

IV.

VIII. ACTION ITEMS

A. Establish Date and Time of Annual Organizational Board Meeting

By motion of Trustee McNeil, seconded by Trustee Pedroza, the board established the annual organizational meeting as December 3(e)-5 (a)-5 (nd T)10 nd T2023iseting

X. SECOND READ – BOARD POLICIES (Action Required)

A. Board Policy 2200 – Board Duties and Responsibilities

By motion of Trustee McNeil, seconded by Trustee Cassar, the board adopted Board Policy 2200.

Vote: 6/0/0

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

Abstentions: None

Absent: Clendening

B. Board Policy 6400 – Financial Audits

By motion of Trustee McNeil, seconded by Trustee Cassar, the board adopted Board Policy 6400.

Vote: 6/0/0

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

Abstentions: None

Absent: Clendening

XI. FIRST READ – BOARD POLICIES

A. Board Policy 6250 – Budget Management

Board Policy 6250 was reviewed and discussed, and the policy will be placed on a future agenda for adoption

B. Students

Student Trustee Kenneth Pilco reported he attended the Community Leaders Breakfast. He expressed appreciation for the faculty members who pivoted during the power outage to assist students. Pilco met with Charlie Ng to discuss payroll for student employees, and he toured the campus with visitors.

C. Classified Employees

Immediate Past Classified Senate (CS) President Carl Banks also attended the Community Leaders Breakfast. Banks thanked the board for approving the release time for classified staff to attend the December 8 end-of-year celebration lunch. Funds raised from the online gift basket auction will be used to endow the NDN scholarship.

D. Faculty

Academic Senate (AS) President Leila Safaralian was away at an ASCCC conference, so no report given.

E. Assistant Superintendents/Vice Presidents

1. Instructional Services

Assistant Superintendent/Vice President Pescarmona expressed gratitude for faculty and staff being able to pivot and work so hard over the last several weeks during the power outages.

Enrollment for spring is looking very strong, and we're only one week into priority registration. Pescarmona expressed appreciation for the Aspen Prize, for which we are submitting an extensive application. MiraCosta was ranked as one of the top 150 academic institutions in the nation, making us eligible to apply. Additionally, the TCI was selected for a Department of Energy grant focused on energy conservation that will help with existing TCI coursework and the development of new programs.

2. Student Services

Assistant Superintendent/Vice President Wojcik reported the compressed enrollment period has so far resulted in 5,000 students enrolled in one week. Prior to the compressed enrollment period, it would have taken one month to enroll the same number of students. Wojcik thanked the CARE team for providing more than 250 turkeys to students in need at the CLC and OC, in addition to a successful clothing drive. To further assist students in need, a \$50,000 resilience fund goal has been reached, however, Wojcik noted additional contributions can still be made.

3. Administrative Services

Assistant Superintendent/Vice President Flood thanked all of the students, staff, faculty, and administrators for their resilience and flexibility during the power outages. Balfour Beatty, Kitchell, and CW Driver were very supportive and instrumental in resolving the issues as well.

Flood shared we received the Chancellor's Office Sustainability award for innovative projects for a medium-sized college for the photovoltaics project on our campuses. He thanked the sustainability committee and the student club for their efforts on the project. We also received the Customer of the Year award from the Olivenhein Municipal Water District for our work with them on bringing reclaimed water to the San Elijo Campus.

4. Human Resources
Assistant Superintendent/Vice President Ng