



**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**One Barnard Drive, Oceanside, CA**

**MINUTES OF REGULAR MEETING / WORKSHOP**

**JULY 28, 2023**

***(Approved September 14, 2023)***

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, July 28, 2023, in Room 1054 at the Oceanside Campus for a Futures workshop. President Frank Merchat called the meeting to order at 8:15 a.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

Rick Cassar

Raye Clendening

William Fischer

Frank Merchat

Anna Pedroza (8:45 – 10:30 a.m.)

Board members not present:

George McNeil

Jackie Simon

Administrators present:

Superintendent/President Cooke

Assistant Superintendent/Vice President Tim Flood

**III. CHANGES IN AGENDA ORDER**

None.

**IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**

None.

**V. BOARD FUTURES TRAINING AND FACILITIES PLANNING**

Superintendent/President Cooke provided an overview of the Futures work done, which began in 2019, and the work ahead to plan and create just, equitable, and sustainable futures. The workshop focused on building on signal spotting and impact analysis to consider alternative futures as it relates to higher education and planning.

Participants explored and worked through scenarios from alternative futures that focused on growth, collapse, constraint, and transformation. Trustees were asked to consider on a scale of one to ten how prepared the college is for each of the scenarios.

Growth scored a ten out of ten and appeared to be the most familiar, followed by transformation, then collapse, and finally constraint. The purpose of considering the alternative futures scenarios is to gauge the preparedness or areas of focus to increase the ramp up time required for planning.

Moving forward, the Administrators Committee will consider versions of these scenarios in their September retreat, we will broaden stakeholder groups that will continue to spot and discuss signals as well as futures scenarios, and trustees will include in their August 17 trustee reports their takeaways. Beyond August, trustees will share Futures signals with the board liaison group, who then will report out signals and discuss them at upcoming board meetings.

## **VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

None.

## **VII. ADJOURNMENT**

The meeting adjourned at 1:17 p.m.

## **MINUTES APPROVAL:**

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Frank Merchat  
President

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Sunita V. Cooke  
Superintendent/Vice President