

MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES

WORKSHOP  
4 P.M. – THURSDAY – MAY 12, 2022

[ZOOM Webinar Access](#)

Passcode 905749 , Webinar ID: 978 0976 0278 , Or Dial: + 1 669 900 6833


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AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE / ROLL CALL
- III. TELECONFERENCING OF MEETINGS (Action Required)
  - A. ~~Agenda Item No. 4-5/12/22~~ 21/22 Agenda  
~~MPA~~ tAB 361
- IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

PLEASE NOTE: In tAB 361, ~~Agenda Item~~  
~~Agenda Item~~



<b>Subject:</b>  Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361	<b>Attachment:</b>  Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361
<b>Category:</b>  Action Items	<b>Type of Board Consideration:</b>  Information                  Consent                  Action
	<b>Approved for Consideration:</b>   _____ Sunita V. Cooke, Ph.D. Superintendent/President

**BACKGROUND**

On May 4, 2020, the Board of Directors of the Miracosta Community College District adopted Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361. This resolution was adopted to allow the Board to conduct business via teleconference during the COVID-19 pandemic. The resolution was adopted on May 4, 2020, and has been renewed annually on May 1, 2021, and May 1, 2022. The resolution is currently in effect and will continue to be in effect until further notice. The resolution is available on the Board's website at <http://www.miracosta.edu/board/resolutions>.

**STATUS**

The Board of Directors of the Miracosta Community College District has adopted Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361 on May 4, 2020, and has renewed it annually on May 1, 2021, and May 1, 2022. The resolution is currently in effect and will continue to be in effect until further notice. The resolution is available on the Board's website at <http://www.miracosta.edu/board/resolutions>.

MIRACOSTA COLLEGE COMMUNITY DISTRICT

RESOLUTION NO. 4-21/22

RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

WHEREAS, ~~the Board of Trustees~~  
~~of Miracosta College~~

~~do hereby~~

WHEREAS, ~~the Board of Trustees~~  
~~of Miracosta College~~

WHEREAS, ~~on May 7, 2020, in a meeting~~  
~~of the Board of Trustees~~  
~~of Miracosta College~~

~~on~~ -29-20,

WHEREAS, ~~on July 1, 2021, in a meeting~~  
~~of the Board of Trustees~~  
~~of Miracosta College~~

~~on~~ -8-21,

WHEREAS, ~~the Board of Trustees~~  
~~of Miracosta College~~

~~do hereby~~; d

WHEREAS, ~~the Board of Trustees~~ ~~of Miracosta College~~ ~~do hereby~~ ~~adopt~~ ~~the following~~ ~~resolution:~~

i Astoria  
OR

c Beaverton  
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- i Beaverton  
AND
- i Astoria
  1. Beaverton
  2. Astoria

3. Beaverton  
C 54953.

4. Beaverton

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS

DATE

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2011

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