



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

MINUTES OF SPECIAL MEETING/CAMPUS TOUR

**JUNE 15, 2023
(Approved July 20, 2023)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met for a campus tour of the Measure MM funded facilities on the Oceanside Campus on Thursday, June 15, 2023. President Frank Merchat called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
William Fischer	Anna Pedroza
George McNeil	Jackie Simon

Board members absent:

Raye Clendening

Administrators present:

Superintendent/President Sunny Cooke
Assistant Superintendent/Vice President Tim Flood
Facilities Director Tom Macias
Public Information Office Director Kristen Huyck

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

None.

IV. Building Tour

Assistant Superintendent/Vice President Tim Flood and Facilities Director Tom Macias led a tour of the Measure MM funded facilities on the Oceanside Campus.

V. ADJOURNMENT

The meeting adjourned at 3:50 p.m.

MINUTES APPROVAL:

Frank Merchat
President

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