

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

MINUTES OF REGULAR MEETING

February 24, 2022
(Approved on March 24, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, February 24, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 4:12 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Anna Pedroza
William Fischer (absent)	Jacqueline Simon
George McNeil	Alma Cuevas (Student Trustee)

Administrators present:

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

III. TELECONFERENCING OF MEETINGS (Action Required)

A. Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361

By motion of Trustee Merchat,

By motion of Trustee Merchat, seconded by Trustee McNeil, the minutes of the regular meeting of January 27, 2022, were approved.

Vote: 6/0/1

Aye: Broad, Cassar, McNeil, Merchat, Pedroza, Simon

Abstentions: None

Absent: Fischer

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

None.

VI. CHANGES IN AGENDA ORDER

None

VII. PRESENTATIONS

A. Sabbatical Report – Professor Nery Chapteton Lamas

Professor Nery Chapeton-Lamas, Computer Science Department, presented an overview of his sabbatical leave (spring 2021), which included a culturally sustaining computer science literature review, a virtual exploratory experience, and vignettes of Black and Latinx computer scientists interviewed.

B. Sabbatical Report – Credit Veteran Counselor Rebecca Morgan

Professor Rebecca Morgan reviewed her sabbatical leave (spring 2021), during which time she completed twelve units of graduate coursework toward a master's degree in clinical rehabilitation counseling from the University of Kentucky. She described her learnings and information about MiraCosta Veteran Students.

C. Preliminary Budget Presentation

Administrative Services Vice President Tim Flood provided an overview of the district's FY2021/22 year-to-date budget performance, the Governor's proposed budget for FY2023, the MiraCosta College landscape, the Board of Trustees budget directions, and the next steps for the budgeting process.

The board provided feedback to administration to update and modify budget directives. These recommendations will be incorporated into the 2023 tentative and adopted budget after board leadership reviews for accuracy.

VIII. CONSENT ITEMS

A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions

B. Approve Academic Personnel Advancement

C. Ratify Memorandum of Understanding 22-01 with Academic Associate Faculty

D. Ratify Memorandum of Understanding 22-01 with Classified Administrators

E. Approve Curriculum for 2022-2023 Catalog, Part II

F. Approve Annual Purchase of Desktop Computer Replacements for Academic Labs

G. Approve Renewal of Oracle Enterprise Resource Planning (ERP) PeopleSoft Applications Software Update Licensing, Maintenance and Technical Support Services

H. Award Contract for RFB #03-22, Concert Hall Audio System

I. Award RFB #06-22: Microscopes

- J. **Award RFB #05-22: Liquid Chromatography - Mass Spectrometry Equipment**
- K. **Ratify Budget Transfers/Revisions**
- L. **Ratify and Approve Contracts and Purchase Orders**

By motion of Trustee McNeil, seconded by Trustee Simon, consent items A through L were approved.

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

IX. ACTION

A. **Approve FY2023 Nonresident Tuition Fee**

By motion of Trustee McNeil, seconded by Trustee Merchat, the board approved the nonresident tuition fee of \$304 per semester credit hour for nonresident students with no capital outlay charge or processing fee for international students, effective fall 2022.

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

B. **Adopt Resolution 11-21/22 Authorizing Eppendorf as a Single Source Procurement for the Biotechnology Department**

By motion of Trustee Merchat, seconded by Trustee McNeil, the board adopted Resolution 11-21/22 authorizing Eppendorf as a single source procurement for the Biotechnology Department.

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

C. **Adopt Resolution No. 12-21/22: Authorizing Repligen Corp. as a Single Source Procurement for the Biotechnology Department**

By motion of Trustee Merchat, seconded by Trustee McNeil, the board adopted Resolution No. 12-21/22, authorizing Repligen Corp. as a single source procurement for the Biotechnology Department as stated.

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

D. **Approve Change Order to Design-Build Services Contract for Oceanside Campus New Student Services Project**

By motion of Trustee Merchat, seconded by Trustee McNeil, the board approved the the change order to design-build services contract for the Oceanside Campus New Student Services Project.

