



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA**

MINUTES OF REGULAR MEETING/RETREAT

October 1, 2014
(Approved October 22, 2014)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting/retreat on Wednesday, October 1, 2014, in Aztlán B, Student Center, Oceanside Campus. Board President David Broad called the meeting to order at 8:30 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud (absent)
William Fischer	Jeanne Shannon
George McNeil	Jacqueline Simon
Leon Page	

Administrators present:

Dick Robertson, Interim Superintendent/President

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

None.

IV. DECLARE NEED FOR CLOSED SESSION

At 8:31 a.m., the board announced the need to enter closed session to discuss the following:

A. Conference with Labor Negotiators

(Pursuant to Government Code §54957.6)

Agency designated representatives: Dean Colli, PPL, Inc.

Unrepresented employee: Superintendent/President

B. Public Employee Appointment

(Pursuant to Government Code §54957)

Title: Superintendent/President

Trustee Ruud joined the meeting at 9:35 a.m.

V. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION

At 9:50 a.m., the board return to open session to report the following:

A. Conference with Labor Negotiators

(Pursuant to Government Code §54957.6)

Agency designated representatives: Dean Colli, PPL, Inc.

Unrepresented employee: Superintendent/President

Discussion. No action taken.

B. Public Employee Appointment

(Pursuant to Government Code §54957)

Title: Superintendent/President

By motion of Trustee McNeil, seconded by Trustee Page, Dr. Sunita Cooke was appointed as the new superintendent/president.

Vote: 7/0/0

Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon

Nay: None

Absent: None

Trustee Page left the meeting at 9:55 a.m.

VI. ACTION ITEMS

A. Approve 2015/16 Academic Calendar

By motion of Trustee McNeil, seconded by Trustee Simon, the 2014/15 academic calendar was approved.

Vote: 6/0/1

Aye: Broad, Fischer, McNeil, Ruud, Shannon, Simon

Nay: None

Absent: Page

B. Approve Out-of-State Travel for Interim Superintendent/President

By motion of Trustee McNeil, seconded by Trustee Simon, out-of-state travel to Phoenix, Arizona, for Interim Superintendent/President Robertson, was approved.

Vote: 6/0/1

Aye: Broad, Fischer, McNeil, Ruud, Shannon, Simon

Nay: None

Absent: Page

Abstain: None

VII. BOARD RETREAT

A. Distance Education Report

Dean of Math and Sciences Carlos Lopez and Director of Online Education Jim Julius presented the annual report on distance education. Notable accomplishments this year include ACCJC approval of the district's substantive change proposal to offer more than fifty percent of course units online for programs, degrees, and certificates; closure of the 2011 Online Education Plan; online-teaching workshops for faculty during flex week; student orientation sessions for online learning; and selection to participate in the Chancellor's Office Online Education Initiative Pilot Program. An online education planning team met in spring 2014 and drafted online education vision and mission statements. Next steps include a new three-year online education plan, improving distance education outcomes, and expanding resources to support quality online education.

B. Data Dashboard Presentation

Dean of Institutional Effectiveness Bob Pacheco provided a progress report on the new data dashboard. The measures included in the first iteration were reviewed for board information and input. A hands-on dashboard presentation will be provided for the Board of Trustees at the October 22, 2014, regular meeting.

VIII. DECLARE NEED FOR CLOSED SESSION

At 12:08 p.m., the board announced the need to enter closed session to discussion the following:

- A. Conference with Legal Counsel–Existing Litigation**
(Pursuant to Government Code §54956.9, Su3b
division (a))
Case: #37-2007-00055219-CU-WM-NC
Case: #37-2011-00083862-CU-OE-CTL
- B. Hearing Regarding Complaint Against Public Employee(s)**
(Pursuant to Government Code §54957(b))
Title: Associate faculty member

IX. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION

At 1:45 p.m., the board returned to open session to report the following:

- A. Conference with Legal Counsel–Existing Litigation**
(Pursuant to Government Code §54956.9, Subdivision (a))
Case: #37-2007-00055219-CU-WM-NC
Case: #37-2011-00083862-CU-OE-CTL
Discussion. No action taken.
- B. Hearing Regarding Complaint Against Public Employee(s)**
(Pursuant to Government Code §54957(b))
Title: Associate faculty member

The board unanimously upheld the September 12, 2014, administrative determination regarding a student complaint against a public employee.

X. ADJOURNMENT

The special meeting adjourned at 1:45 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Vice President

Richard J. Robertson
Interim Superintendent/President