

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

MINUTES OF REGULAR MEETING

**March 24, 2022
(APPROVED 4/21/22)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, March 24, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 4:05 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Anna Pedroza
William Fischer	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 McNeil, seconded by Trustee Cassar, the board adopted Resolution No. 4-21/22 authorizing the continued teleconferencing of meetings pursuant to AB 361.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

IV. APPROVE MEETING MINUTES

A. Special Meeting/Closed Session of February 24, 2022

By motion of Trustee McNeil, seconded by Trustee Merchat, the minutes of the special meeting/closed session of February 24, 2022, were approved.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

B. Regular Meeting of February 24, 2022

By motion of Trustee McNeil, seconded by Trustee Merchat, the minutes of the regular meeting of February 24, 2022, were approved.

Vote: 7/0/0

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

Abstentions: None

Absent: None

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

None.

VI. CHANGES IN AGENDA ORDER

None.

VII. PRESENTATIONS

A. FY2021 Annual District and Measure MM Audit Report and Presentation

Vice President of Administrative Services Tim Flood provided an overview of the FY2021 Annual District Financial and Measure MM Audit. Senior Manager Rachel Green of the audit firm of Eide Bailly, LLP, certified public accountants licensed by the California Board of Accountancy, presented the audit report. The district and Measure MM audits included examining, on a test basis, evidence supporting the amounts and disclosures in the basic financial statements, along with assessing the accounting principles used, and significant estimates made by management.

The district received an **Unmodified** Opinion, that is, the district complied, in all material respects, the compliance requirements for financial statements, federal awards, and state awards as of June 30, 2021. There was one (1) significant reporting deficiency not considered a material weakness for federal awards, as described below.

Finding: 2021-001 Reporting (audit report, pages 92-93). On the March 31, 2021, quarterly report of the CARES Act Higher Education Emergency Relief Fund (HEERF) Student Aid Portion, there were three misstatements.

- The reported amount disbursed was \$2,755,503, which was understated by \$29,295 from a total disbursement of \$2,784,798. The \$2,755,503 was the HEERF I award allocation, and HEERF II award was notified to the district in mid-February 2021, where a new grant # was established. The corrective action has been implemented going forward to verify disbursement amounts from the Workday Financial System.
- The report was overstated by 31 students who received the grant from the reported

- Program status summary and budget information
- Community Learning Center project completion list and planning status
- San Elijo project completion list and planning status
- Oceanside Campus project completion list and planning status
- Local Hire and Small/Highly Underutilized Business Enterprise contract award and value data

VIII. CONSENT ITEMS

- A. **Ratify Recommendations of Superintendent/President in Approving Personnel Actions**
- B. **Approve Reorganization of Athletics and Intramurals Department**
- C. **Approve Curriculum for 2022-2023 Catalog, Part III**
- D. **Approve 2022/23 Instructional Material Fees List**
- E. **Approve Assessment Technologies Institute, LLC Additional Services**
- F. **Approve Cooperative Agreement for Advanced Technologies Consultants**
- G. **Approve Renewal of Okta Identity and Access Management Security software licensing subscription, technical support services, and maintenance**
- H. **Approve Renewal of Palo Alto Network Security software licensing subscriptions, technical support services and maintenance Agreements**
- I. **District Surplus Disposal**
- J. **Approve Purchase for College Police Communications Equipment Upgrade**
- K. **Approve Agreement with Dovetail for Fixtures, Furniture & Equipment Coordination Services**
- L. **Ratify and Approve Contracts and Purchase Orders**

Item I was pulled for discussion.

By motion of Trustee McNeil, seconded by Trustee Merchat, consent items A through H and J through L were approved.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil,

B. Appoint Independent Citizens' Bond Oversight Committee Members

By motion of Trustee McNeil, seconded by Trustee Merchat, the board appointed Alec Babiarz and Larry Barry to serve a second two (2)-year term to the Independent Citizens' Bond Oversight Committee as stated.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

C. Adopt Resolution No. 15–21/22 – Excuse Board Member Absence

By motion of Trustee McNeil seconded by Trustee Cassar the board adopted Resolution No. 15-21/22, excusing the absence of Trustee Fischer from the regular board meeting on February 24, 2022.

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

X. PERIODIC REVIEWS – BOARD POLICIES (Action Required)

A. Board Policy 2015 – Student Trustee

By motion of Trustee McNeil, seconded by Trustee Fischer Board Policy 2015 – Student Trustee was adopted.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

B. Board Policy 3500 – Campus Safety

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 3500 – Campus Safety was adopted.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

C. Board Policy 3530 – Weapons on Campus

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 3530 – Weapons on Campus was adopted.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

D. Board Policy 3840 – Children on Campus

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 3840 – Children on Campus was adopted.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: None

E. Board Policy 6320 – Investments

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 6320 – Investments was adopted.

Vote: 7/0/0

Aye: Broad, Cassar,

Big events will be happening next week with Barrio Empowerment and Black Student Success Week, April 25-29, in collaboration with the Chancellor's Office.

3. Administrative Services

Vice President