Natanya Tabuchi Daniela Teodoro Sarah Michael Thomas Slater Kealoha Thomas Riannah Calixterio Tinaza Taylor Alexandra Tinsley Andrenae J. Tlachac Kaylee Starr Tota Riley Thomas Patrick Troyer Amelia C. Trujillo Luan Thieu Truong Alexis Eileen Tucker Jermalia Lamont Turpin Danielle Taylor Tweedy Brieanna Renee Tyler Visarion M. Umpriani Spencer Dvlan Unitt Maria Fernanda Urdaneta Tiffany B. Vargas Coral Varona

Christine Lee Ward Travis Lee Waters Santana Elena Waters-Castilleja Alana Michele Williams Courtney Nicole Williams Courtney Lea Wood Lisa Marie Young Sean Kaydashti Zadeh

Associate in Science

Tabitha Roanhorse Anderson Kymberly Ann Arjonilla Matthew Arrovo Allen Liam Badawi Julissa Baeza Japheth McKay Ballard John W. Barnett Sarah Jane May Baxter Jeffrey Elliot Beattie Brandi Bird Iman Daoud Wanis Bishav Victor James Bitanga Brittany Nicole Blackman Kari Crystal Brayall Marion Francis Canizaro, Jr. Zachary P. Cannon Maria D. Cardenas Martinez Ashlev Marie Castaneda Miguel Angel Castillejo John Paul Castillo Anahi Isabel Chavez Fernando Chavez Peter David Click Jamison Randall Coombs William Charles Gorder Dabbert Aubrey Shannon Daggett Timothy Thomas Dela Cruz Luciano M. DiVinere Travis Leo DuBose Shawn Hayoung Eggendorfer Andrew E. Esparza Negin Farhanizad Braeden Kade Feikert Dominique Victoria Flower Frank Ryan Freeman Bilal Isaiah Gibson Zaid Gitesatani Kalani Mataha Goedken Karla Kaitlyn Gonzalez David Paul Gotelli Anna Elia Hernandez Cabrera Malia Francesca Hovey Oscar Felipe Hurtado-Gutierrez

Dakota James Swank Slater Kealoha Thomas Judith Torres Emilia Ruby Tresp Deicy F. Vazquez

Jessica E. Jimenes Alexander R. Jimenez Victor Alejandro Juarez Azin Khanzadeh Leslie Susan King Zaundia Zamar Klingbeil Abigail Jean Koenig Corey Ellen Kuehn Cathy Thi Le Lizbeth Llamas Leslev-Ann Pauline Marshall Kenneth Martinez Arian Jonathan Mashhadi Lilliana Meilina McGraw Michael Daniel McInnis Olivia Grace Mello Jose M. Mondragon Jane Muthoni Mwangi Nicole Alexandra Myers Micah H. Neukirch Anthony Khanh Nguyen Anaid Nissan Makinze Kimielane Ogilvie Frozan Omar Alina Marice Ozuna Matthew Alan Parker Christopher Lee Peppers Savannah R. Phillips Christopher Todd Porst Wallace Justin Przybylla Tiffany Monique Reece Luis Ricardez Arenas Patrick James Rochefort Christina Ahn Rupley Wyatt Thomas Ryan Louis Albert Saleone Valeria Sanchez-Mosqueda Kenjiro Sawaura Robert Charles Schur Noah Marcos Secades Rachel Lynn Sorkin Jennifer Lea Spears Christine Lea Stringer

James Joseph Wallen Travis Lee Waters Yesmien Ouerghi Whelan Kennetha Latoya Williams Erika Yugay

