



**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
One Barnard Drive, Oceanside, CA**

**MINUTES OF REGULAR MEETING / WORKSHOP**

**May 7, 2019  
(Approved June 11, 2020)**

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in a special meeting/workshop on Thursday, May 7, 2019, via Zoom conference. President Rick Cassar called the meeting to order at 3 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

David Broad	Frank Merchat
Rick Cassar	Anna Pedroza
William Fischer	Jacqueline Simon
George McNeil	

Administrators present:

Superintendent/President Sunny Cooke

**III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**

None.

**IV. CHANGES IN AGENDA ORDER**

None.

**V. WORKSHOP**

**A. Discussion of Board Handbook**

Board members reviewed the development of the board handbook, which serves as a guide to promote a cohesive and effective board. The importance of codifying how the board conducts its business helps the board function and is especially helpful to new trustees in the onboarding process. The wording of the Board Handbook is intended to be positive, while also including lessons learned from the past.

**B. 2019/20 Board of Trustees Self-Evaluation**

The board reviewed information from constituent feedback and the board's self-evaluation instruments. The board reviewed and approved the final update to the

progress towards 2019/20 priorities and adopted the 2020/21 priorities, as were discussed.

**VI. ADJOURNMENT**

The board workshop adjourned at 5:30 p.m.

**MINUTES APPROVAL:**

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Rick Cassar  
Board Vice President

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