MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

WORKSHOP
3 P.M. – THURSDAY – SEPTEMBER 7, 2023
BOARDROOM (T-200) – OCEANSIDE CAMPUS
1 BARNARD DRIVE – OCEANSIDE, CA

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

III. 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. 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.

IV. CHANGES IN AGENDA ORDER

V. WORKSHOP

A. Guided Pathways Update
B. Facilities Futures Workshop
C. Fiscal Year 2024 Final Budget Workshop

VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

VII. ADJOURNMENT

UPCOMING MEETING

4 p.m. – September 14, 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.

Audio recordings of board meetings are available upon request. Please contact the MiraCosta College Office of the President at 760.795.6610 or at jbollerud@miracosta.edu.

Subject: **Guided Pathways Update**	**Attachment:** **PowerPoint Presentation**
Category: **Information**	**Type of Board Consideration:** ✔ **Information Consent Action**
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	**Institutional Goal Supported:** ✔ ✔ **Goal 1 Goal 2 Goal 3 Goal 4**
Recommended: **Kristina Denée Pescarmona** **Assistant Superintendent/Vice President, Instructional Services**	**Approved for Consideration:** **Sunita V. Cooke, Ph.D.** **Superintendent/President**

BACKGROUND

MiraCosta College continues to make progress implementing its Guided Pathways framework. Since 2015, the college has worked to redesign the student experience to improve student success and close equity gaps for Latinx, Black, and adult learner populations. Guided Pathways is currently focusing on the implementation of Academic and Career Pathway success teams, which support students through their first year in college.

STATUS

This presentation provides an overview of the implementation progress of the Guided Pathways framework, including metrics and data, Academic Career Pathway success teams, and strategic and operational priorities.

RECOMMENDATION

For information only.

Subject: **Facilities Futures Presentation**	**Attachment:** **PowerPoint Presentation**
Category: **Presentation**	**Type of Board Consideration:** ✓ **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**	**Approved for Consideration:** **Sunita V. Cooke, Ph.D.** **Superintendent/President**

BACKGROUND

The Campus Advisory Committee, Budget and Planning Committee, along with other key faculty, staff, students, and administrators, are working closely with consultants to review and update the Facilities Futures Plan, with a focus on future needs and space flexibility. The Facilities Futures Plan will have a focus on sustainability efforts and incorporate futures strategies and signals.

STATUS

A presentation that highlights the work already completed, as well as findings from surveys, forums, and focus groups conducted during the spring 2023 semester, will seek board input. A completed plan for consideration by the board is scheduled to be presented in spring 2024.

RECOMMENDATION

For information only.

Subject:	Attachment:
Fiscal Year 2024 Final Budget Workshop	FY2024 Final Budget Presentation
Category: Final Budget Workshop	**Type of Board Consideration:** ✓ 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	**Approved for Consideration:** Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

The district planning, budgeting, and feedback processes have been working to prepare the fiscal year 2024 final budget for board adoption. The final budget has been prepared with the participation of the district's Budget and Planning Committee, department managers, deans, and vice presidents.

STATUS

A workshop of the fiscal year 2024 final budget is being provided so board members may address any questions with the superintendent/president and to provide input before the board is asked to adopt the final budget at the regular meeting on September 14, 2023.

RECOMMENDATION

For information only.