

By motion of Trustee McNeil, seconded by

away identity kits to parents. They are also implementing a program so that all staff can be engaged in campus and community events and are all very familiar with building locations and campus spaces on all MiraCosta sites.

Flood reviewed the disaggregated data around traffic stops and arrests from July 2022-July 2023 that is discussed by the committee. He also provided an overview of the disaggregated student conduct and CARE referral data provided by Dr. Nick Mortaloni. This data helps the committee review, discuss and make recommendations for change based on any perceived disproportionate impact or safety concern.

In all, the College Police Department includes 29 employees: 1 police chief, 5 fulltime officers, 4 part time officers, with the remaining positions made up of police safety officers, community service officers, and dispatchers. The department is also in the process of hiring one additional officer and two sergeants. These staff members cover all MiraCosta campuses.

VII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions
- B. Ratify Execution of Personal Services Contract
- C. Ratify Memorandum of Understanding with the Department of Rehabilitation (Options for All, Inc.)
- D. Approve JPA Insurance Renewal 7/1/23- 7/1/24 and District Insurance Schedule
- E. Ratify Student Accident Insurance Renewal
- F. Approve Updated Course Agreement with Cathedral Catholic High School for the Fall 2023 and Spring 2024 Dual Enrollment Program
- G. Approval of Employee Travel
- H. Notice of Completion Bid CO5 -23 Technology Career Institute Improvements
- I. Approve Purchase for Furniture, Fixtures and Equipment for OCN Student Services Project
- J. Approve Annual Dell Computer Replacement Purchases
- K. Ratify Purchase of Plastinated Anatomy Specimens from Gubener Plastinate (GmbH)
- L. Ratify and Approve Contracts and Purchase Orders

By motion of

B. Approve Employment Contract for Assistant Superintendent/Vice President

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the employment contract for Assistant Superintendent/Vice President. Chair: McNeil

Vote: 7/0/0

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

Abstentions: None

Absent: None

C. Ratify Memorandum of Understanding Associate Faculty 23 -05 Health Benefits

By motion of Trustee McNeil, seconded by Trustee Cassar, the board ratified Memorandum of Understanding Associate Faculty 23-05 Health Benefits.

Vote: 7/0/0

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

Abst: None

Absent: None

Trustees Merchat and Cassar attended the Farmers Market at the San Elijo Campus, and Trustee Merchat attended a dance at dusk at the tennis courts on the Oceanside Campus. Trustee Merchat commended board members, in advance, for their attendance at the upcoming Futures training on July 28.

Trustee Cassar presented to the Retired Public Educators Association, where he received positive feedback from participants about their experience with MiraCosta.

B. Students

Student Trustee Kenneth Pilco reported that most ASG leadership positions are now filled. He is looking forward to the Welcome Fests in August at the Community Learning Center, and the Oceanside and San Elijo campuses. Pilco reported an ASG retreat is scheduled for next month, where they will team build and set goals. He will also attend the student trustee conference in August.

C. Classified Employees

Classified Senate (CS) President Omar Jimenez reported CS committee appointments are being finalized, and a retreat is planned for classified leadership in August.

D. Faculty

Academic Senate (AS) President Leila Safaralian reported a number of colleagues attended the Celebration on Life for Larry Burns. She thanked the Academic Proctoring Center staff who are proctoring the final exams this summer with a small but mighty staff. Safaralian attended the department chairs retreat, as well as the curriculum institute last week in Riverside. She noted that Scott Fallstrom and Theresa Bolanos are the two new curriculum co-chairs. An AS retreat is scheduled after the regular AS meeting on August 11, where they will focus on goal setting.

E. Assistant Superintendents/ Vice Presidents

1. Instructional Services

Assistant Superintendent/Vice President Pescarmona reported summer enrollment is up 100 FTES over last summer. Fall enrollments are up almost 25 percent FTES over last fall at this time. She noted that Student Services condensed the enrollment period, which increased enrollments earlier than normal.

Pescarmona provided an overview of the organizational changes that have been implemented in the learning centers.

Beer Con, an educational opportunity for community members to learn more about brew tech advances, will take place on August 8 at the San Elijo Campus.

2. Student Services

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released. The goal is to make the application easier for students to complete, however, it is expected to add to the training and workload for the financial aid staff. The new process will go through the ID Me program, which requires substantial verification, so the hope is this will cut down on fraudulent enrollments.

3. Administrative Services

Assistant Superintendent/Vice President Flood reported on the progress of renovations at TCI, which will host grant funded new programs, including our award winning Brew Tech Program. He also reported on the renovation of Building 800 at SEC that will house the SBDC, VBOC, and the region's Center of Excellence in Labor Market Analysis.

Administrative Services is working on the annual audit while also preparing the final budget, given the governor has now signed the state budget.

The Sustainability Club identified locations for hydration stations on the Oceanside Campus, which are being implemented.

Flood thanked the faculty, classified professionals, and administrators who have helped to move along the design of the OCN Building 3000 complex.

4. Human Resources

Interim Assistant Superintendent/Vice President Schwartzkopf thanked the board for approving the changes to the JPA insurance renewal, which will result in a cost savings to the district, and she thanked Justin Crast for his work on this.

The district was notified recently that there is likely to be substantial increases to our health insurance costs (more than 15 percent). This will be a significant increase for which we will need to start preparing. Additionally, we have already received changes to our mental health counseling provider for district employees, as our previous provider pulled out of California.

Schwartzkopf reported a 35 percent increase to the voluntary long-term care insurance premium this year, with an anticipated additional 35 percent next year. She noted that California is considering their own long-term care insurance, which has resulted in other providers adjusting their premiums to prepare for this change.

Onboarding of volunteers has

