

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

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions
- B. Approve Employment Contract for Interim Dean of Counseling and Student Support
- C. Approve Increase to Hourly Pay Rates Effective January 1, 2023, and Set Minimum Wage to \$15.50
- D. Approve Stipend for Head Coaches – Club Sports
- E. Ratify Execution of Personal Services Contract
- F. Approve Minimum Qualifications Comparable Degree Title Request
- G. Approve 2023/24 Academic Calendar
- H. Approve Curriculum for 2023-2024 Catalog, Part I
- I. Approve Purchase of Dell Laptops for Library
- J. Notice of Completion – Bid #MM-20-016 SAN B100 Library Renovation Project
- K. Ratify and Approve Contracts and Purchase Orders

By motion of Trustee #MMi76/MC70 (arc6.1 (h)3 Tc -7.66 0 Td 45 0 Td [(0)10 (16 6/P <</MCI3

Abstentions: None
Absent: None

IX. PERIODIC REVIEW – BOARD POLICIES (Action Required)

A. Board Pol(c)-5 1n]6y 4226 Multiple and Overlapping Enrollments

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B. -

X. SECOND READING – BOARD POLICIES (Action Required)

A. Board Policy 3400 –

XI. FIRST READING – BOARD POLICIES

A. Board Policy 5040 – Student Records, Directory Information, and Privacy
Proposed edits to Board Policy 5040 were reviewed and discussed, and the policy will be placed on a future agenda for adoption.

XII. INFORMATION

A. Annual Financial and Budget Report – 311
The Annual Financial and Budget Report was provided for information.

B. First Quarter Fiscal Report
The First Quarter Fiscal Report was provided for information.

XIII. COLLEGE-RELATED REPORTS

Classified Senate (CS) President Carl Banks reported nominations are being accepted for fall 2022 outstanding classified professional. The year-end celebration takes place on December 9 at El Camino Country Club. Gift baskets are being accepted for the online auction that raises funds for student scholarships. Banks is excited to partner with the Academic Senate with a professional development event on January 19 day “cultivating human connections.”

D. Faculty

Academic Senate (AS) President Leila Safaralian reported the cultivating human connections event is for all MiraCosta employee groups.

AS and CS have collaborated to start the first Native American student scholarship, which will be awarded in spring 2023. Last week, Safaralian attended the Academic Senate Fall Plenary, where many resolutions were reviewed and approved. The resolutions include an emphasis on student success, open educational resources, zero textbook costs, Guided Pathways, and support for minoritized students. The November AS Rostrum was published, which highlights MiraCosta College Academic Counselor Afifa Zaman for increasing equity for Afghan community college students.

E. Vice Presidents

1. Instructional Services

Assistant Superintendent/Vice President Pescarmona reported enrollment headcount is up for spring. She thanked the work of the Student Services partners and the ASE programs, who have been working to ensure we have a strong start to our enrollment cycle. We are participating in a zero textbook cost grant opportunity to develop zero textbook cost associate degree pathways. Pescarmona acknowledged the efforts of Jim Julius, Lauren McFall, and Sean Davis for paving the way for this to happen. The college has been awarded a \$1.2 Mathematics, Engineering, and Science Achievement (MESA) grant by the state, which is similar to Puente that creates wrap around academic support and structure for disproportionately impacted populations to clear a path into STEM.

Pescarmona noted the phenomenal arts programs offered at the college, and she invited MiraCostans to attend when possible.

2. Student Services

Assistant Superintendent/Vice President Wojcik submitted a written report.

3. Administrative Services

Assistant Superintendent/Vice President Flood reported putting together the Technology Plan was a two-year effort and he thanked his colleagues for the work involved to get it across the finish line.

The fiscal outlook for schools and community colleges next year will be much lower than what was budgeted this year. They will likely pull back one-time funds, which we normally benefit from, and reallocate them to meet the ongoing and cost of living needs.

The next big project is the Library remodel, which means a lot of movement of staff and equipment will be occurring.

4. Human Resources

Assistant Superintendent/Vice President Ng reported recognition for associate faculty is being worked on, professional development design phase will begin