MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR MEETING/WORKSHOP **JUNE 13, 2015**
(Approved July 15, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting/workshop on Saturday, June 13, 2015, in Room 1054, Building 1000, Oceanside Campus. President Jeanne Shannon called the meeting to order at 10:45 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

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

Sunita V. Cooke, Superintendent/President

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. DECLARE NEED FOR CLOSED SESSION

VI. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION

Agenda items V. and VI. were pulled from the agenda as these closed session matters were addressed at a special meeting/closed session that was held at 8:15 a.m. on this date.

VII. WORKSHOP

A. Five-Year Facilities Plan Update

Vice President Charlie Ng presented an overview of the 2011 facilities master plan, noting recent revisions to the 2015/16 facilities master plan, which were discussed at the May 20, 2015, board meeting. A reprioritized list of critical projects was presented. Updated costs, implementation, and phasing information was reviewed. Following discussion, it was determined that the 2015/16 schedule would be followed as presented. New spaces for student support would be leased, and the new theatre/dance projects would need to be completed before fall 2016.

B. 2015/16 Tentative Budget

Vice President Ng presented the 2015/16 tentative budget.

C. Board Self-Evaluation

1. **2014/15 Constituent Survey**
2. **2014/15 Goals Assessment (as of June 2015)**
3. **Lessons Learned (as of April 2015)**
4. **Draft Board Priorities for 2015/16**
5. **Draft Self-Evaluation**

The board reviewed the results of this year's key constituent survey. The final assessment of the 2014/15 goals was reviewed. Five of seven goals were met, and work continues on Goal 5 (Explore opportunities to collaborate with Oceanside Unified School District regarding the "Oceanside Promise") and Goal 7 (Ensure the development of a comprehensive diversity and equity commitment.) The board reviewed a synopsis of the "lessons learned" over the last four years during the board's work toward board development and ongoing improvement.

As a result of this self-evaluation the board decided to:

- Increase its participation in advocacy at the state level by sending a delegation of trustees to Sacramento as part of the annual SDICCCA Legislative Conference visit with legislators.
- Increase its awareness of state issues affecting community colleges by having a regular update on these at board meetings.
- In a discussion on the upcoming master plan revision process, the board will be integrated into the process early on through a "visioning" discussion.
- The board will receive updates on institutional effectiveness.

By unanimous consensus, the board established the following goals for 2015/16:

1. Maintain full accreditation status.
   - *Monitor college preparation and progress.*
   - *Follow the expectations of a board as laid out in Accreditation Standard IV.*
2. Prepare for long-term facilities needs and funding.
   Ensure:
   - *A timetable of events is generated.*
   - *The comprehensive master plan is updated with board input early in the process.*
   - *An information strategy is in place.*
   - *An evaluation of scope and timing for a 2016 general obligation facilities bond is in place.*
3. Support efforts to increase student success and completion rates through Achieving the Dream and other scalable programs.
4. Support activities to make MiraCosta College a model for inclusion and diversity.

VIII. ADJOURNMENT

The regular meeting adjourned at 4:22 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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