

<https://zoom.us/j/93378870194?pwd=bG10d2c0TjdxL2JUdjRmVWFka2NPdz09>

- I. CALL TO ORDER**
- II. FLAG SALUTE / ROLL CALL**
- III. TELECONFERENCING OF MEETINGS (Action Required)**
 - A. Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361
- IV. CHANGES IN AGENDA ORDER**
- V. VISION FOR SUCCESS BOARD FELLOWSHIP**
 - A. Breakout Sessions (9:45 a.m.–12:30 p.m.)
- VI. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA (12:30 p.m.)**

PLEASE NOTE: In accordance with AB 361, board meetings will continue to be conducted in an online format. Members of the public may access the meeting at the link above, and may request to make public comments by using the “raise your hand” feature at the bottom of the Zoom

VII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

VIII. ADJOURNMENT

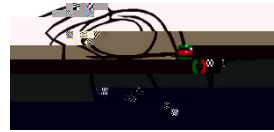


Board meetings are normally held in meeting rooms that are accessible to those with mobility disabilities, however, an executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Additionally, with the passing of AB 361, meetings will be held remotely until further notice. If you wish to attend the meeting and/or if you have another disability requiring special accommodation, please contact Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at jbollerud@miracosta.edu. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922. 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.

<p>Subject:</p> <p>Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361</p>	<p>Attachment:</p> <p>Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361</p>
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Category:

Action Items



MIRACOSTA COLLEGE COMMUNITY DISTRICT

RESOLUTION NO. 4-21/22

**RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS
DURING A PROCLAIMED STATE OF EMERGENCY**

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

- ii. State or local officials have imposed or recommended measures to promote social distancing; OR

OR

- c. This Board has made the determination set forth in subdivision (b), above within the last 30 days and now makes the following determination:
 - i. The Board has reconsidered the circumstances of the state of emergency; AND
 - ii. Any of the following circumstances exist:
 - 1. The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - 2. State or local officials continue to impose or recommend measures to promote social distancing.

3. The District's superintainp (es)4 ()]6 (der)7n (t)2 (e s)7 (l)62 (he)16 (der (l)6d4 ()]6 6)10 (encn



Subject: Board Fellowship	Attachment: None
Category: Information	Type of Board Consideration: Information Consent Action