Certificate of Achievement

Erik Michael Acheff Lilibeth Adame Jessica L. Aguilar Sebastian Rasha Muzahem Al Salihi Evelyn Adriana Alberton Adonia Alivah Alexander Anna Stasia Alexander Noah James Allen Carmen Aloia Carlee Gail Anderson Erik Alexander Arciniega Kymberly Ann Arjonilla Matthew Arroyo Jay Davis Ashburn Estefania Atempa Julissa Baeza Robert Joseph Baldwin Brianna Angelina Balestreri Emilie Michelle Banks Cecelia Marlena Barajas John W. Barnett Lawanda Evette Barrow Katheryn Michelle Bautista Sarah Jane May Baxter Robin Henry Beltran Taylor Johnathon Bieber Brandi Bird Brittany Nicole Blackman Alexander Bond Dakota Thomas Boore Jamie Marie Brewer Cheyenne Maria Brown Hannah Jov Buhler Hannah Jane Burlingame Giovanni Walker Calabria Storm Eden Calderon-Hodge Charles Robert Campbell Zachary P. Cannon Jennifer Carabba Maria D. Cardenas Martinez Alexandria Tatiana Casas Karen Lynn Case Alejandra Ileen Casillas Jake Michael Casillas

Ashley Marie Castaneda Miguel Angel Castillejo John Paul Castillo Brooke Terrell Chambers Anahi Isabel Chavez Fernando Chavez Danielle Leigh Circuit Spencer J. Clark Tyler James Clark Grant Alexander Clover Glenn Jordan Cogan Lizeth C. Colmenares Kieran MacArthur Coln Jamison Randall Coombs Paige Creedon Viridiana Isabel Cruz Martir Gisell Cruz-Galan Cade D. Culbertson Aubrev Shannon Daggett Yvonne Rae Davis Linda R. Dawson Dominique De La Rocha Michel Sarahi De La Rosa Araceli De Leon Timothy Thomas Dela Cruz Christopher Steven DeMille Angela Dettmer Luciano M. DiVinere Conor Patrick Drury Liliana Duarte Travis Leo DuBose Elisa Maria Dunn Mariva Dupont Robert Kevin Edmonston Joshua Scott Ellsworth Lea Rees Engel Nikka Eshraghi Andrew E. Esparza Alvaro Espinoza-Merida Shafira Stephanie Espitia-Gomez Darin James Essa Robert Davis Estle Katia Fahme Francesca Marie Falzarano

Negin Farhanizad Jesus Farias Robert C. Fay Timothy Daniel Fazekas Braeden Kade Feikert Nolan Earl Fell Brittany Lynn Filips Dvlan Padric Flood Gionata L. Franceschi Monique Celeste-Nunez Gapuz Alejandra Garcia Jorge A. Garcia Sandy Garcia Tatsiana Nikolaevna Garcia Teresita Garcia Luis Austin James Garrison Izik Douglas Gazette Pasha Ghaemi Bilal Isaiah Gibson Thomas Ryan Gibson Michael Diego Gil Lauren Marie Gilmore Jennifer Anne Glassford Jessica Marie Godines Samantha Ann Golden Jacqueline Gomez Stephanie Julie Gonzales Daniella Judith Gonzalez Edenly Gonzalez Karla Kaitlyn Gonzalez David Paul Gotelli Robert Greenan Simon William Griffith Andjela Aiko Gushiken Atheena Halle Guv Julianne Dawn Haeberlein Kira Leonie Haefele Nathan Singh Hamzey Austin Jeffrey Hanna Grace Yvonne Hard Olivia Harmon Sylvia Harrington Arisa Hasegawa Zander A. Havnes Arturo Hernandez Kyle Joseph Hetherington

Regan Lily Hirst Gabryelle Renee Hoiseth Ebony Chante Hunt Bonnie Jeanne Hunter Oscar Felipe Hurtado-Gutierrez Carlos Iglesias Michelle A. Iglesias Jelana Gabrielle Jackson Rachel Jacobs Jessica E. Jimenes Alexander R. Jimenez Alexander Johnson Trinity Paige Johnson Paityn Noelle Jones Teresa De Jesus Jose Ioane Edward Kingston Juarez Victor Alejandro Juarez Michael Thomas Katsaros Kimarie G. Keilev Alexandra Svetlana Kelly Azin Khanzadeh Leslie Susan King Zaundia Zamar Klingbeil Grecia Elizabeth Knox Cecilia Kroneberger Kevin Maxwell Kuhn Darbie Frausto Lastra Emily Madeline Layedra Jasmine Jade Lee Brandy Lynn LeForce Joshua Arthur Lemos Victoria Logan María José Lombeyda Molina Rosa Itzel Lopez Sandra Michelle Lopez June Leila Claudio Lottering Ebony Luna Lexa Kathrein Macasinag Weisse Austin Brooks Mackin Ricardo Maldonado Johnny Marin-Vivas Jocelyne Martinez Kenneth Martinez Oscar Martinez Arian Jonathan Mashhadi Niloufar Massrour

