

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

MINUTES OF REGULAR MEETING

**July 21, 2022
(Approved on August 18, 2022)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, July 21, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 4:01 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

| | |
|-----------------|------------------|
| Rick Cassar | Frank Merchat |
| Raye Clendening | Anna Pedroza |
| William Fischer | Jacqueline Simon |
| George McNeil | |

Administrators present:

Superintendent/President Sunny Cooke
Vice President Tim Flood
Vice President Charlie Ng
Vice President Denée Pescarmona
Vice President Alketa Wojcik

III. TELECONFERENCING OF MEETINGS (Action Required)

A. Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361

By motion of Trustee Merchat, seconded by Trustee McNeil, the board adopted Resolution No. 4-21/22 authorizing the continued teleconferencing of meetings pursuant to AB 361.

Vote:

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IV. APPROVE MEETING MINUTES

A. Special Meeting/Closed Session of June 16, 2022

By motion of Trustee Clendening, seconded by Trustee McNeil, the board approved the special meeting/closed session minutes of June 16, 2022.

Vote: 7/0/0

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

Abstentions: None

Absent: None

B. Board Workshop of June 16, 2022

By motion of Trustee F. Tw 1 Q 2022 ch (o)-e (r)3 (2 (S)1 (i)6 (m)6.9 (on)] Tw 0.56 0 Td[,)2 (2)10 (

revenue from music and theatre events, cafeteria and bookstore sales, and the

- L. Approve OneSource Virtual Contract Value Increase**
 - M. Approve Agreement for Wide Area Network Services with Wilcon Operations, LLC (Crown Castle)**
 - N. Approve Award of RFP #08-21 for Drivers Training Program**
 - O. Ratify and Approve Contracts and Purchase Orders**
- By motion of Trustee Fischer, seconded by Trustee Cassar

A. Board Policy 5055 – Student Enrollment Limitations and Priorities

By motion of Trustee Fischer, seconded by Trustee Merchat, Board Policy 5055 was adopted.

Vote: 7/0/0

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

Abstentions: None

Absent: None

B. Board Policy 7400 – Employee Travel

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 7400 was adopted.

Vote: 7/0/0

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

Abstentions: None

Absent: None

XII. FIRST READING – BOARD POLICIES

A. Board Policy 3261 – Energy Conservation

Proposed edits to Board Policy 3261 – Energy Conservation were reviewed and discussed, and the policy will be placed on a future agenda for adoption.

XIII. INFORMATION

A. 2022/23 Board Goals

The 2022/23 board goals were pulled for additional editing.

XIV. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustees Simon -15 (B2Tw -3.)-3.1 e4Tc -0.003 T 4MCd()TjEa2n4 (y)hg (an)10 (d s)3TJfediS (L

educational institution represented by Congressman Mike Levin, who recently visited our TCI to celebrate our receiving \$1M in Federal funds for workforce development. This was in addition to the \$3.5M award that Assemblymember Tasha Boerner Horvath helped the TCI get from the state budget last year. MiraCosta is very appreciative for their continued support.

All College Day will take place on August 19 from 9-11 a.m., with a program to follow from 11 a.m.-12:30 p.m. that will include continuing our work on “light my fire” type courses for students.

In addition to the attendance by many MiraCostans in the Fourth of July parade in Oceanside, Cooke encouraged MiraCostans to participate in the holiday parade in Encinitas that takes place in December.

Dr. Cooke will be presenting at the Society for Colleges and University Planners (SCUP) conference in Long Beach on Tuesday. On Saturday, Dr. Cooke will be the keynote speaker for an event held in the MiraCosta Theatre, where the San Diego Indian American Society (SDIAS) will raise and award scholarships to high school and community college students.

XV. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

Trustee Merchat shared a Futures-related signal – the state of Hawaii is attempting to make tourism much less important. They plan to encourage travel among the islands, but not rely so heavily on tourism from afar. Seventy percent of their revenues come from tourism now so it