

**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

WORKSHOP

4 P.M. – THURSDAY – JUNE 16, 2022

[ZOOM Webinar Access](#)

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

[How to Provide Public Comment](#)

AGENDA

- 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. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

PLEASE NOTE: In accordance with AB 361, board meetings will continue to be conducted in an online format. Members of the

VI. ACTION ITEM

- A. Adopt Resolution No. 20–21/22 in Observance of Juneteenth as a MiraCosta College Holiday

VII. WORKSHOP

- A. Fiscal Year 2024-28 Five Year Capital Construction Plan Workshop
- B. Fiscal Year 2023 Tentative Budget Workshop
- C. Student Success Metrics Report

VIII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

IX. ADJOURNMENT

UPCOMING MEETING
4 p.m. – June 23, 2022
Regular Meeting

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.

Subject: Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361	Attachment: Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361			
Category: Action Items	Type of Board Consideration: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 33%;">Information</td> <td style="text-align: center; width: 33%;">Consent</td> <td style="text-align: center; width: 33%;">Action </td> </tr> </table>	Information	Consent	Action
Information	Consent	Action		
	Approved for Consideration: <hr style="width: 80%; margin-left: 0;"/> Sunita V. Cooke, Ph.D. Superintendent/President			

BACKGROUND

On March 4, 2020, Governor Gavin Newsom declared a State of Emergency to enable state and local agencies to more effectively respond to the threat of COVID-19. ON March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which extended the provisions of Executive Order N-29-20's authorization for holding virtual meetings, with an expiration date of September 30, 2021. On September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions.

STATUS

In an effort to safeguard the health of our students, employees, and community members, and in an effort to provide greater access to meetings of the board of trustees, the board adopted MiraCosta Community College District Resolution No. 4-21/22 on October 21, 2021. This resolution declared emergency conditions exist throughout the district campuses and facilities as a result of the continued State of Emergency under Government Code section 54943. The board continues to be provided regular updates on this matter.

RECOMMENDATION

Approve continued observance of Resolution No. 4-21/22 – authorizing teleconferencing for meetings pursuant to AB 361 as stated above. The result of this action will be recorded in the meeting minutes.

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;

WHEREAS

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

Subject: Adopt Resolution No. 20–21/22 in Observance of Juneteenth as a MiraCosta College Holiday	Attachment: Resolution No. 20-21/22
Category: Action Items	Type of Board Consideration: Information Consent Action
Recommended: <hr/> Charlie Ng Vice President, Human Resources	Approved for Consideration: <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

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MIRACOSTA COLLEGE COMMUNITY DISTRICT

RESOLUTION NO. 20-21/22

STATE OF CALIFORNIA)
)ss
SAN DIEGO COUNTY)

I, Sunita V. Cooke, Ph.D., do hereby certify that the foregoing is a true and correct copy of Resolution No. 20-21/22, which was duly adopted by the Board of Trustees of the MiraCosta Community College District at a meeting thereof held on the 16th day of June 2022, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Sunita V. Cooke, Ph.D.
Superintendent President

Subject: Fiscal Year 2024-28 Five-Year Capital Construction Plan Workshop	Attachment: 1. Fiscal Year 2024-28 Five-Year Capital Construction Plan Presentation 2. Fiscal Year 2024-28 Five-Year Capital Construction Plan
Category: Information	Type of Board Consideration: Information Consent Action
Recommended: <hr/> Tim Flood Vice President, Administrative Services	Approved for Consideration: <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

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. The CCCCCO announced on March 28, 2022, that the deadline has been extended to August 1, 2022.

The plan identifies the capital construction projects the district plans and it includes estimated costs and schedules. The Five-Year Construction Plan identifies the district’s proposed projects, pending approval from the Board of Trustees, which will be submitted to the Chancellor’s Office on or before August 1, 2022. This plan updates the next five years of Measure MM capital construction projects that were identified in the 2016 Facilities Master Plan. The funding for these projects will come from a combination of Measure MM’s \$455 million general obligation bond program, State Scheduled Maintenance, and District Fund 41 Capital Construction funds. The results of this extensive investigative and collaborative project planning process are documented in the attached project list.

