

**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING

May 19, 2022
(APPROVED JUNE 23, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, May 19, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 4:06 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Anna Pedroza
George McNeil	Jacqueline Simon
Frank Merchat	Alma Cuevas (Student Trustee)

Board members absent:

David Broad
William Fischer

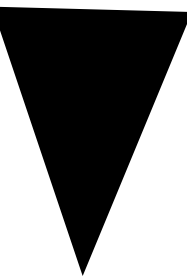
Administrators present:

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 Merchat, the board adopted Resolution No. 4-21/22



IV. APPROVE MEETING MINUTES

A. Futures Workshop of April 13, 2022

By motion of Trustee Cassar, seconded by Trustee Simon, the minutes of the Futures workshop of April 13, 2022, were approved.

Vote: 3/0/2
Aye: Cassar, Merchat, Simon
Abstentions: McNeil, Pedroza
Absent: Broad, Fischer

B. Special Meeting /Closed Session of April 21, 2022

By motion of Trustee Simon seconded by Trustee McNeil, the minutes of the special meeting/closed session of April 21, 2022, were approved.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

C. Regular Meeting of April 21, 2022

By motion of Trustee McNeil, seconded by Trustee Simon, the minutes of the regular meeting of April 21, 2022, were approved.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

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

None.

VI. CHANGES IN AGENDA ORDER

None.

VII. PRESENTATIONS

A. Phi Theta Kappa Update

Phi Theta Kappa (PTK) officers were introduced, and they provided an overview of the four hallmarks of PTK, as well as the activities and accomplishments of the 2021/22 academic year.

B. **Adult High School Progress Report – Western Association of Schools and Colleges Accreditation**

Dean of Non-credit John Makevich provided an overview of the working draft of the Adult High School accreditation report was presented for board information and will be submitted to WASC by June 1, 2022. This report provides an update on progress in critical action areas and school-wide action plans identified through the self-evaluation process. Makevich noted that MiraCosta is one of the few community colleges in California that has a full comprehensive Adult High School program from which students can earn diplomas.

C. Equal Employment Opportunity (EEO) Plan and Multiple Method Allocation Certification Update

Vice president Charlie Ng provided an update on proposed EEO Plan changes and enhancements and the 2021/22 Multiple Method Allocation Certification Report. The changes will build in more accountability. The regulations are going hiring to post hiring strategies and retention. Additionally, EEO training will be required for the board.

VIII. CONSENT ITEMS

B. Authorize First One (1) Year Extension to Term of Commissioning, Inspector of Record (IOR) Services, and Special Inspection Services Master Services Agreements

By motion of Trustee McNeil, seconded by Trustee Cassar, the board authorized the first one-year extension to term of commissioning, Inspector of Record (IOR) Services, and Special Inspection Services Master Services Agreements, as stated.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

C. Approve Budget Transfers

By motion of Trustee McNeil, seconded by Trustee Cassar, the board approved the budget transfers, as presented.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

D. Approve Equal Employment Opportunity Fund Multiple Method Allocation Certification Form

By motion of Trustee McNeil, seconded by Trustee Cassar, the board approved the Equal Employment Opportunity Fund Multiple Method Allocation Certification form, as stated.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

E. Approve the MiraCosta College Faculty Assembly Initial Proposal to the MiraCosta Community College District for the Contract to Commence July 1, 2022

By motion of Trustee McNeil, seconded by Trustee Cassar, the board approved the MiraCosta College Faculty Assembly Initial Proposal to the MiraCosta Community College District for the Contract to Commence July 1, 2022.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

F. Approve Emeritus Status for Full -Time and Associate Faculty Members

By motion of Trustee McNeil, seconded by Trustee Cassar, the board approved emeritus status to full-time faculty members Victoria Noddings, Brent Pickett, Denise Stephenson, Mark Whitney, and to associate faculty members Grace Gray-Adams, Jane Herrick, Debra Marbey, and Delphine Zimmerman.

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: None
Absent: Broad, Fischer

B.

4. Human Resources

Vice President Ng provided an update of Human Resources and P