

MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, June 20, 2024, in the Community Room at the Community Learning Center in Oceanside. President Cassar called the meeting to order at 4 p.m.

Board members present:

Rick Cassar

Raye Clendening

Heather Conklin

George McNeil

Anna Pedroza

Jackie Simon

Rahime Demirci (Student Trustee)

Board members not present:

Frank Merchat

Administrators present:

Superintendent/President Cooke

Assistant Superintendent/Vice President Tim Flood

Assistant Superintendent/Vice President Denée Pescarmona

Assistant Superintendent/Vice President Alketa Wojcik

By motion of Trustee Conklin, seconded by Trustee McNeil, the board approved the minutes of the special meeting/closed session and regular business meeting of May 16, 2024.

Vote: 6/0/0

Aye: Cassar, Clendening, Conklin, McNeil, Pedroza, Simon

Abstentions: None

Absent: Merchat

None.

Vote: 6/0/0
Aye: Cassar, Clendening, Conklin, McNeil, Pedroza, Simon
Abstentions: None
Absent: Merchat

By motion of Trustee Clendening, seconded by Trustee

Board Policies 4025B, 4100B, and 4100C were reviewed and discussed, and the policies will be placed on a future agenda for adoption.

The 2024/25 board goals were provided for information.

The annual legal services were provided for information.

Trustees actively participated in various end-of-year activities, including the Black

Classified Senate (CS) President Omar Jimenez reported CS will hold professional development sessions this summer focused on caring campus

timeframe. Instructional support, transportation, and food are included in the program. The success rate for these courses is an impressive 95-100 percent.

The Summer Bridge program, coordinated by UMOJA faculty, offers students a sociology course similar to the GEAR UP for College program.

Assistant Superintendent/Vice President Flood submitted a written report. He thanked the board for approving the tentative budget. Flood thanked Katie White, Melanie Haynie, the budget managers, and the Fiscal Services Team for their contributions to the budget preparation. He thanked all of the Facilities staff for their tireless efforts with the many events and needs on campus. Additionally, Information Technology Services, despite being short-staffed, has been exceptionally busy with critical efforts. ITS staff have reimaged 600 laptops for students, concentrated on cybersecurity, and supported over 200 AV/IT events. Flood thanked them for their dedication and hard work.

Assistant Superintendent/Vice President Ng was on vacation.

Superintendent/President Cooke shared her excitement about the Learning Commons being officially open. Staff that had been serving students from a variety of temporary locations on campus are now gathered in their permanent spaces in the Learning Commons. She encouraged folks to check it out.

Cooke reported MiraCosta proudly raised the Pride Flag at each campus. She shared the investiture of the San Diego Chancellor will be held at the San Diego Zoo end of this week. Multiple community events occurred: the San Diego Regional Economic Development Dinner, focusing on inclusive economic development, and a tour of the Technology Career Institute by the San Diego Workforce Partnership.

Cooke thanked the Advancement Office's Kristen Huyck and Shannon Stubblefield for their hard work in communicating the many good things happening at the college.

None.

The meeting adjourned at 5:52 p.m.

Rick Cassar
President

Sunita V. Cooke, Ph.D.
Superintendent/President