

**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

*Approved January 26, 2023)*

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, December 15, 2022, in-person in the Boardroom, Room OCT 200, at the Oceanside Campus. Vice President Frank Merchat called the meeting to order at 4:05 p.m.

Board members present:

Rick Cassar	George McNeil
Raye Clendening	Frank Merchat
William Fischer	Inayah Abdulmateen (Student Trustee)

Board members absent:

Anna Pedroza  
Jacqueline Simon

Administrators present:

Superintendent/President Sunny Cooke

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Foundation Board. Data and outcomes demonstrate that financial support directly affects the successful completion for our students.

Stubblefield noted the Foundation budget is just over \$2M, and 66 percent of that comes from charitable contributions. This is remarkable, because 50 percent of the charitable contributions come from individuals, many of whom are staff, retirees, and board members.

With supporting students as the number one goal by raising funds that are flexible to meet the needs of students, the comprehensive campaign was launched in 2018. Since that time, 70 percent of the \$10M goal has been reached. The Foundation continues to work to close that gap and reach the goal.

Assistant Superintendent/Vice President Tim Flood, Facilities Director Tom Macias, and Kitchell Program Manager David Dunn provided an update on the progress of the district's capital construction program. An overview of the Measure MM program status summary and our program values and budget information was provided. A total of 42 projects were approved, with 14 projects completed to date.

Tom Macias reviewed the Community Learning Center project completion list and planning status. He noted that four of the five CLC construction projects have been completed; the fifth project should be completed this spring.

Macias reviewed the project completion list and planning status for the San Elijo Campus. Of the total of 13 projects, 10 have been completed. He noted that most of the campus was touched in some way.

David Dunn provided an overview of the Oceanside Campus project completion list and planning status. Two projects have been completed, with seven active substantial construction projects currently in progress. An overview was provided of the work expected over the next six months. The final touches on the Administration Building are being done, and the Health and Wellness Hub and the new Student Services Building and the Chemistry and Biotechnology Building are well underway. The swing space trailer village is also being modified for its next occupants, and the new Arts Media construction groundbreaking is expected in February. A decision was made to replace the 3100 Building with a new buil06 Tw 5.5 03.9 (w)1ndbae nat (an)10 (dtnew)1eTJ6.18 0 T9.78

Cooke thanked the Administrative Services Division and Kitchell who have managed the funds and the projects in a prudent manner, especially given the extra challenges due to the escalation of costs, supply chain issues, and Covid.

Absent: Fischer, Pedroza, Simon

By motion of Trustee McNeil, seconded by Trustee Cassar, the board adopted Resolution No. 7-22/23 to withdraw membership in schools excess liability fund as stated.

Vote: 4/0/0  
Aye: Cassar, Clendening, McNeil, Merchat  
Abstentions: None  
Absent: Fischer, Pedroza, Simon

By motion of Trustee McNeil, seconded by Trustee Clendening, Board Policies 7270 and 7280 were adopted.

Vote: 4/0/0  
Aye: Cassar, Clendening, McNeil, Merchat  
Abstentions: None  
Absent: Fischer, Pedroza, Simon

By motion of Trustee McNeil, seconded by Trustee Cassar, Board Policy 5040 was adopted.

Vote: 4/0/0  
Aye: Cassar, Clendening, McNeil, Merchat  
Abstentions: None  
Absent: Fischer, Pedroza, Simon

The spring, summer, and fall 2021 credit graduate list was provided for information.

Trustee McNeil attended the Athletics Award ceremony, and he touted the league win by the men's soccer team, as well as the second place in the league for the women's soccer team. He also commended the rugby team, as well as the men's basketball team triumph in their game with Santa Ana. Additionally, Trustee McNeil attended a RAFFY event and the nursing pinning ceremony.

Trustees Cassar, Clendening, McNeil, and Simon attended the classified year-end luncheon.

Trustee Clendening acknowledged Anna Pedroza's leadership as Board President this past year, and she thanked Trustees Merchat and Cassar for stepping up for their new roles as board president and vice president, respectively.

Trustee Cassar attended a celebration for Mark Evilsizer, outgoing trustee from Palomar College.

Trustee Merchat attended a facilities liaison meeting and acknowledged the Facilities team that pulls off so many projects simultaneously. He attended *The Merry Wives of Windsor* put on by the MiraCosta Theatre Department, which he applauded, and he expressed appreciation for the entire board attending the Vision for Success in person.

Student Trustee Inayah Abdulmateen reported ASG will send a representative to the legislative conference in March, will host a team-building and leadership skills retreat, sponsored some finals week events, including wellness workshops co-sponsored with mental health counselors, and provided snacks, scantrons to support students.

Classified Senate (CS) President Carl Banks thanked trustees for approving the release time for the year-end celebration. He shared \$4,219 was raised for the NDN scholarship. Classified Senate is planning a tailgating event to support a MiraCosta athletics activity in the spring.

Academic Senate (AS) President Leila Safaralian reported AS created two student scholarships: one Academic Senate student scholarship for \$1,000 that will be offered each spring and a second scholarship, in partnership with the Classified Senate and IDEA (Inclusion, Diversity, Equity, and Access), for an NDN student. She reminded all that, in partnership with PDP and the Classified Senate, a “cultivating human connection” event is scheduled for January 19, and all MiraCostans are invited to participate.

Assistant Superintendent/Vice President Pescarmona reported over one million instruction hours took place this semester in a variety of modalities. Spring enrollment headcount is up 10 percent, and FTES is up almost 13 percent, so we are trending in the right direction. Students are two to one in online versus in-person classes. A survey of student preferences was administered, and m-0. (us.7.-l( )Tj0.0

