

**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

WORKSHOP

4 P.M. – THURSDAY – JUNE 13, 2024

COMMUNITY ROOM – COMMUNITY LEARNING CENTER (CLC-127)

1831 MISSION AVENUE – OCEANSIDE, CA

AGENDA

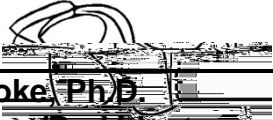
- I. CALL TO ORDER**
- II. FLAG SALUTE / ROLL CALL**
- III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on any one item, unless waived by the board. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the board may ask a question for clarification. A member of the board or the board itself may provide a reference to staff (superintendent/president) or other resources for factual information, request staff (superintendent/president) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (superintendent/president) to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the board waives the time limit. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

DECORUM: Board Policy 2355 requires members of the public to observe order and decorum at board meetings and to conduct themselves in a courteous manner, avoiding profanity, obscenity, other abusive language, and threats of violence. The board president, as presiding officer, has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Speakers shall speak to the issues and refrain from using defamatory or abusive personal

UPCOMING MEETING

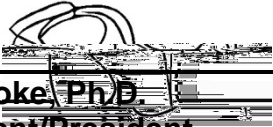
Subject: Fiscal Year 2025 Tentative Budget Workshop	Attachment: Fiscal Year 2025 Tentative Budget Workshop Presentation
Category: Information	Type of Board Consideration: Information Consent Action
Institutional Goals: mcc_mission_statement.pdf (miracosta.edu)	Institutional Goal Supported: Goal 1 Goal 2 Goal 3 Goal 4
Recommended: <hr/> Tim Flood Assistant Superintendent/Vice President, Administrative Services	Approved for Consideration:  <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

Title 5, California Code of Regulations (CCR), Section 58305(a) requires the district to adopt a tentative budget on or before the first day of July each year. A tentative budget serves as authorization for the district to incur expenses and issue checks in the new fiscal year. The district’s planning and budget development processes have prepared the FY2025 unrestricted general fund budget. The district’s Budget and Planning Committee reviewed the tentative budget on May 17, 2024.

STATUS

A workshop on the FY

<p>Subject:</p> <p>Fiscal Year 2026-30 Five-Year Capital Construction Plan Workshop</p>	<p>Attachment:</p> <ul style="list-style-type: none"> • Fiscal Year 2026-30 Five-Year Capital Construction Plan Presentation • Fiscal Year 2026-30 Five-Year Capital Construction Plan
<p>Category:</p> <p>Information</p>	<p>Type of Board Consideration:</p> <p>Information Consent Action</p>
<p>Institutional Goals:</p> <p>mcc_mission_statement.pdf (miracosta.edu)</p>	<p>Institutional Goal Supported:</p> <p>Goal 1 Goal 2 Goal 3 Goal 4</p>
<p>Recommended:</p> <hr/> <p>Tim Flood Assistant Superintendent/Vice President, Administrative Services</p>	<p>Approved for Consideration:</p>  <hr/> <p>Sunita V. Cooke, Ph.D. Superintendent/President</p>

BACKGROUND

The district is required to submit a Five-Year Capital Construction Plan to the California Community Colleges Chancellor’s Office (CCCCO) by July 1 of every year.