



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING – BREAKOUT SESSIONS

9:45 A.M. and 12 P.M. – FRIDAY – AUGUST 26, 2022

Avenue of the Arts Hotel - 3350 Avenue of the Arts - Costa Mesa, CA 92626

ZOOM Access for 9:45 a.m. Session:

<https://zoom.us/j/95625301194?pwd=WTd6ZHpvdnJPODRHOUVqTVZzRDR0QT09>

ZOOM Access for 12 p.m. Session:

<https://zoom.us/j/97402027251?pwd=VWFGNjZvc1FjTWUrNHhDY1d5dTlQUOT09>

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE / ROLL CALL
- III. CHANGES IN AGENDA ORDER
- IV. VISION FOR SUCCESS BOARD FELLOWSHIP
 - A. Breakout Sessions (9:45 a.m.–12:45 p.m.)
- V. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA (12:45 p.m.)
<https://zoom.us/j/97402027251?pwd=VWFGNjZvc1FjTWUrNHhDY1d5dTlQUOT09>

PLEASE NOTE: In accordance with AB 361, board meetings will continue to be conducted in an online format. Members of the public may access the meeting at the link above, and may request to make public comments by using the “raise your hand” feature at the bottom of the Zoom screen. Written comments to the board will not be read aloud during the meeting. Instead, a copy of written comments will be provided to each of the trustees. All public comments must continue to adhere to the Decorum outlined below.

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. Comments 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 to directly address the board. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) 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. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

VII. ADJOURNMENT

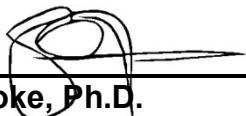
UPCOMING MEETING

**4 p.m. – September 8, 2022
Workshop
Zoom Webinar**

**4 p.m. – September 15, 2022
Regular Meeting
Zoom Webinar**

Board meetings are normally held in meeting rooms that are accessible to those with mobility disabilities, however, an executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Additionally, with the passing of AB 361, meetings will be held remotely until further notice. If you wish to attend the meeting and/or if you have another disability requiring special accommodation, please contact Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at jbollerud@miracosta.edu. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

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: Board Fellowship	Attachment: None
Category: Information	Type of Board Consideration: <input checked="" type="checkbox"/> Information <input type="checkbox"/> Consent <input type="checkbox"/> Action
	Approved for Consideration:  <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

The Board Fellowship is designed to help increase the capacity of boards of trustees and their chief executive officers (CEOs) to achieve excellence and equity through the *Vision for Success* and to develop a vanguard of CEOs and trustees to support peers across California Community Colleges. In this professional development program, boards will work with national experts in board and presidential leadership– including the Aspen Institute College Excellence Program–to engage with speakers from across the nation and participate in facilitated discussions and interactive activities.

STATUS

By the conclusion of this Vision Board Fellowship, the board will have developed capacity and plans to more effectively support Guided Pathways reform, considering topics such as specific policies to adopt, data to monitor, structure for the board’s time in meetings and work sessions, and refinement of the integrated planning and resource allocation cycle.

RECOMMENDATION

For information only.