

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

**MINUTES OF REGULAR BUSINESS MEETING**

**MARCH 14, 2024  
(Approved April 18, 2024)**

**I. CALL TO ORDER**

**II. FLAG SALUTE / ROLL CALL**

**III. APPROVE MEETING MINUTES**

- A. Special/Closed Meeting of February 15, 2024**
- B. Special Meeting of February 15, 2024**
- C. Regular Business Meeting of February 15, 2024**

**IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**



- H. Approve Annual Apple Technology Replacement Purchases**
- I. Approve Annual Dell Computer Replacement Purchases**
- J. Approve Communication Site Lease Agreement Amendment**
- K. Ratify and Approve Contracts and Purchase Orders**

**VIII. ACTION**

- A. Approve Submission of 2024 California Community Colleges Trustee Board Election Ballot**

- B. Approve Health Services Fee**





## **2. Student Services**

**XII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

**MINUTES APPROVAL:**

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