MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

WORKSHOP
4 P.M. – THURSDAY – JUNE 15, 2023
ROOM T-200 – OCEANSIDE CAMPUS
1 BARNARD DRIVE – OCEANSIDE, CA

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

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

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on any one item, unless waived by the board. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the board may ask a question for clarification. A member of the board or the board itself may provide a reference to staff (superintendent/president) or other resources for factual information, request staff (superintendent/president) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (superintendent/president) to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the board waives the time limit. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

DECORUM: Board Policy 2355 requires members of the public to observe order and decorum at board meetings and to conduct themselves in a courteous manner, avoiding profanity, obscenity, other abusive language, and threats of violence. The board president, as presiding officer, has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Speakers shall speak to the issues and refrain from using defamatory or abusive personal remarks that disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of the business of the district. Government Code section 54954.3(c) establishes that the legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body, and California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

IV. CHANGES IN AGENDA ORDER

V. PRESENTATIONS

A. Student Success and Equity Update
B. Fiscal Year 2024 Tentative Budget Workshop
C. Fiscal Year 2025-29 Five-Year Capital Construction Plan Workshop

VI. ADJOURNMENT

UPCOMING MEETING

4 p.m. – June 22, 2023
Regular Meeting

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Board of Trustees in advance of their meetings may be viewed at the Office of the Superintendent/President, One Barnard Drive, Oceanside, California, or by clicking on the Board of Trustee's website at http://www.miracosta.edu/OfficeOfThePresident/BoardofTrustees/Agendas.htm. Such writings will also be available at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at jbollerud@miracosta.edu.

Subject: Report on Student Success Metrics	Attachment: Student Success Metrics Presentation
Category: Presentations	Type of Board Consideration: ✓ Information Consent Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported: ✓ ✓ ✓ Goal 1 Goal 2 Goal 3 Goal 4
	Approved for Consideration: Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

As part of meeting the Accrediting Commission for Community and Junior Colleges (ACCJC) standards and supporting student success and equity initiatives, MiraCosta College regularly reports on issues of academic quality and tracks measures of student success by monitoring and analyzing leading and lagging metrics associated with the Guided Pathways framework.

STATUS

This report presents the most recent metrics and trends from the Student Success Metrics Launchboard (which supports the CCCCO *Vision for Success*), ACCJC Institution-Set Standards, and the leading indicators for the first term of the College's first-time-in-college cohorts (2022/23) in the Guided Pathways dashboard.

RECOMMENDATION

For information only.

Subject: **Fiscal Year 2024 Tentative Budget Workshop**	**Attachment:** **Fiscal Year 2024 Tentative Budget Workshop Presentation**
Category: **Information**	**Type of Board Consideration:** ✓ **Information Consent Action**
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	**Institutional Goal Supported:** ✓ ✓ ✓ ✓ **Goal 1 Goal 2 Goal 3 Goal 4**
Recommended: **Tim Flood** **Assistant Superintendent/Vice President, Administrative Services**	**Approved for Consideration:** **Sunita V. Cooke, Ph.D.** **Superintendent/President**

BACKGROUND

Title 5, California Code of Regulations (CCR), Section 58305(a) requires the district to adopt a tentative budget on or before the first day of July each year. A tentative budget serves as authorization for the district to incur expenses and issue checks in the new fiscal year. The district's planning and budget development processes have prepared the FY2024 unrestricted general fund budget. The district's Budget and Planning Committee reviewed the tentative budget on May 19, 2023.

STATUS

A workshop on the FY2024 tentative budget is being provided so board members may address any questions with the superintendent/president and provide input before the board is asked to approve the tentative budget on June 22, 2023. The final budget workshop will be presented on September 7, 2023. Adoption of the final budget is scheduled on September 14, 2023.

RECOMMENDATION

For information only.

Subject: **Fiscal Year 2025-29 Five-Year Capital Construction Plan Workshop**	**Attachment:** • **Fiscal Year 2025-29 Five-Year Capital Construction Plan Presentation** • **Fiscal Year 2025-29 Five-Year Capital Construction Plan**
Category: **Information**	**Type of Board Consideration:** ✓ **Information Consent Action**
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	**Institutional Goal Supported:** ✓ ✓ ✓ ✓ **Goal 1 Goal 2 Goal 3 Goal 4**
Recommended: **Tim Flood** **Assistant Superintendent/Vice President, Administrative Services**	**Approved for Consideration:** **Sunita V. Cooke, Ph.D.** **Superintendent/President**

BACKGROUND

The district is required to submit a Five-Year Capital Construction Plan to the California Community Colleges Chancellor's Office (CCCCO) by July 1 of every year.

The plan identifies the capital construction projects the district plans and it includes estimated costs and schedules. The Five-Year Construction Plan identifies the district's proposed projects, pending approval from the board of trustees, which will be submitted to the Chancellor's Office on or before July 1, 2023. This plan updates the next five years of Measure MM capital construction projects that were identified in the 2016 Facilities Master Plan. The funding for these projects will come from a combination of Measure MM's $455 million general obligation bond program, State Scheduled Maintenance, and District Fund 41 Capital Construction funds. The results of this extensive investigative and collaborative project planning process are documented in the attached project list.

STATUS

A workshop on the Five-Year Capital Construction Plan is being provided so board members may address any questions with the superintendent/president and provide input before the board is asked to approve the plan on June 22, 2023. Once approved, the plan will be submitted to the California Community Colleges Chancellor's Office (CCCCO) by July 1, 2023.

RECOMMENDATION

For information only.