

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

VIII. ACTION ITEMS

- A. Ratify Memorandum of Understanding 23 -01 Health Benefits between the
MiraCosta Community College District and Associate Faculty
By motion of

X. COLLEGE -RELATED REPORTS

A. Trustees Activities

Trustees Simon and McNeil attended the 50th Anniversary of Title IX in Athletics event, hosted by the Athletics Department. She especially enjoyed hearing the student athlete speak about the history of Title IV.

Trustees Cassar, McNeil, and Merchat attended the Facilities Liaison meeting. Trustee Cassar also attended the Hispanic Network breakfast held at the San Elijo Campus and the Family Community event at Eden Garden. He left the meeting slightly early to attend the grand opening ribbon cutting for a multi-media building in Cardiff.

Trustees Clendening and McNeil attended the Classified Professionals breakfast, and Trustee McNeil also attended a rugby game.

Trustee Clendening attended the NCPC luncheon, where Dr. Cooke and the presidents of Palomar and CSUSM participated in a panel discussion about women in leadership. She attended a reception for Robbie Hass who was recognized as citizen of the year. Trustee Clendening has been serving on an Ethnic Studies committee with Oceanside Unified School District to ensure they are meeting the needs of their students. She thanked Denée Pescarmona, Charlie Ng, Carl Banks for hosting the North County African American Women's Association's "Becoming a Global Citizen" session. The girls who attended provided great feedback. She attended the service for former Trustee Henry Holloway, who served on the Board for 30 years.

B. Students

Student Trustee Inayah Abdulmateen reported the ASG ratified its constitution, students are actively campaigning, and elections take place next week. ASG is sponsoring a photo booth for the CLC graduation, and ASG leadership is reviewing nominations for the annual outstanding faculty and staff awards.

C. Classified Employees

Classified Senate (CS) President Carl Banks reported the Classified Senate has decided it will end each year with a committee evaluation and an annual report for Program Review purposes.

The following classified professionals were recently elected to serve in classified leadership roles President – Omar Jimenez

Vice President – Ingrid Phillips

Secretary – Jennifer Streagle

Senators – Brayan Astorga, Sarah Carpenter, Susan Corley, and Kate Scaife.

D. Faculty

2. Student Services

Assistant Superintendent/Vice President Wojcik submitted a written report.

Trustees highlighted the fact that MiraCosta students are accepted to universities at a higher rate than students overall.