



## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

REGULAR MEETING / BUDGET WORKSHOP  
3 P.M. – WEDNESDAY – AUGUST 26, 2015  
JOHN MACDONALD BOARD ROOM  
BUILDING 1000 – OCEANSIDE CAMPUS

### 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 an item, unless waived by 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 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. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

- IV. CHANGES IN AGENDA ORDER**
- V. WORKSHOP**
  - A. Accreditation Update on Standard III.D, Financial Resources
  - B. Fiscal Year 2016 Final Budget Workshop
- VI. INFORMATION**
  - A. First Reading: Substantive Change for Baccalaureate Degree in Biomanufacturing
- VII. FIRST READING – BOARD POLICIES**
  - A. Board Policy 1200 – Mission Statement

**VIII. ACTION ITEM**

- A. Ratify Recommendations of Superintendent/President in Approving Classified Personnel Actions

**IX. ADJOURNMENT**

**UPCOMING MEETING**  
**3 p.m.**  
**September 9, 2015**  
**Regular Meeting**

Board meetings are held in meeting rooms that are accessible to those with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Board Assistant Secretary, 760.795.6610, 760.757.2121, extension 6610, or 619.755.5155, extension 6610. The TDD number is 760.439.1060.

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 Trustees' Web site 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 Evelyn Crogan, Executive Assistant to the Superintendent/President, at 760.795.6610 or by e-mail at [ecrogan@miracosta.edu](mailto:ecrogan@miracosta.edu).