



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

MINUTES OF REGULAR MEETING

OCTOBER 19, 2017
(Approved November 16, 2017)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Thursday, October 19, 2017, in the Student Center Conference Room on the San Elijo 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 (absent)
Rick Cassar	Jacqueline Simon
William Fischer	Isiah Titus, Student Trustee
George McNeil	

Administrators present:

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

III. APPROVE MEETING MINUTES

A. Final Budget Workshop of September 7, 2017

B. Regular Meeting of September 14, 2017

By motion of Trustee McNeil, seconded by Trustee Cassar, the minutes of the final budget workshop of September 7, 2017, and the regular meeting of September 14, 2017, were approved.

Vote: 5/1

Aye: Broad, Cassar, Fischer, McNeil, Simon

Absent: Merchat

Student Trustee: Aye

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

San Elijo Campus Dean Dana Smith introduced Alex Welling, a representative for SANDAG, who reported on the construction currently underway at the I-5 Manchester exit. The five-year project will replace the lagoon highway bridge.

Faculty Assembly President Brad Byrom expressed his concerns about the classification and compensation study. Associate Faculty President Krista Warren expressed her

concerns about the classification and compensation study issues of hourly pay rates and parity. She also mentioned a potential case of child abuse that had been reported and was being handled.

V. ACTION ITEMS

A. Adopt Resolution No. 4–17/18 – Granting Emeritus Trustee Status to Jeanne Shannon

By motion of Trustee Simon, seconded by Trustee Cassar, the board adopted Resolution No. 4–17/18, Granting Emeritus Trustee Status to Jeanne Shannon.

Vote: 5/1

Aye: Broad, Cassar, Fischer, McNeil, Simon

Absent: Merchat

Student Trustee: Aye

VI. ADMINISTER OATH OF OFFICE TO AREA 1 TRUSTEE APPOINTEE

Dr. Cooke administered the oath of office to Anna Pedroza, who will represent the residents of Trustee Area 1 until the next general election on November 6, 2018.

VII. CHANGES IN AGENDA ORDER

None.

VIII. PRESENTATIONS

A. City of Carlsbad Arts and Culture Plan Presentation

The presentation was moved to the November board meeting due to illness.

B. Accrediting Commission for Community and Junior Colleges Special Report – Baccalaureate Degree

Dean of Math and Sciences Mike Fino and Dr. Gail Baughman, Biotechnology Department chair, provided an overview of the Accrediting Commission for Community and Junior Colleges a summary report of the district's compliance with the eligibility requirements, accreditation standards, and the accrediting commission's policies in accordance with the new baccalaureate degree program protocol and policy.

IX. CONSENT ITEMS

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

B. Approve Classification of New Position (Benefits Assistant)

C. Approve Classification of New Position (Director of Student Services–San Elijo Campus) and Salary Schedule

D. Ratify Memorandum of Understanding 17–03 Between MiraCosta Community College District and MiraCosta Community College District Academic Associate Faculty to Extend Honors Pilot Program for Fall 2017

E. Ratify and Approve Contracts and Purchase Orders – August 30 through September 30, 2017

F. Approve Release Time for Classified Staff Recognition

G. Approve Health-and-Welfare Benefits Program for the 2017 Benefit Year

H. Approve 2018/19 Academic Calendar

I. Approve Master Service Agreements for Architectural and Engineering Services – RFQ MM-17-001