One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING **AUGUST 18, 2022**

(Approved September 15, 2022)

I. CALL TO ORDER

The Board of Trustees of the Mira Costa Community College District met in regular session on Thursday, August 18, 2022, in the Palomar Administrative Building, Room 1202, at 4:03 p.m.

II. FLAG SALUTE / ROLL CALL

Board Members Present:

Rick Carter, Jim Mims
Walter Howe, Sue Stocks
Gerry McNerney, Jerry Rindone

Board Members Absent:

Roy Craig

Administrators Present:

Sunita Cooley, Superintendent/President
Victoria Fimbres, Executive Vice President, Instruction
Victoria Ching, Vice President, Administrative Services
Victoria Parham, Vice President, Student Services
Victoria Walker, Associate Superintendent/Vice President, Human Resources

III. TELECONFERENCING OF MEETINGS (Action Required)

A. Approve Continued Observance of Resol-4 (3: 0.r)-2.1 (v(A)21 (rB(v(-4 (R)1 0.28 1 (e)-5

D. Adopt Resolution No. 2–22/23 in Observance of History and Heritage Months

By the Chair, Trustee Mitchell

Resolution No. 2-22/23 in Observance of History and Heritage Months

Vote 6/0/0

Ayes Castro, Fisher, Mitchell, Padilla, Simon

Absent None

Abstain Chang

X. PERIODIC REVIEW – BOARD POLICIES (Action Required)

(2,123) [illegible]

3. Administrative Services

[illegible]

4. Human Resources

[illegible]

F. Superintendent/President

[illegible]

XV. FUTURE [illegible]