

V. APPROVE MEETING MINUTES

- A. Special Meeting of May 6, 2022**
- B. Special Meeting/Closed Session of May 12, 2022**
- C. Board Workshop of May 12, 2022**
- D. Special Meeting/Closed Session of May 19, 2022**
- E. Regular Meeting of May 19, 2022**

By motion of Trustee Simon, seconded by Trustee Fischer, the board approved the special meeting minutes of May 6, 2022, the special meeting/closed session of May 12, 2022, the board workshop of May 12, 2022, the special meeting/closed session of May 19, 2022, and the regular meeting of May 19, 2022, were approved.

Vote: 4/0/3

Aye: Cassar, Merchat, McNeil, Pedroza

Abstentions: Clendening, Fischer, Simon

Absent: None

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

None.

VII. CHANGES IN AGENDA ORDER

None.

VIII. CONSENT ITEMS

- A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions**
- B. Approve 2022/23 Legal Services**
- C. Ratify Collective Bargaining Agreement between the MiraCosta Community College District and the MiraCosta College Faculty Assembly**
- D. Approve Reclassification of Existing Positions**
- E. Approve Employment Contract for Superintendent/President**
- F. Approve Employment Contracts for Assistant Superintendents/Vice Presidents, Vice President, and Associate Vice President**
- G. Approve Salary Schedule and Employment Contracts for Professional Experts**
- H. Approve Employment Contracts for MiraCosta Community College District Academic Administrator Association Members**
- I. Approve Minimum Qualifications Comparable Degree Title Request**
- J. Ratify Memorandum of Understanding 22-01 with the Faculty Assembly**
- K. Approve Faculty Service Area for Ethnic Studies**
- L. Ratify Memorandum of Understanding 22-03 with the Academic Associate Faculty**
- M. Approve Lab Sciences Reorganization Within the School of Mathematics and Sciences**
- N. Approve American Institute for Foreign Study (AIFS) Faculty Led Study Abroad to Florence, Italy – Summer 2022**
- O. Adopt Resolution No. 21-21/22 Requesting the San Diego County Board of Supervisors Establish the Tax Rate for Bonds of the MiraCosta Community College District Expected to Be Sold During Fiscal Year 2022/23 and Authorizing Necessary Actions in Connection Therewith**
- P. Approve FY2024-2028 Five-Year Construction Plan**
- Q. Ratify Award and Execution of Construction Services Contract for Bid No. MM-22-022 San Elijo Campus Miscellaneous Enhancements Project**

- R. **Notice of Completion - Bid # MM-19-124 CLC Student Services Project**
- S. **Approve Amendment 1 to Accenture, LLP for Workday Postproduction Support Services**
- T. **Approve Email Security Software Maintenance and Technical Support Agreement Renewal**
- U. **Approve RFP #13-22 for Janitorial Services at TCI**
- V. **Approve Purchase of Hotspots and Broadband Internet Services for Online Learning**
- W. **Approve Network and Telecommunications Hardware and Software Maintenance and Technical Support Services Agreement**
- X. **Adopt FY2022/23 Tentative Budget**
- Y. **Ratify and Approve Contracts and Purchase Orders**

Consent Items E-F were pulled, and a compensation readout was provided.

By motion of Trustee McNeil, seconded by Trustee Fischer, consent items A through D and G through Y were approved.

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

By motion of Trustee Fischer, seconded by Trustee Cassar, consent item E was approved.

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

By motion of Trustee McNeil, seconded by Trustee Fischer, consent item F was approved.

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

IX. ACTION

A. Approve Gold Circle Membership for Classified Staff

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved Gold Circle membership for Irene Dikau, Beverly Felt, Trudy Fore, Judith Foster, Denise Omitt, Asha Prasad, and Janine Washabaugh

C. Adopt Resolution No. 23–21/22 – Excuse Board Member Absence

By motion of Trustee Merchat, seconded by Trustee Cassar, the board adopted Resolution No. 22-21/23 to excuse Trustee Fischer, as stated.

Vote: 6/0/1

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

Abstentions: None

Absent: Fischer

X. PERIODIC REVIEW – BOARD POLICIES (Action Required)

A. Board Policy 3570 – Tobacco-Smoke-Vapor-Free Campus

B. Board Policy 4020 – Program, Curriculum, and Course Development

C. Board Policy 4070 – Course Auditing

D. Board Policy 4100C – Graduation Requirements for Adult High School Diploma and Noncredit Certificates

E. Board Policy 4106 – Post Baccalaureate Nursing Students

F. Board Policy 4231 – Grade Changes

G. Board Policy 4240 – Academic Renewal

H. Board Policy 6740 – Independent Citizens’ Bond Oversight Committee

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 3570, 4020, 4070, 4100C, 4106, 4231, 4240, and 6740 were adopted.

Vote: 7/0/0

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

Abstentions: None

Absent: None

XI. SECOND READING – BOARD POLICIES (Action Required)

A. Board Policy 5210 – Communicable Disease

By motion of Trustee Clendening, seconded by Trustee McNeil, Board Policy 5210 was adopted.

Vote: 7/0/0

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

Abstentions: None

Absent: None

B. Board Policy 7120 – Recruitment and Hiring

XIII. INFORMATION

A. 2022/23 Board Goals

This item was pulled for further edits.

B. Independent Citizens' Bond Oversight Committee Annual Report

The Independent Citizens' Bond Oversight Committee Annual Report was provided for information.

XIV. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustees enjoyed a farewell for David Broad at Trustee Cassar's home. They welcomed new Trustee Raye Clendening who was appointed as Trustee for Area 6.

Trustees Cassar, McNeil, Merchat, and Pedroza attended the commencement ceremony on the Oceanside campus, and Trustees Cassar, McNeil, Pedroza attended the Adult High School Diploma graduation ceremony at the Community Learning Center. Trustees McNeil and Pedroza attended the Biomanufacturing Bachelors Degree graduation celebration, and Trustee McNeil attended the Nursing pinning ceremony. Trustee Merchat attended the Latinx graduation celebration and the groundbreaking for new the Student Services Building. He acknowledged Tim

Summer enrollment was better than expected, down about 6 percent at census. Fall is expected to be down approximately 12 percent, versus the more than 20 percent down that was experienced last fall. For summer, about 80 percent enrolled students are in classes that are mostly online, and 20 percent have a footprint on ground. Pescarmona noted that students have adapted to the online format, and cohorts are being