



## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

### MINUTES OF BOARD WORKSHOP

MAY 12, 2022  
(APPROVED JUNE 23, 2022)

#### I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, May 12, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 4:03 p.m.

#### II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
Bill Fischer	Anna Pedroza
George McNeil	

Board members absent:

David Broad  
Jacqueline Simon

Administrators present:

Superintendent/President Sunny Cooke

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

Vote: 6/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza,

Abstentions: None

Absent: Simon

#### IV. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

None.

#### V. CHANGES IN AGENDA ORDER

None.

#### VI. WORKSHOP

##### A. 2021/22 Board of Trustees Self-Evaluation

The board reviewed information from constituent feedback and the board's self-evaluation instruments. The board reviewed and approved the final update to the progress towards 2021/22 priorities and adopted the 2022/23 priorities, as were discussed.

**VII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

None.

**VIII. ADJOURNMENT**

The meeting was adjourned at 5:03 p.m.

