



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**One Barnard Drive, Oceanside, CA
Zoom Conference**

MINUTES OF SPECIAL MEETING

**MAY 6, 2022
(APPROVED JUNE 23, 2022)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting during a breakout session of the Vision for Success Board Fellowship on Friday, May 6, 2022, via Zoom conference. Vice President Frank Merchat called the meeting to order at 9:45 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Dave Broad

Frank Merchat

Bill Fischer

Jacqueline Simon

Board members absent:

Rick Cassar

George McNeil

Anna Pedroza

Administrator present:

Dean Chris Tarman

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

One associate faculty member spoke about the impact on compensation for associate faculty members whose classes are canceled due to low enrollment.

IV. Vision for Success Board Fellowship Breakout SESSION

The majority of the board attended a breakout session, where they brainstormed terms of engagement.

V. ADJOURNMENT

The special meeting adjourned at 12:47 p.m.

MINUTES APPROVAL:

Fran Merchat
Board Vice President

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