

**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
One Barnard Drive, Oceanside, CA**

MINUTES OF REGULAR MEETING

JANUARY 26, 2023
(Approved February 23, 2023)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, January 26, 2023, in-person in the Boardroom, Room OCT 200, at the Oceanside Campus. Vice President Frank Merchat called the meeting to order at 4:06 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
Raye Clendening	Anna Pedroza
George McNeil	Jackie Simon
	Inayah Abdulmateen (Student Trustee)

Board members absent:

William Fischer

Administrators present:

Superintendent/President Sunny Cooke
Assistant Superintendent/Vice President Tim Flood
Assistant Superintendent/Vice President Charlie Ng
Assistant Superintendent/Vice President Denée Pescarmona
Assistant Superintendent/Vice President Alketa Wojcik

**III. BOARD ORGANIZATIONAL ACTIN
ORGANIZATIONAL ACTIN**

Abstentions: Pedroza
Absent: Fischer

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

None.

VI. CHANGES IN AGENDA ORDER

None.

VII. PRESENTATIONS

A. Legislative Update

Superintendent/President Sunny Cooke, Assistant Superintendent/Vice President Tim Flood, and Interim PIO Rita Soza provided a general overview of the federal and state political climate, legislation/policy, and budget. The topics were presented in advance of the CCLC and ACCT advocacy efforts.

Soza reported on the local elections and their results, including Mike Levin who won the 49 Congressional District, Catherine Blakespear who won 38 State Senate District, Laurie Davis who won 74 State Assembly District, Tasha Boerner Horvath who won 77 State Assembly District, Terra Lawson Remer – County District 3, and Jim Desmond – County District 5

Cooke reported that she and Trustees Clendening and Merchat will be heading to Sacramento in the morning for the Annual Legislative Conference. She reviewed bills of interest, legislative priorities, 2023 notable state bills, the BA degrees status, and difficulties with the 50% Law.

Flood reported on budget items of interest, which included the Governor's draft for community colleges, with most of the budget focused on COLABTd [(ra)ooavoaveraoavis(ud)10ric

- C. Approve Employment Contract for Interim Dean of Admissions and Student Support**
- D. Approve Employment Contract for Interim Dean, School of Letters, Humanities, and Communication Studies and San Elijo Site Administrator**
- E. Approve Classification of New Position, Job Description, and Salary for Grant Activity Director Pending State Award of the MESA Grant**
- F. Ratify Memorandum of Understanding 23-01 between the MiraCosta Community College District and Faculty Assembly**
- G. Ratify Memorandum of Understanding 23-02 between the MiraCosta Community College District and Faculty Assembly**
- H. Ratify Memorandum of Understanding 23-01 between the MiraCosta Community College District and Classified Administrator Association**
- I. Ratify Memorandum of Understanding 23-01 between the MiraCosta Community College District and Classified Senate**
- J. Approve Reorganization of Instructional Services: Dean, Nursing, Allied Health and Wellness Programs; Job Description: Dean, Nursing, Health and Wellness**
- K. Approve Purchase for Wireless Access Points Replacement/Upgrade Project**
- L. Ratify and Approve Contracts and Purchase Orders**

By motion of Trustee McNeil, seconded by Trustee Simon, consent items A-K were approved.

Vote: 6/0/1
 Aye: Cassar, Clendening, McNeil, Merchat, Pedroza, Simon
 Abstentions: None
 Absent: Fischer

By motion of Trustee McNeil, seconded by Trustee Simon, consent item L was approved.

Vote: 5/1/1
 Aye: Cassar, Clendening, McNeil, Pedroza, Simon
 Abstentions: MerchatPrusruscNeillEeningXd ()Tw 1.06 0 Td ()J 0 T (t)2 (em)-3 (s04 (A)]T

A. Trustees Activities

Trustee Simon virtually viewed the campus All College Day

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