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

E. Approve Sole Source Exceptions Findings and Resolution No. 14-21/22

By motion of Trustee Merchat, seconded by Trustee McNeil, the board adopted Resolution No. 14-21/22 to approve sole source exceptions findings as stated.

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

F. Approve Use of Cooperative Purchase Agreements for OCN Administrative Building Renovation – Parron Hall

By motion of Trustee Cassar, seconded by Trustee McNeil, the board approved the use of Cooperative Purchase Agreements with Parron Hall for the OCN Administrative Building Renovation as stated.

Vote: 5/1/1
Aye: Broad, Cassar, McNeil, Pedroza, Simon
Abstentions: Merchat
Absent: Fischer

G. Adopt Resolution No. 13-21/22: Authorizing Contract with Gubener Plastinate GmbH for Procurement of Plastinated Anatomic Specimens.

By motion of Trustee McNeil, seconded by Trustee Broad, the board adopted Resolution No. 13-21/22 to authorize a contract with Gubener Plastinate GmbH for Procurement of Plastinated Anatomic Specimens as stated.

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

X. PERIODIC REVIEWS – BOARD POLICIES (Action Required)

A. Board Policy 6500 – Property Management

By motion of Trustee Merchat, seconded by Trustee McNeil, Board Policy 6500 – Property Management was adopted.

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

XI. SECOND READING – BOARD POLICIES (Action Required)

A. Board Policy 5700 – Athletics

By motion of Trustee Cassar, seconded by Trustee McNeil, Board Policy 5700 was adopted.

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

XII. FIRST READING – BOARD POLICIES

A. Board Policy 6700 – Civic Center and Other Facilities Use

Proposed edits to Board Policy 6700 – Civic Center and Other Facilities Use were reviewed and discussed, and the policy will be placed on a future agenda for adoption.

XIII. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustee Broad attended the Foundation Board Meeting, the Futures training and the facilities tour at the San Elijo Campus. Trustee Merchat attended the facilities tour at the San Elijo Campus, and the Futures training. Trustee Cassar thanked all for coming back to campus, and he attended the virtual SDICCCA meeting, legislative presentations made at the ACCT Conference, and a basketball game. Trustee McNeil attended a basketball game and a planning meeting for Barrio Empowerment. President Pedroza joined a meeting with Dr. Cooke and the MAEGA scholarship foundation.

B. Students

Student Trustee Alma Cuevas reported ASG welcomed students back on campus at the San Elijo and Oceanside campuses. Murals from the Mental Health Uprise therapy group are on display at the San Elijo and Oceanside student centers, and the DEI committee scholarships are now open for all students. This year, five MiraCosta College students were selected as semifinalists for the Jack Kent Cooke undergraduate transfer scholarship: Inayah Abdulmateen, Alma Cuevas, Negar Farahbakhsh, Andreena Lamey, and John Seibelink.

C. Classified Employees

Classified Senate President Carl Banks said that it was great to see so many on campus. The Classified Senate will be holding a special election to update bylaws to define how our confidential employees will be included in the governance process. A mini retreat will be held on campus on March 10, and a series of workshops will be held during spring break, along with a Classified Appreciation breakfast.

D. Faculty

Academic Senate President Luke Lara said how wonderful it is to see more students on campus this week and getting back into a hybrid routine. He congratulated faculty who were able to take a sabbatical and reported that the Academic Senate is in the midst of an election for a Vice President and seven senators. There will be a presentation on the MiraCosta College Transitions program at the next Academic Senate meeting and invited all to attend.

E. Vice Presidents

1. Instructional Services

Vice President Pescarmona said that the campus was humming this week with students and staff back on campus. MiraCosta currently has 38 percent back on campus, which is over 6,000 students. She attended one class with adults with disabilities and those students are very excited to be here in the community with each other and our faculty. She also recognized the theatre program who had eight of our students in the Christopher Clark award competition, and the Biomanufacturing Department and their student who presented at the Board of Governors meeting.

2. Student Services

Vice President Wojcik said how wonderful it is to have students on campus and reported that College Hours have been organized for every day this week and include