Ellie Reneé McCarter Kayla Leilani McConnell Kathryn McCullough Meadow Dawn McElroy VanDoren Dhelice Jennifer McGrady Haley McMillen Megan Elizabeth McMillen Anthony Kuwintez Bernard McRoy Joanna Soria Medina Kelly Andrea Medina Cuevas Kamle Melhem Nayelli Mendez Frances Simione Messier Pierre Richard Michel Adrianna Michelle Miller Lucca Nieri Mina Jose M. Mondragon Savannah Reese Mora Janei Alyanna Moraleja Yadira Morelia-Lopez Stella Muehlhausen Nicole Alexandra Myers Ranusha Naotunna Kiana Aloha Navarro Cristina Joy Neal Anthony Khanh Nguyen Samuel Quoc Dan Nguyen Yamato Nishimura Anaid Nissan Krystal Odisho Frozan Omar Mateo Christian Orona Alexis Oropeza Leticia Oropeza Anahi Oropeza-Medina Riel Orque Jasmine Veronica Ortiz Sofia Ortiz Lopez Gabriela Ortiz Navarro Susanna Monique Pagan Matthew Alan Parker Halie Michelle Paylor Jasmine Perez Vanessa Yanet Perez Toni M. Pfister Elizabeth Margaret Phillips

Savannah R. Phillips Yocelin Osuna Plascencia Alejandro Pliego Lesly Ponce Christopher Todd Porst Michelle Christine Powell Leola Powers Marisa Lynn Prange Beatriz Pregardier Wallace Justin Przybylla Alissa Marie Quevedo Yoraida Delfina Quintanar Raven Deztinee Racheck Raibon Adam Brandon Ramirez Aline Lizbeth Ramirez Mariana Ramírez Melissa Ann Rexilius Luis Ricardez Arenas Michael J. Richardson Tanya Renee Rivera Patrick James Rochefort Alberto Antonio Rodriguez-Colon Cynthia Rojas Ricardo Casas Roman Nancy R. Rosales Michael Theodore Roth Nelly T. Ruiz Ortiz Christina Ahn Rupley Wyatt Thomas Ryan Daniel Bijan Sadeghi Rebecca Sakko Janet Salado-Ledesma Maria Salazar Louis Albert Saleone Gabrielle Mullen Sampiere Santiago Sanchez Nestor Gerardo Sanchez Rocha Valeria Sanchez-Mosqueda Savannah Victoria-Jean Sanders Nicolas Stefano Sardina Kenjiro Sawaura Cara Elizabeth Schepps Amy Lynn Schiechl Erica Michele Schobert Aaron Michael Schramm Victoria Schrudder

Robert Charles Schur Tommy Eugene Scroggins Noah Marcos Secades Andrea Segundo Dominic Steel Serro Jahon Shapouri Yariccel Marimar Silva Hernandez Madeleine Claire Sinai Wendy Ann Siplyak Jeffrey Scott Skeen Madison Emilia Smith Vanessa Ann Smith Zoë Anne Smith Valentine Aurore Songeur Rachel Lynn Sorkin Christine Lea Stringer Pongpat Suthiwongsaard Dakota James Swank Kamila Barbara Szczotka Mariko Natanya Tabuchi Sarah Michael Thomas Slater Kealoha Thomas Riannah Calixterio Tinaza Taylor Alexandra Tinsley Judith Torres Makayla Marie Torres Kavlee Starr Tota Andrew Tuan Tran Emilia Ruby Tresp Pamela Denise Trotter Riley Thomas Patrick Troyer Amelia C. Trujillo

