

One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING

OCTOBER 20, 2022
(Approved November 17, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, October 20, 2022, in-person, October 20

C. Board Workshop of September 8, 2022

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the board workshop minutes of September 8, 2022.

Vote: 7/0/0

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

Abstentions: None

Absent: None

D. Regular Meeting of September 15, 2022

By motion of Trustee Fischer, seconded by Trustee McNeil, the board approved the regular meeting minutes of September 15, 2022.

Vote: 7/0/0

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

Abstentions: None

Absent: None

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

None.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. All African Diaspora Education Summit

Dean of Counseling and Student Development Dr. Wendy Stewart provided an overview of the recent travel with Superintendent/President Dr. Sunny Cooke, Counseling Department Chair Don Love and four students (Shann Davis, Isaac Dixon, Ebony Hunt, and Hayat Sherif) to the All African Diaspora Education Summit in Ghana. The team represented the college and connected with other institutions across the diaspora including students and staff at the University Cape Coast, learned about African-centered education and strategies towards Black student success, and engaged in several impactful cultural experiences that inform the history and experience of Black or African Americans.

The trip is in line with the district's institutional goals, particularly Goal I and Goal III. A brief video was shared, and the students shared with the board a first-hand account of their experience and the impact it has had on their lives.

B. 2022-2025 Student Equity Plan Presentation

Dean of Counseling and Student Development Dr. Wendy Stewart and Program Manager Kristina Londy provided an overview of the 2022-2025 Student Equity Plan. The board of trustees were provided with a first read of the plan, and approval will be requested at the board's November 17, 2022, regular meeting.

Multiple data sets and metrics were reviewed, some from the Chancellor's Office, and some locally. Disproportionately impacted populations were identified as Black or African American, males, Hispanic or Latino, Native Hawaiian or other Pacific Islanders, and adult learners (age 25+). With the goal of closings equity gaps. Several action steps were identified. Equity Champions will further this equity work.

C. Accreditation Update on Standards

Dean of Research, Planning, and Institutional Effectiveness Chris provided an update on the development of the Institutional Self-Evaluation Report (ISER) and a summary of key areas for improvement that were identified through the process. Accreditation is an important quality assurance process, and the peer review process is more about improvement and innovation than it had been in the past.

The ISER also includes two quality focus areas (QFEs) in areas that the college has determined need continued attention and emphasis. These include a QFE on meaningful student learning outcomes assessment so that emphasis is placed upon this important aspect of monitoring student learning and equity impacts. Streamlining this work and tying it more closely to program and core competencies will be important. The second QFE is focused on instructional effectiveness in areas connected to guided pathways indicators and an intentional enrollment plan which is being developed.

The accreditation timeline was reviewed, including the upcoming request for approval of the ISER in November 2022, an ACCJC team evaluation review in spring 2023, and a focused site visit in September 2023.

VII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions**
- B. Ratify MiraCosta Community College District Academic Administrators Working Conditions Manual**
- C. Ratify Memorandum of Understanding 22-04 with the Facu-0.002 T3heqacu-0.002 T3h**

- R. **Approve George Brown College Partnership Agreement for Distance Education Certificate Programs**
- S. **Approve Purchase for Network Switch Replacement Upgrade Project**
- T. **Approve Kitchell Agreement for Non-Bond related Program and Construction Management Services**
- U. **Adopt Resolution No. 5-22/23: Intent to Adopt Grant of Easement to SDG&E for Installation of Electric Vehicle Charging Facilities on Oceanside Campus**
- V. **Ratify and Approve Contracts and Purchase Orders**

Item G was pulled for discussion.

By motion of Trustee Cassar, seconded by Trustee Simon, consent item A-F and H-V were approved.

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

By motion of Trustee Simon, seconded by Trustee McNeil, consent item G was approved.

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

VIII. ACTION

- A. **Appoint MiraCosta Community College District Independent Citizens' Bond Oversight Committee Senior Citizens' Organization, At-Large Community Member and Student Representatives**

By motion of Trustee Clendening, seconded by Trustee Simon, the board appointed the MiraCosta Community College District Independent Citizens' Bond Oversight Committee Senior Citizens' Organization, At-Large Community Member and Student Representatives

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

IX. PERIODIC REVIEW – BOARD POLICIES (Action Required)

- A. **Board Policy 2210 – Vacancies on the Board**

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 2210 was adopted.

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

- B. **Board Policy 2715 – Code of Ethics – Standards of Practice**

By motion of Trustee Fischer, seconded by Trustee Cassar, Board Policy 2715 was adopted.

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

Absent: None

C. Board Policy 3710 – Securing of Copyright

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 3710 was adopted.

Vote: 7/0/0

She also reported that 2,100 students received \$1,000 each from our student emergency grant, focusing first on disproportionately impacted students. The funds are exhausted for this semester. Mini-STREAM festivals are being planned for local elementary, middle, and high schools, which will include providing learning kits and activities.

3. Administrative Services

Assistant Superintendent/Vice President Flood submitted a written report. He highlighted the Facilities Plan is being updated, which will include Futures thinking. Completed the Emergency Operation Plan. Tremendous work done by the division, many times in collaboration with other divisions.

4. Human Resources

Assistant Superintendent/Vice President Ng reported two trainings around cultural competency were released to employees.

F. Superintendent/President

Superintendent/President Cooke reported the folks in the trailer village are moving out so the folks from the Library can move into the trailer village, which will keep the construction momentum going. The Transforming Lives booklet was distributed. Cooke highlighted the Latino Book and Family Festival, which included assistance from many departments. She touted the remarkable work that the Foundation, RPIE, and PIO are doing. Former MiraCosta College Professor Rita Soza will be stepping in while Kristen Huyck is on maternity leave, and Ann Kreuger will be supporting the