

One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING

FEBRUARY 23, 2023
(Approved on March 16, 2023)

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

III. APPROVE MEETING MINUTES

A. Special Meeting/Closed Session of January 26Ge4 (e P)1 (i)6c 0 Tw 2-24.12 -1.15 Td[

V. CHANGES IN AGENDA ORDER

VI. PRESENTATIONS

A. Sabbatical Report from Faculty – Karl Cleveland

B. Sabbatical Report from Faculty – Sean Davis

VII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions**
- B. Approve Academic Personnel Advancement**
- C. Approve Reorganization of First Year Forward Program**
- D. Approve Reorganization of Campus Assessment, Resources, and Education (CARE) – Student Services**
- E. Approve Reorganization of Admissions and Records**
- F. Curriculum Approval for 2023/24 Catalog, Part II**
- G. Approve EKC Enterprises, Inc. Equipment Purchase**
- H. Approve Purchase of Wireless Site Surveys**
- I. Approve 2022/23 COVID-19 Emergency Conditions Allowance Mid-Year**

A. Approve FY2023/24 Nonresident Tuition Fee

By motion of Trustee McNeil, seconded by Trustee Fischer, the nonresident tuition fee of \$332 per semester credit hour for nonresident students was approved, effective, fall 2023.

B. Approve District's Participation in Internal Revenue Service 179D Program and Use of Foundation for California Community Colleges' Agreement

XII. COLLEGE-RELATED REPORTS

A. Trustees Activities

B. Students

C. Classified Employees

D. Faculty

E. Vice Presidents

1. Instructional Services

2. Student Services

XIII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

XIV. ADJOURNMENT

MINUTES APPROVAL:
