



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

MINUTES OF REGULAR MEETING

AUGUST 17, 2017
(Approved September 14, 2017)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Thursday, August 17, 2017, in the John MacDonald Board Room, Building 1000, on the Oceanside Campus. President David Broad called the meeting to order at 3 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

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

Administrators present:

Superintendent/President Sunita V. Cooke
Vice President Diane Dieckmeyer
Vice President Charlie Ng
Vice President Alketa Wojcik

Responding to the unfortunate violence over the past week in Charlottesville, Virginia, Board President David Broad read the following statement:

Once again, bigotry and violence reared their ugly heads in our country. Our thoughts go out to those who died or were injured this weekend. Too often we have seen discrimination, threats, and violence directed at individuals and groups based on their race, religion, sexual orientation and identity, or on their political identity. I want to reiterate MiraCosta's policies on these issues. MiraCosta College is committed to providing a strong, supportive, and authentic environment where difference is valued, respected, encouraged, and honored; where all faculty, staff, and students experience a sense of belonging and freedom to express themselves; and where their experiences are recognized and valued. As established by the First Amendment to the U.S. Constitution and the California Constitution, the district's policies allow the prohibition of hate violence that denies students' participation in the educational process. Students,

employees, and members of the public shall be free to exercise their rights of free expression; however, speech shall be prohibited that is defamatory or obscene according to current legal standards or that so incites others as to create a clear and present danger, or the commission of unlawful acts on district property. The district will enforce these policies by all means available.

III. APPROVE MEETING MINUTES

A. Special Meeting/Closed Session of June 22, 2017

B. Special Meeting/Closed Session of July 20, 2017

C. Regular Meeting of July 20, 2017

By motion of Trustee Shannon, seconded by Trustee McNeil, the minutes of the special meeting/closed session of June 22, 2017, and the special meeting/closed session of

July 20, 2017, were approved. By motion of Trustee McNeil, seconded by Trustee Simon, the minutes of the regular meeting of July 20, 2017 were approved, as corrected.

Vote: 7/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon

Student Trustee: Aye

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

None.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. College Police Presentation of Awards

Community members (Kristine Moralez and Debi Idell) and College Police staff (Timothy Mayr, Nicole Yax, Beverly Felt, Miguel Castillo, Robert Norcross, Benny Perez, and Jacob Sneary) received citations for their efforts in saving the life of a community member who suffered a sudden cardiac arrest on campus in November 2016.

B. American Heart Association Heart Walk Presentation

American Heart Association Business Development Director Kaylyn Donohue provided an update on the first annual North County Heart Walk, which will be held at the end of September.

VII. CONSENT ITEMS

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

B. Ratify Execution of Personal Services Contracts

C. Ratify Memorandum of Understanding 17-02 between MiraCosta Community College District and MiraCosta Community College District Academic Associate Faculty for Canvas Training and Conversion

D. Ratify and Approve Contracts and Purchase Orders – July 1 through July 31, 2017

- E. Approve Purchase Orders for America's Promise Consortia Member Expenditures**
- F. Approve Measure MM Bond Program Management Services – Districtwide, Contract Amendment No. 02 for Kitchell**
- G. Approve Architectural Design Standards and Planning Services Contract #MM-170001 for Steinberg Architects**

Item A was pulled for discussion.

By motion of Trustee McNeil, seconded by Trustee Shannon, consent items B through G were approved.

Vote: 7/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon

Absent: None

By motion of Trustee McNeil, seconded by Trustee Shannon, consent item A was approved.

Vote: 6/1

Aye: Cassar, Fischer, McNeil, Merchat, Shannon, Simon

Abstain: Broad

Student Trustee: Aye

VIII. SECOND READING AND ADOPTION – BOARD POLICIES

A. Board Policy 7381 – Benefits

By motion of Trustee McNeil, seconded by Trustee Shannon, the board adopted Board Policy 7381–Benefits.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon

Student Trustee: Aye

B. Board Policy 7400 – Employee Travel

By motion of Trustee McNeil, seconded by Trustee Shannon, the board adopted Board Policy 7400–Employee Travel.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon

Student Trustee: Aye

IX. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustees McNeil, Merchat, Shannon, and Simon attended the associate faculty luncheon. Trustee McNeil attended the Latino Book and Family Festival and a Barrio community event. Trustee Simon attended the veterans' exhibit, "A Time to Heal," at the Oceanside Museum of Art. Trustee Shannon announced she will be resigning as a trustee as she is moving out of the district in September. The board thanked her for her service to students and the community.

B. Students

Student Trustee Isiah Titus presented a copy of the Student Senate for the California Community Colleges Region X resolution on student food pantries.

He reported that the wallet-sized card of available local resources was well received by students. Students seem to be pleased with the transition to Canvas. He thanked the staff and administrators for their assistance in helping him transition into the student trustee position.

C. Classified Employees

Classified Senate Council President Kim Simonds reported that classified staff are busy helping students get ready for the start of classes. She also announced the end-of-the-year celebration on December 1, 2017.

D. Faculty

Academic Senate President Susan Herrmann reported eighteen associate faculty members attended the first part-time faculty leadership institute, which was sponsored by the Academic Senate for the California Community Colleges. The Academic Senate held retreats for senate members and the chairs/co-chairs of major committees. Flex week professional development is well under way. A new portable learning center is now available for students. New full-time faculty members are receiving a campus orientation on this date. Professor Herrmann thanked Trustee Jeanne Shannon for her service to the college.

E. Vice Presidents

1. Instructional Services

A written report was included in the agenda. Vice President Diane Dieckmeyer noted a number of events are under way across the campus to start off the fall semester.

2. Student Services

A written report was included in the agenda. Vice President Alketa Wojcik reported that First Year Forward, previously called the First Year Experience, has more than four hundred participants this year. She noted a lot of cross-department work is under way between instructional and student services to provide student support.

3. Business and Administrative Services

A written report was included in the agenda. Vice President Charlie Ng reported the district received AAA ratings from Standard and Poor's and Moody's credit rating agencies for the Measure MM bonds. The agencies commended the district on fully funding its long-term, post-employment retirement benefit liabilities. The bonds will go on sale next week.

F. Office of the President

A written report was included in the agenda.

G. Superintendent/President

Dr. Cooke noted enrollment is up about three percent. All College Day will include reports from peer colleges that are currently redesigning their student success experiences.

X. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

XI. ADJOURNMENT

The regular meeting adjourned at 4:26 p.m.

MINUTES APPROVAL:

David Broad
Board President

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