STATUS

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Subject: Fiscal Year 2023 Tentative Budget Workshop Category:	Attachment: <u>Fiscal Year 2023 Tentative Budget Workshop Presentation</u>
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Subject: Student Success Metrics Report	Attachment: PowerPoint Presentation
Category: Presentations	

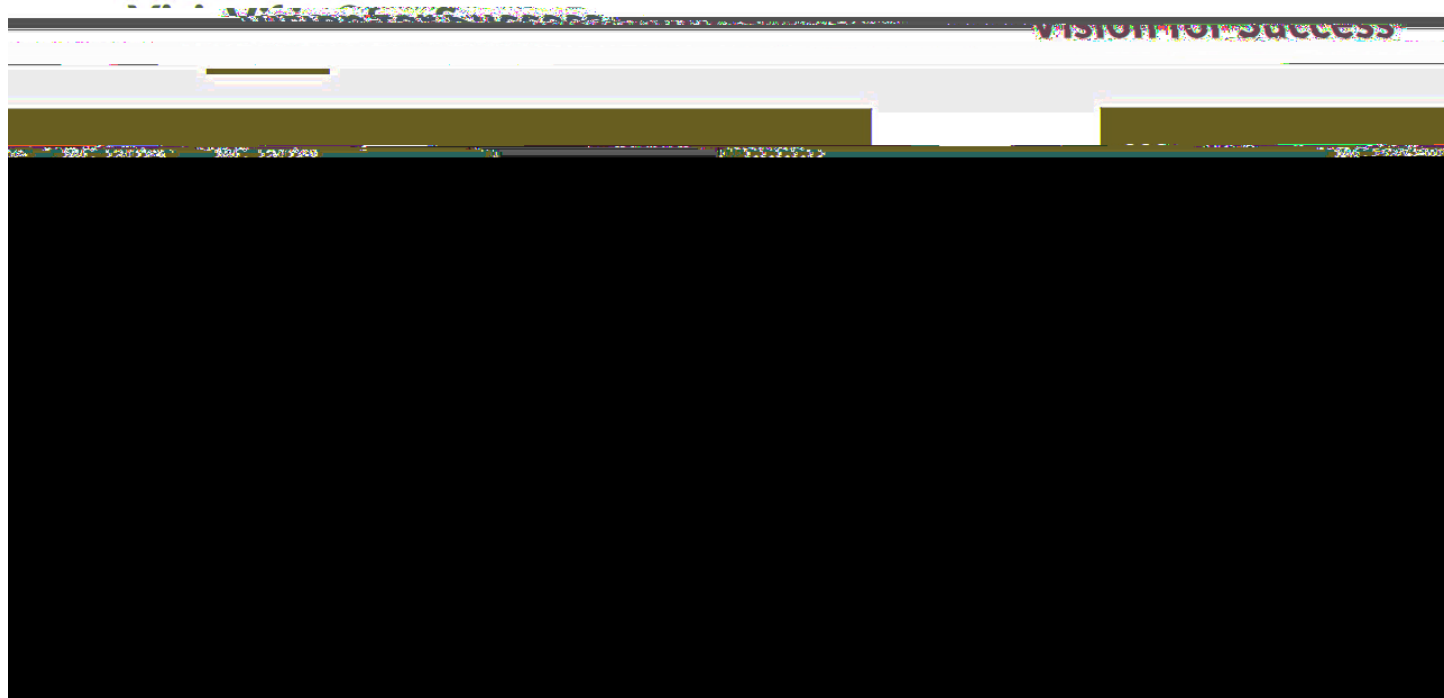
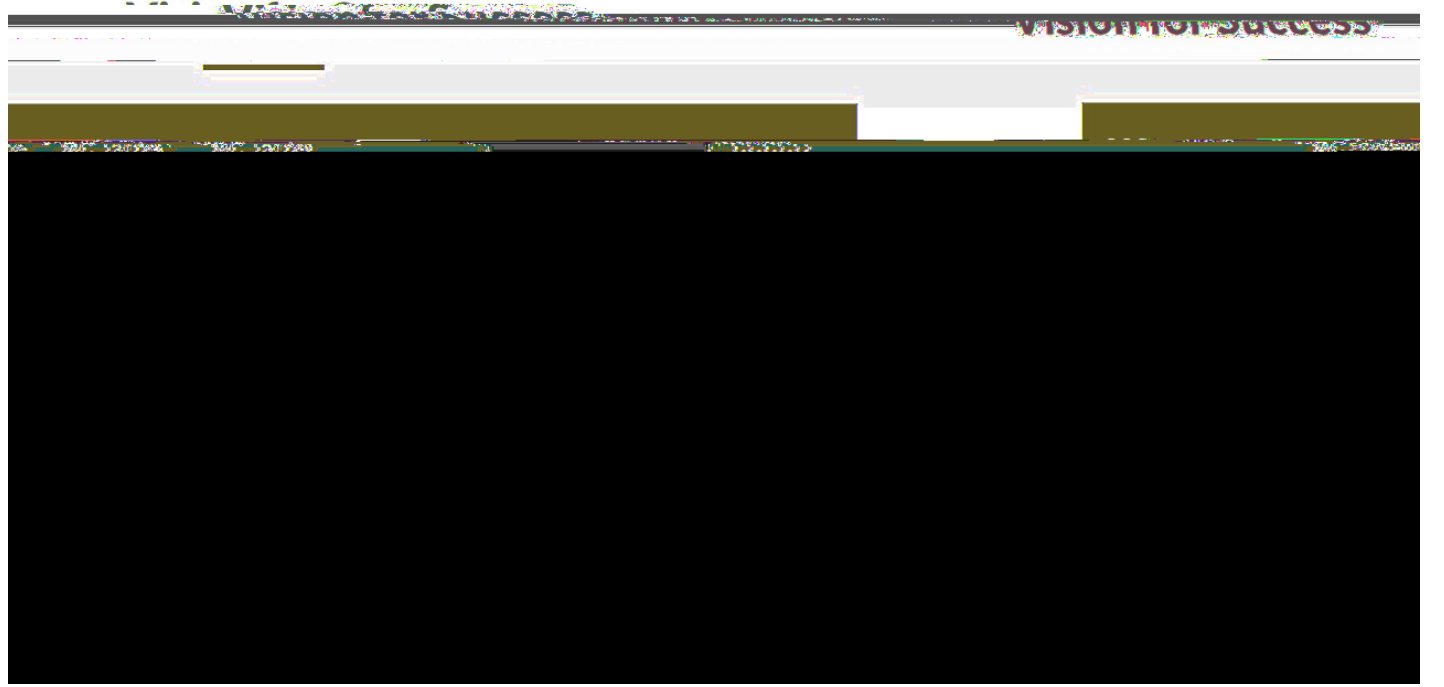
Student Success Metrics



