



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

MINUTES OF BOARD WORKSHOP

NOVEMBER 7, 2019
(Approved December 19, 2019)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a board workshop on Thursday, November 7, 2019, in the Community Room at the Community Learning Center. President David Broad called the meeting to order at 4 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad

Rick Cassar

William Fischer

Frank Merchat

Anna Pedroza

Raquel Parizeau, Student Trustee

Absent:

George McNeil

Jacqueline Simon

Superintendent/President Sunny Cooke

Vice President Diane Dieckmeyer

Vice President Tim Flood

Vice President Charlie Ng

Vice President Alketa Wojcik

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

None.

IV. CHANGES IN AGENDA ORDER

V. PRESENTATIONS

A. Futures Workshop

Dr. Parminder Jassal from the Institute for the Future shared visions of transformative possibilities that can help to explore an equitable, sustainable work + learn future.

The two-hour interactive workshop featured futures frameworks for the future of work and learning, interwoven with strands of equitable, sustainable futures. Some futures vocabulary was introduced when describing future forces and modeling futures tools, and then the group dove into signals, shifts, and disruptions. Attendees learned new narratives for the future of working and learning, and futures tools to help grow their futuristic mindsets.

VI. ADJOURNMENT

The meeting adjourned at 6 p.m.

VII. MINUTES APPROVAL:

David Broad, Ph.D.
Board President

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