

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

**MINUTES OF REGULAR MEETING**

**January 27, 2022  
(Approved February 24, 2022)**

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, January 27, 2022, via Zoom conference. Vice President Frank Merchat called the meeting to order at 4:06 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

|                        |                               |
|------------------------|-------------------------------|
| David Broad            | Frank Merchat                 |
| Rick Cassar            | Anna Pedroza                  |
| William Fischer        | Jacqueline Simon              |
| George McNeil (absent) | Alma Cuevas (Student Trustee) |

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 Broad, seconded by Trustee Cassar, the board adopted Resolution No. 4-21/22 authorizing the continued teleconferencing of meetings pursuant to AB 361.

Vote: 6/0/1  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon  
Abstentions: None  
Absent: McNeil

**IV. APPROVE MEETING MINUTES**

**A. Special Meeting/Closed Session of December 16, 2021**

**B. Regular Meeting of December 16, 2021**

By motion of Trustee Cassar seconded by Trustee Broad/Fischer, the minutes of the special meeting/closed session of December 16, 2021, were approved.

Vote: 6/0/1  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon  
Abstentions: None  
Absent: McNeil

By motion of Trustee Cassar seconded by Trustee Broad/Fischer, the minutes of the regular meeting of December 16, 2021, were approved.

Vote: 6/0/1

Aye: Broad, Cassar, Fischer, McNeil, Merchat,

- M. Approve Educational Master Plan**
- N. Approve Cooperative Agreement for Chemistry and Equipment Purchase**
- O. Award Contract for RFP 08-21, Case Management/CRM System**
- P. Award Contract for RFB #01-22: Benchtop Nuclear Magnetic Resonance Spectrometer**
- Q. Ratify and Approve Contracts and Purchase Orders**

By motion of Trustee McNeil, seconded by Trustee Cassar, consent items A through C and E through Q were approved.

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

By motion of Trustee Broad, seconded by Trustee McNeil, consent item D was approved.

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

**IX. ACTION**

- A. Public Hearing 4 p.m. – Proposed Maps Realigning Trustee Areas to Equalize Population and Otherwise Comply with Criteria Adopted by the Board of Trustees**

No public comments.

- B. Adopt Resolution 10-21/22 Adopting Realigned Trustee Areas for MiraCosta Community College District Board-Members Based on the 2020 Census Pursuant to Education Code § 5019.5**

By motion of Trustee Pedroza, seconded by Trustee Broad, the board adopted Resolution 10-21/22 to realign trustee areas according to Map A.

Vote: 5/1/1  
 Aye: Broad, Cassar, Fischer, Pedroza, Simon  
 Nay: McNeil  
 Abstentions: Merchat  
 Absent: None

- C. Approve Amendment No. 1: Social Tech, Inc.**

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the execution of Amendment No. 1 with Social Tech, Inc. and a change order to the original purchase order issued as stated.

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

- D. Approve Replacement; Hardware/Software Maintenance and Support of Data Storage Area Network (SAN)**

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the replacement, hardware/software maintenance, and support of data storage area network as stated.

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

**E. Adopt Resolution No. 8-21/22: Authorizing Extension of Kitchell CEM, Inc. Program Management Agreement**

By motion of Trustee McNeil, seconded by Trustee Fischer, the board adopted Resolution No. 8-21/22 to authorize extension of Kitchell CEM, INC. Program Management Agreement and Amendment No. 5 to the Kitchell CEM, Inc. Program Management Agreement as stated.

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

**X. FIRST READING – BOARD POLICIES**

**A. Board Policy 5700 – Athletics**

Proposed edits to Board Policy 5700 - Athletics were reviewed and discussed, and the policy will be placed on a future agenda for adoption.

**XI. COLLEGE-RELATED REPORTS**

**A. Trustees Activities**

Trustees Cassar, McNeil, Simon, Broad, Pedroza, and Merchat attended All College Day.

the shared governance committee will be working this semester on committee appointments and preparing for professional development days during spring break.

**D. Faculty**

Academic Senate President Luke Lara thanked the amazing college community for their flexibility

generous support. The RPIE team is doing a great job in supporting the data needs of the campus and taking a lead on accreditation. Dr. Cooke also reported that the district received great news that out of 1,100 community colleges in the nation, MiraCosta College was selected as one of the 150 that were asked to apply for the Aspen Institute of Excellence Award. Since then, after submitting our application, MiraCosta was notified that we are now one of 30 colleges out of the 150 to move to the next step; After interviews in mid-February the top ten colleges will be announced in May. She stated that this was made possible by the incredible work that has been happening around the college for several years to increase student success and eliminate equity gaps. She stated that to be nominated during a pandemic is just remarkable, and so many people were involved in writing the narrative and supporting the application process, in particular Vice President Pescarmona, who led the writing effort, Cindy Dudley, Kim Coutts, and Chris Tarman. She added there will be a lot of preparation to ensure we proudly represent the college's great work during the interview.

**XII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

None.

**XIII. ADJOURNMENT**

The meeting adjourned at 5:43 p.m.

**MINUTES APPROVAL:**

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Frank Merchat  
Board Vice President

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