



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

MINUTES OF REGULAR MEETING

JUNE 22, 2023
(Approved July 20, 2023)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, June 22, 2023, in Room T-200 at the Oceanside Campus. President Frank Merchat called the meeting to order at 4:02 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
William Fischer	Anna Pedroza
George McNeil	Jackie Simon
	Kenneth Pilco (Student Trustee)

Board members not present:

Raye Clendening

Administrators present:

Superintendent/President Cooke
Assistant Superintendent/Vice President Tim Flood
Assistant Superintendent/Vice President Denée Pescarmona
Interim Assistant Superintendent/Vice President Hayley Schwartzkopf

III. OATH OF OFFICE

**A. 2023/24 Student Trustee – Kenneth Pilco
2023/24 Associated Student Government President – Bianca Rosales**

Dr. Cooke administered the oath of office to Kenneth Pilco, the 2023/24 student trustee, and Bianca Rosales, the 2023/24, the Associated Student Government president.

IV. APPROVE MEETING MINUTES

A. Special Meeting/Closed Session of May 11, 2023

B. Workshop of May 11, 2023

C. Regular Business Meeting and Special Meeting/Closed Session of May 18, 2023

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the minutes of the special meeting/closed session and the workshop of May 11, 2023.

Vote: 4/0/0

Aye: Cassar, McNeil, Merchat, Pedroza

Abstentions: Fischer, Simon

Absent: Clendening

By motion of Trustee McNeil, seconded by Trustee Cassar, the board approved the minutes of the regular business meeting and special meeting/closed session of May 18, 2022.

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

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

None.

VI. CHANGES IN AGENDA ORDER

Dr. Cooke called attention to the update to Consent Item VIII.Q, which recommends a contract renewal of five (5) years with Follett Bookstore.

VII. PRESENTATIONS

A. Career Education Program Reviews and Strong Workforce Program Biannual Update

Dean Al Taccone, Associate Dean Ben Gamboa, and Tina Ngo Bartel, Center of Excellence director, provided information and updates to the board of trustees on the data used to conduct career education biannual program reviews using Strong Workforce Program (SWP) metrics provided by the MiraCosta College Research, Planning and Institutional Effectiveness Office. An overview of the biannual CE review process was provided, which 15.14 ((he)10.9(h)10 l)6 (e)10 ((e R)6 0 Tc 0 Tw 20.c 0v)1()Tj0.0 /L

VIII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions**
- B. Approve**

IX. ACTION ITEMS

A. Adopt Resolution No. 18–22/23 – Excuse Board Member Absence (Fischer) **By motion of Trustee McNeil, seconded by Trustee Cassar, the board adopted Resolution No. 18-22/23 to excuse Trustee Fischer.**

Vote: 5/0/0
Aye: Cassar, McNeil, Merchat, Pedroza, Simon
Abstentions: Fischer
Absent: Clendening

B. Adopt Resolution No. 19–22/23 – Excuse Board Member Absence (Simon) **By motion of Trustee McNeil, seconded by Trustee Fischer, the board adopted Resolution No. 19-22/23 to excuse Trustee Fischer.**

Vote: 5/0/0
Aye: Cassar, Fischer, McNeil, Merchat, Pedroza
Abstentions: Simon
Absent: Clendening

C. Approve Employment Contract for Superintendent-President

By motion of Trustee Pedroza, seconded by Trustee Simon, the board approved the employment contract as presented.

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

D. Approve Employment Contracts for Assistant Superintendents/Vice Presidents, Vice President, and Associate Vice President, and Interim Chief Inclusion, Diversity, Equity, Accessibility Officer

By motion of Trustee McNeil, seconded by Trustee Pedroza, the board approved the employment contracts as presented.

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

X. PERIODIC REVIEW – BOARD POLICIES (Action Required)

A. Board Policy 4025B – Philosophy and Criteria for Baccalaureate Degree and General Education

B. Board Policy 4050 – Articulation

C. Board Policy 4100 – Graduation Requirements for Degrees and Certificates

D. Board Policy 4100B – Graduation Requirements for Degrees and Certificates – Baccalaureate in Science Degree

E. Board Policy 4260 – Prerequisites and Corequisites

F. Board Policy 4400 – Fee-Based Community Education Programs

By motion of Trustee Cassar, seconded by Trustee McNeil, the board adopted Board Policy 4025B, 4050, 4100, 4100B, 4260, and 4400 as presented.

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

B. Students

New Student Trustee Kenneth Pilco introduced himself.

XV. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

XVI. ADJOURNMENT

The meeting adjourned at 6:02 p.m.

MINUTES APPROVAL:

Frank Merchat
President

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