MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING/WORKSHOP **JULY 15, 2015**
(Approved August 5, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/workshop on Wednesday, July 15, 2015, in the San Elijo Campus Student Center Conference Room. President Jeanne Shannon called the meeting to order at 1:10 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	Naweed Tahmas, Student Trustee

Superintendent/President Sunita V. Cooke
Vice President Mary Bernard, Instructional Services
Vice President Dick Robertson, Student Services

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. WORKSHOP

A. Student Success Plan and Select Initiatives

Vice President Mary Bernard and Dean Wendy Stewart provided an update on the development of the Student Success Plan. The board approved the student success framework in fall 2014, and from that framework, the overall definition of student success was created. The four-part umbrella of student success includes the student success and support plan, basic skills plan, student equity plan, and MiraCosta College standards. The college recently joined the Achieving the Dream National Network, which will help inform the college's efforts in closing the achievement gap and improving student success, and serving as a resource for consolidating work on basic skills, student success, student equity, and continuous improvement.

B. Student Success Data Dashboard (California Student Success Scorecard)

Dean Bob Pacheco provided an update on the Student Success Scorecard, which was first presented in October 2014.

VI. ADJOURNMENT

The regular meeting adjourned at 2:56 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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