

**MINUTES OF REGULAR MEETING / WORKSHOP**

**January 16, 2025**

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Dr. Cooke provided a mid- with the institutional and board goals. The board also reviewed the MiraCosta College Philosophy of Board CEO Relations and Protocols, which had been developed over the years.

Outcomes of the session were:

- Great understanding of each other

- Midyear state of the college update

- Common understanding of roles and responsibilities

- Information on characteristics of high-performing boards

- Heightened awareness of where MiraCosta College is going and how the board determines and supports the direction.

## **VI. ADJOURNMENT**

The meeting adjourned at 6:15 p.m.