Luan Thieu Truong Alexis Eileen Tucker Jermaine Damont Turpin Jermalia Lamont Turpin Visarion M. Umpriani Spencer Dylan Unitt Maria Fernanda Urdaneta Ashley Ranae Urusouyang Megan Kelly Valente Tiffany B. Vargas Agnes Vasas Dara L. Vasko Deicy F. Vazquez Vanessa Villarreal Evelvn Villavicencio Lena Kay Vincent James Brian Vorhis Celine Vuong Dakota Elaine Walker James Joseph Wallen Travis Lee Waters Santana Elena Waters-Castilleja Amanda Leigh Wellington Kelly Collins Wesseln Carson Tyler Brocious Wight Alana Michele Williams Courtney Nicole Williams Mikaila Tegan Woodward Cheng-Yu Yang Christine C. Young Sean Kavdashti Zadeh Yaritza Zarate Guzman

Fall 2021 Awards by Degree and Major

Associate in Arts	Tota 36
	1
Accounting Automotive Technology	
Bookkeeping	
Child and Adolescent Development for Transfer	
Child Development Associate Teacher	1
Child Development Master Teacher	
Child Development Naster reacher	
Child Development Teacher	
Communication Studies for Transfer	1
Computer Programming Fundamentals Dramatic Arts	
English for Transfer	
French	
Graphic Design	
History for Transfer	
Human Development	_
Landscape Architecture	_
Law Enforcement	
Liberal Arts Emphasis in Applied Health, Nutrition, & Kinesiology	1
Liberal Arts Emphasis in Arts and Humanities	2
Liberal Arts Emphasis in Business and Technology	2
Liberal Arts Emphasis in Creative and Applied Arts	
Liberal Arts Emphasis in Mathematics and Sciences	6
Liberal Arts Emphasis in Multicultural Studies	
Liberal Arts Emphasis in Social and Behavioral Sciences	9
Management	_
Marketing	
Medical Office Professional	1
Music Technology	
Political Science for Transfer	
Psychology	
Psychology for Transfer	2
Social Work and Human Services for Transfer	
Sociology for Transfer	1
Software Development	
Spanish for Transfer	
Studio Arts for Transfer	
Surgical Technology	
Sustainable Landscape and Turf Management	
Theater Arts for Transfer	
Associate in Science	9
Administration of Justice for Transfer	
Biology for Transfer	
Biotechnology Research and Development	
Business Administration for Transfer	4
Computer Science for Transfer	
Cyber Security	

Early Childhood Education for Transfer	2
Film, Television, and Electronic Media for Transfer	1
Information Technology	2
Internet and E-Commerce	1
Nutrition and Dietetics for Transfer	1
Public Health for Transfer	1
Registered Nursing	19
Registered Nursing (LVN to RN)	7
Sustainable Agriculture	2
Bachelor of Science	1
Biomanufacturing	1
Certificate of Achievement	200
Accounting	386
Automotive Technology	5
Biomanufacturing	1
Bioprocess Technology	6
Bookkeeping Child Development Accessing Teacher	9
Child Development Associate Teacher	17
Child Development Master Teacher	1
Child Development Site Supervisor	1
Child Development Teacher	1
Computer Programming Fundamentals	3
CSU General Education	147
Cyber Security	3
Early Intervention and Inclusion	1
Graphic Design	1
IGETC	105
Information Technology	2
Internet and E-Commerce	1
Landscape Architecture	4
Law Enforcement	2 8 2 6
Management	8
Management Information Systems	2
Marketing	
Massage Therapist (500 hours)	1
Master Technician	1
Medical Office Clinical and Administrative Professional	2
Medical Office Professional	15
Museum Studies	1
Music Technology	1
Personal Fitness Trainer	2
Real Estate	
Social Media for Business	1
Software Development	4
Spanish	1
Sustainable Agriculture	2
Sustainable Landscape and Turf Management	1
Systems Administration	3
	1 7
Yoga Instructor (300 Hours) Grand Total	849

Subject:	Attachment:			
Human Resources Update	None			
Category:	Type of Board Consideration:			
Information	Information	Consent	Action	
Institutional Goals:	Institutional Goal Supported:			
mcc mission statement.pdf (miracosta.edu)	Goal 1 Goa	I 2 Goal 3	Goal 4	
Recommended:	Approved for Consideration:			
In i				
Charlie Ng	Sunita V. Cooke	, ∲h.D.		
Vice President, Human Resources	Superintendent/			