Presentation to the Board of Trustees
June 16, 2016

Student Success & Institutional Effectiveness


- CA Community College Chancellor's Office vision for student success - systemwide goals
- Accrediting Commission for Community and Junior Colleges Institutional Effectiveness required that colleges set aspirational goals and revisit those regularly to promote improvement
- Guided Indicators





ACCJC Institutional Self-Standards

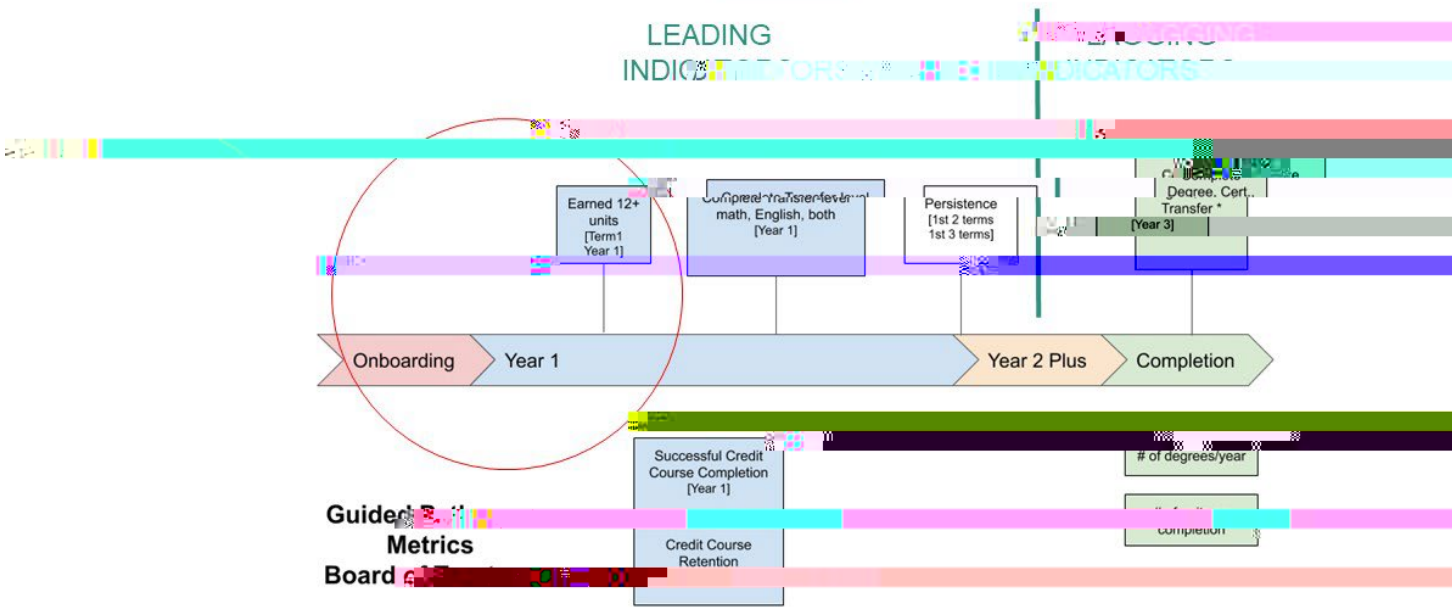
The College must establish criteria and processes to determine appropriate, institutional standards appropriate to its mission, including standards for both monitoring and challenge institutional performance. The College establishes standards as a floor for performance, whereas the College also sets "stretch goals."



Guided Pathways Metrics

The Guided Pathways metrics were designed to capture along students' educational journey from onboarding to completion and/or transfer. These metrics include critical milestones and accomplishments that serve as leading indicators for completion, such as the percentage of students who follow a degree path.

Guided Pathways Metrics

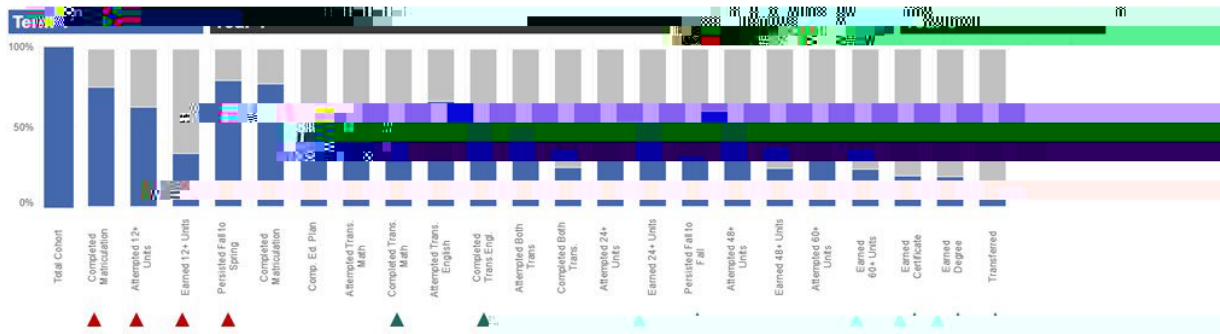
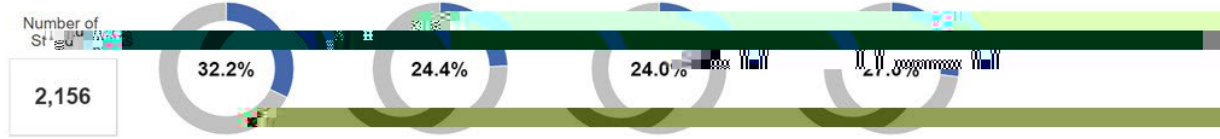


