

**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

WORKSHOP MINUTES
One Barnard Drive, Oceanside, CA

(APPROVED OCTOBER 20, 2022)

The Board of Trustees of the MiraCosta Community College District met in a special meeting/workshop on Thursday, September 8, 2022, in person and via Zoom conference. President Anna Pedroza called the meeting to order at 2:13 p.m.

Board members present:

Rick Cassar	Frank Merchat
Raye Clendening	Anna Pedroza
William Fischer	Jacqueline Simon (arrived at 2:45 p.m.)
George McNeil	

Administrators present:

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

Assistant Superintendent/Vice President of Administrative Services Tim Flood reviewed the district's budget priorities for fiscal year 2021/22 and reviewed projections for fiscal year 2022/23. Funding allocations supported the district's highest-priority goals and objectives (enrollment, programs, and services), consistent with the Long-Term Planning Framework, the Facilities Master Plan, institutional Program Review activities, as well as the district's mission, vision, and values.

Flood shared that \$17.3 million in student emergency grants and rental assistance grants has been provided to 7,521 students since the start of the pandemic.

An overview of the facilities and infrastructure projects at the college was provided, including 11 projects completed, 28 projects under design or construction, and some that have yet to be completed. Over \$3.5M in construction savings strategies and value engineering efforts were implemented. Flood shared how the implementation of Planet Bids software has brought a larger segment of contractors to our college procurement processes, which has also benefited the district.

Flood provided a synopsis of the 2021/22 revenues and expenditures and noted the district is in a very firm financial position, with a fund balance of 26 percent at the end of 2021/22, well above the required 15 percent fund minimum. This is important, because the amount we have in our reserves impacts our ability to get AAA ratings on our Measure MM bonds. Property taxes came in at about five percent, for \$1.2 million above the adopted budget projected amount. It was noted that when possible, CARES funds were used to offset areas of lost revenue due to Covid and lower enrollments.

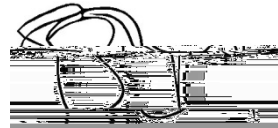
An overview was provided of the 2022/23 state budget (Proposition 98 funding), which has increased by \$16.6 billion since last year. Property tax remained fairly flat, with the growth resulting from increases in personal income tax, corporate income tax, and use taxes, highlighting the volatility of the State's revenues. In fact, one percent of California residents pay approximately 50 percent of the personal income taxes in the state. (A-005277 (01/14/23) (405-C23) (at

Board members addressed questions with the superintendent/president and provided input. The board will be asked to adopt the final budget on September 15, 2022.

Through a facilitated workshop and discussion, board members reviewed information processing, communication styles, and behavioral styles in support of board effectiveness.

The board workshop adjourned at 6 p.m.

Board meetings are normally held in meeting rooms that are accessible to those with mobility disabilities, however, an executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Additionally, with the passing of AB 361, meetings will be held remotely until further notice. If you wish to attend the meeting and/or if you have another disability



, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

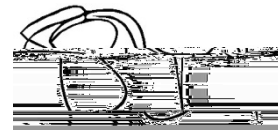
- ii. State or local officials have imposed or recommended measures to promote social distancing; OR


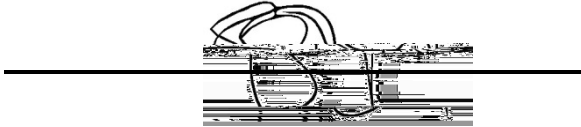
OR

c.



--	--



The Board of Trustees is committed to participating in professional development that expands their ability to serve in an inclusive manner in their roles as trustees.

After participating in assessments and online learning modules, Board members will explore different learning information and processing styles, including multi-cultural and multi-generational aspects. The goal of this workshop is to enhance the Board's effectiveness through inclusive communication.

For information only.