Human Resources Communications

The Human Resources (HR) Department has recently enhanced employee communications by providing several updates covering various employee-related topics including updates regarding illness prevention (COVID-19, Monkey Pox, RSV, and the flu), supplemental sick leave eligibility for COVID-19, updates on changes to board policies and administrative procedures, procedures to update self-identified demographic data to increase data accuracy for inclusion, diversity, equity and accessibility (IDEA) purposes, retirement workshops, and payroll information, as well as updating various information on the HR website. These enhanced communications are intended to raise awareness and increase transparency for employee safety, policies and procedure changes, IDEA, and employee compensation and benefits of the district.

COVID-19 and Safety

The district continues its vaccine mandate for employees. The district has required exempt employees to test weekly when in higher CDC Community Risk Levels; however due to the "Low" level this semester, no exempt testing has been necessary. The district continues to monitor public health guidance and local conditions to determine vaccine and testing policy.

COVID-19 four-week average case rates amongst employees reached a low of 1x/week in October but rose to 4x/week at present, following a familiar annual pattern. Unlike last year, flu and RSV escalated in October. In preparation of high respiratory infection rates this winter, HR sent out prevention guidance to all employees centering on hand hygiene, symptoms screening, vaccine importance, leave guidance, and testing resources. The COVID Prevention Plan and training are updated when appropriate.

The district continues to have ASTM-rated masks available; additionally, respirators are available for employees. Health Services and Risk Management maintains a COVID-19 rapid

antigen test supply for students and employees, respectively. The district has also maintained MERV13+ enhanced ventilation and nightly cleaning by the custodial department.

Equal Employment Opportunity Advisor Committee (EEOAC) and Inclusion, Diversity, Equity, and Accessibility (IDEA)

The EEOAC reviewed recent changes in equal employment regulations (e.g., additional roles for the EEOAC, goal requirements for the EEO Plan, additional data analysis requirements) and started planning for new activities in spring 2023. These activities include promoting EEO policies and procedures, enhancing student participation in hiring committees, enhancing hiring committee training, and extending EEO enhancements beyond applicant and hiring to include retention and promotion. With the appointment of the Interim Chief IDEA Officer, this position was a key addition to the work of the EEOAC.

The HR Department has started a collaboration with Dr. Wendy Stewart, Interim Chief IDEA Officer and the Public Information Office (PIO) on developing recruitment videos. These short videos will be geared towards attracting diverse applicants and will be featured on the landing page of HR's applicant tracking system website and in HR job postings. The videos are intended to feature a diverse group of MiraCosta employees discussing their experience working at the district, with a focus on IDEA. Additionally, the videos will be intended to specifically appeal to Latine applicants and will highlight the district's Hispanic Serving Institute designation. The department is excited about this project and will be seeking participation from many MiraCostans.

Strategic Professional Learning

HR continues to support the district exploring an enhanced strategic professional learning vision and plan that would compliment the many fine professional development activities that currently exist. The enhancement is exploring opportunities for a more comprehensive, holistic, and coordinated approach to professional learning. With the assistance of an Achieving the Dream coach, a group made up of faculty, classified professionals, and administrators created a collection of possibility statements. These statements have started to undergo review by the Academic Senate, Classified Senate, and the Administrators Committee. The statements will be used as a basis for design team sessions in spring 2023.

Benefits

Open enrollment was held in October/November over a three-week period. HR provided enrollment assistance through email and online instructions. HR also created an open enrollment video to guide employees through the Workday open enrollment process. Over 550 employees successfully completed the open enrollment process. Over 50 retirees completed open enrollment by mail.

As a result of new Workday functionality, HR developed additional benefit plan details in Workday to provide employees with a summary of each benefit plan option and links to the Human Resources benefits website. Employees were able to review benefit plan information without having to exit the Workday application. In addition, an open enrollment video was created to offer employees easy access to benefit plan highlights. Video thumbnails were created to make it easier and faster for employees to explore their benefit options.