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MIRACOSTA COMMUNITY COLLEGE DISTRICT ONE BARNARD DRIVE - OCEANSIDE, CA

MINUTES OF REGULAR MEETING February 19, 2014 (Approved March 12, 2014)

I. CALL TO ORDER

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VI. PRESENTATIONS

A. Associate Faculty CCA Chapter Scholarships
Delores Loedel, associate faculty treasurer, introduced three students (Benjamin Gergurich, Kylie McGlynn, Caleb Frager) who recently received Associate
Faculty CCA Chapter scholarships.
B. 2014/15 Preliminary Budget Workshop
Vice President Charlie Ng recapped the district's 2013/14 budget performance and current fund balances. He provided an overview of the Governor's 2014/15 budget for community colleges, as well as an update on the statewide political landscape. He added that the Board of Trustees provides budget directions that will help shape the district's tentative budget. A number of budget-direction recommendations were presented for board consideration, including:
• increasing support for student success initiatives.
• allocating funding to satisfy the district's highest-priority goals and objectives
(enrollment, programs, and services) consistent with the MiraCosta Community College District 2011 Comprehensive Master Plan, Strategic
Plan, and institutional program review activities.
• increasing investments into capital outlay, including infrastructure, classroom
and other facility improvements, and space needs.
• increasing full-time faculty to increase the full-time/part-time faculty ratio
• making progress in the board's goal to fund the district's GASS 45 obligation
by 2020.
• maintaining 2013/14 budget amounts of of ratio

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By motion of Trustee McNeil, seconded by Trustee Page, the board approved consent item D.
Vote:
Aye:
Nay:
Abstain:
Student Trustee:

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Broad, Fischer, McNeil, Shannon Page, Ruud, Simon
None
Aye

By motion of Trustee McNeil, seconded by Trustee Page, the board approved consent item F.
Vote: 71010
Aye:
Nay:

Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
None
Abstain: None
Student Trustee: Aye

VIII. SECOND READING AND ADOPTION

A. Board Policy 1200 - District Mission
By motion of Trustee Page, seconded by Trustee McNeil, the board adopted BP 1200, as amended.
Vote: 71010
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay: None
Abstain: None
Student Trustee: Aye

IX. FIRST READING - BOARD POLICIES

A. Board Policy 3501 - Campus Security and Access
B. Board Policy 4040 - Library and Other Instructional Support Services
Board Policy 3501 - Campus Security and Access was pulled from the agenda
and will be presented for first reading at a future meeting.
Board Policy 4040 - Library and Other Instructional Support Services was
accepted for a first reading and will be presented for

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B. Students
Student Trustee Alex Seger noted the Associated Student Government has determined it will order an election to establish a $2 student representation fee. The MiraCosta ASG would retain half of the fee and the other half would go to support the state student organization. Fees could be used for conference registrations, travel, memberships, etc. Alex noted that he has accepted a position as intern for Assembly Member Marie Waldron.
C. Classified Employees
The Classified Senate newsletter was presented for information. Catherine Halmay noted the Spring Celebration of Excellence would be held in April. She recently attended project management training.
D. Faculty
A written report was included in the agenda.
E. Vice Presidents
1. Instructional Services
A written report was included in the agenda. Vice President Mary Benard thanked Trustee Fischer for bringing attention to the success of the
Honors Program.
2. Student Services
A written report was included in the agenda. Vice President Dick
Robertson noted the requirements of student representation fee elections.
3. Business and Administrative Services
A written report was included in the agenda.
F. Superintendent/President
Dr. Rodriguez noted the topics for the upcoming board Services reteat

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