

GOVERNING BOARD
O-CCC DISTRICT

REGULAR MEETING

August 1, 1972

The Governing Board of the Oceanside-Carlsbad Community College District met in a regular meeting in Room L-27, Student Center, MiraCosta College, Barnard Drive, Oceanside, California on Tuesday, August 1, 1972. The meeting was called to order by the President at 7:00 p.m.

Members present:

Mrs. Lucy Hoskins
Mr. Clinton Pedley
Mr. Robert Prescott
Mr. Walter Stendahl
Dr. Donald O. Ward

Members absent:

None

Others present:

Mr. Jerald Clark
Mr. Millard Lachman
Dr. John MacDonald
Mr. Edward Paterson
Mr. Walter Stewart

Minutes approved

On a motion by Mr. Stendahl, seconded by Dr. Ward, unanimous approval was given to the minutes of the July 13 and July 18, 1972 meetings.

Approval of Board Policies
for FY73

On a motion by Mr. Stendahl, seconded by Mr. Prescott, unanimous approval was given to the Board policies for FY73.

Continuing Education - Adult
Basic Education and High
School Graduation Requirements

On June 23, 1972 the Oceanside Unified School District Governing Board granted permission to MiraCosta Community College to award 8th grade and high school diplomas. On a motion by Mr. Prescott, seconded by Dr. Ward unanimous approval was given to the Continuing Education - Adult Basic Education and High School Graduation Requirements as submitted.

Area Vocational Education
Plan

After some discussion, it was moved by Mr. Stendahl, seconded by Mr. Pedley, to approve the MiraCosta College - Palomar College Vocational Education Plan for the FY 1973-1978 as presented. Motion carried unanimously.

Renewal of Real Estate
Program Partial Support
Contract

The Board was informed that the 1972-73 partial support contract calls for \$700 reimbursement for direct expenses connected with the district real estate instructional program. The money is reimbursement for expenses of library acquisition,