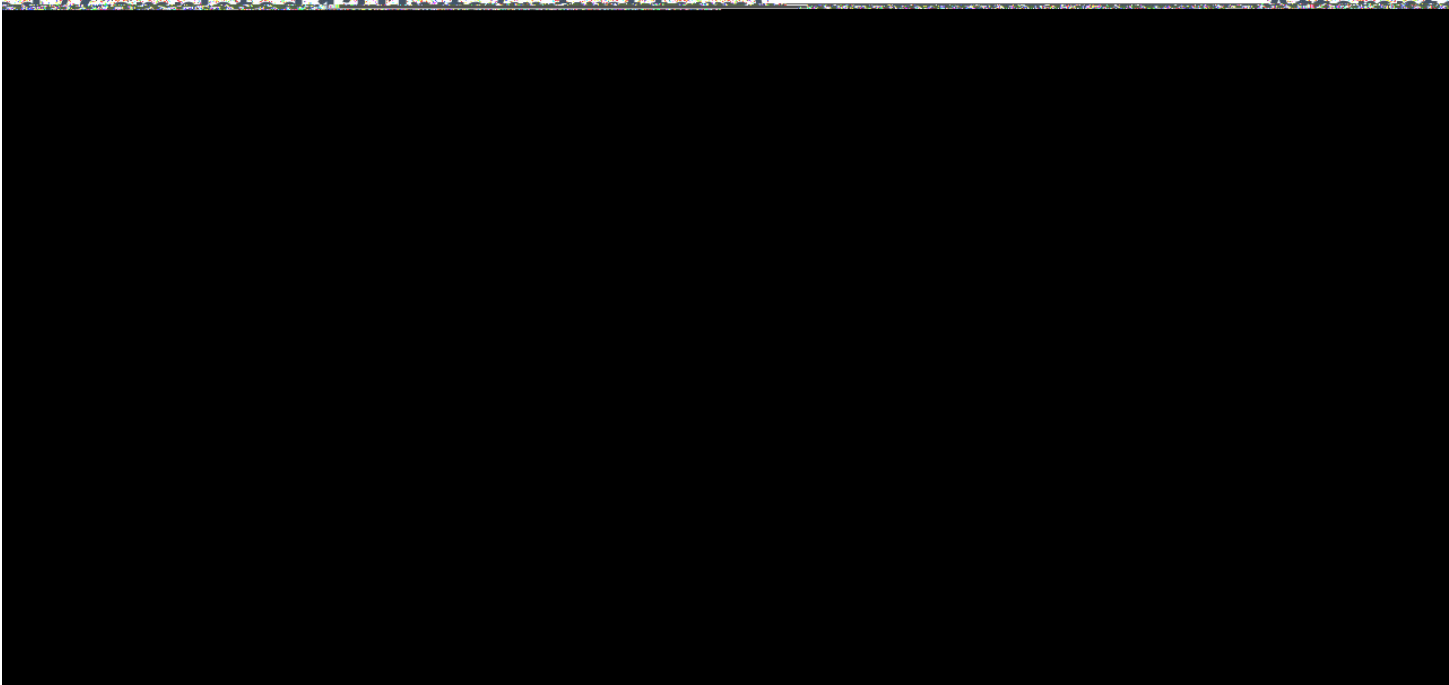
Guided Pathways Metrics

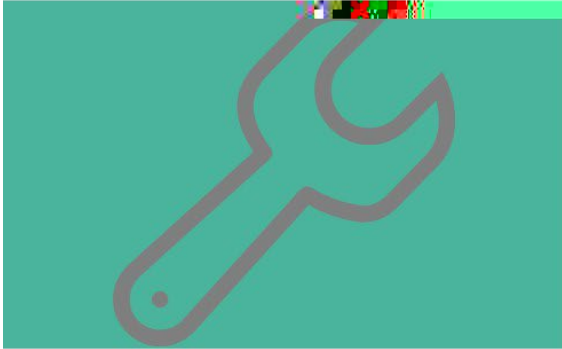


Guided Pathways Overview All Students (2018-19 Cohort)

Earned 24 or More Units by the End of Year 1 Earned 48 or More Units by the End of Year 2 Earned 60 or More Units by the End of Year 3 Earned Certificate, Degree or Transfer by the End of Year 3







New Development

Highlight of new dashboard data statistics will include students who entered the College in the Spring semester and new metrics

MiraCosta College

New Guided Pathways Dashboard

- Includes students who start in Spring semesters
- New categories
 - Academic & Career Pathways
 - More refined race/ethnicity categories
- New design/functionality

Educational Master's Program

TESTING

Presented by Christopher Tarman