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

MINUTES OF REGULAR MEETING **January 21, 2021**
(*Approved on February 18, 2021)*

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, January 21, 2021, via Zoom conference. President Rick Cassar called the meeting to order at 4:01 p.m

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Anna Pedroza
William Fischer	Jacqueline Simon
George McNeil	Kristina Quandt (Student Trustee)

Administrators present:
Superintendent/President Sunny Cooke
Vice President Tim Flood
Vice President Charlie Ng
Vice President Alketa Wojcik

III. APPROVE MEETING MINUTES

A. Regular Meeting of December 17, 2020, and Special Meeting /Closed Session of December 17, 2020

By motion of Trustee McNeil, seconded by Trustee Fischer, the minutes of the regular meeting and special meeting/closed session of December 17, 2020, were approved.

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

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

None.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. Legislative Update

Kristen Huyck, director of public and governmental relations, marketing, and communications, provided a general overview of the political climate as it relates

to community colleges, “tier 1” bills by the California State Legislature and the Governor’s priorities. Dr. Huyck reported that MiraCosta representatives will collaborate with SDICCCA in coordinating legislative meetings as part of next the CCLC Legislative Summit.

VII. CONSENT ITEMS

A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions
B. Approve Classification of New Positions
C. Authorize Execution of Academic Administrator Employment Contract
D. Approve Adult High School Graduates
E. Ratify and Approve Contracts and Purchase Orders — November 21 through December 31, 2020

Consent Item E was pulled for discussion.

By motion of Trustee McNeil seconded by Trustee Pedoza, consent items A through D were approved.

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

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

Vote:	5/2/0
Aye:	Broad, Cassar, Fischer, McNeil, Simon
Abstentions:	Pedroza, Merchat
Absent:	None

VIII. ACTION

A. Authorize Utilization of Foundation for California Community Colleges (FCCC) and Trustees of the California State University Contracts

By motion of Trustee McNeil seconded by Trustee Pedroza, the board authorized the use of the identified FCCC/CSU/UC contracts to purchase equipment, software, hardware, maintenance, furniture, fixtures, materials, supplies, and services to support instruction, technology, custodial, maintenance, facilities, operations, office, and miscellaneous areas.

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

B. Approve Not To Exceed Guaranteed Maximum Price for Construction Phase Services for Oceanside Health and Wellness Hub New Parking Lot 5A&B Project and Change Order to Oceanside Health and Wellness Hub New Parking Lot 5A&B Project Design-Build Services Contract to Memorialize Same

By motion of Trustee Merchat seconded by Trustee Simon the board approved a not to exceed Guaranteed Maximum Price of $8,957,659.60 for Construction Phase Services for the Oceanside Health and Wellness Hub New Parking Lot 5A&B Project; and approved district staff’s memorialization of the not to exceed Guaranteed Maximum Price of $8,957,659.60 for Construction Phase Services for the Oceanside Health and

Wellness Hub New Parking Lot 5A&B Project via a change order to the design-build services contract with the DBE.

Vote:	5/1/1
Aye:	Broad, Cassar, Fischer, Merchat, Simon
Abstentions:	Pedroza
Nay	McNeil
Absent:	None

IX. SECOND READING – BOARD EDUCATION

A. Board Policy 2740 – District Mission

By motion of Trustee McNeil, seconded by Trustee Merchat the board adopted Board Policy 2740 – District Education.

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

X. INFORMATION

A. Sunshine the MiraCosta Community College District Initial Proposal to the MiraCosta College Faculty Assembly for the Contract to Commence July 1, 2021

B. Sunshine the MiraCosta College Faculty Assembly Initial Proposal to the MiraCosta Community College District for the Contract to Commence July 1, 2021

C. Sunshine the MiraCosta Community College District Initial Proposal to the MiraCosta College Academic Associate Faculty CCA/CTA/NEA for the Contract to Commence July 1, 2021

D. Sunshine the MiraCosta College Academic Associate Faculty CCA/CTA/NEA Initial Proposal to the MiraCosta Community College District for the Contract to Commence July 1, 2021

Vice President Charlie Ng noted the four proposals are based on the preparations for negotiations.

XI. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustee Pedroza attended the Student Conduct and Police Advisory Committee meeting and the MLK virtual breakfast event. Trustee Simon listened to a Luke Wood webinar titled *Insurrection at the Capitol* and attended the Flex Week Associate Faculty meeting. Trustee Merchat attended the Facilities Board Liaison meeting and reported on the outstanding efforts of staff. He also attended the virtual 37th Annual Economic Roundtable. Trustee Broad also attended the Economic Roundtable, the Facilities Board Liaison meeting, and the virtual MLK breakfast event. Trustee McNeil attended the virtual MLK breakfast event. President Cassar attended the virtual MLK All Peoples Celebration held in San Diego, the Associate Faculty Flex Week meeting, and the January 11 SDICCCA meeting. He reported that he would be attending the CCLC Legislative Summit next week.

B. Students

Student Trustee Kristina Quandt reported the December Associated Student Government (ASG) meeting focused on goals, training sessions regarding equity and diversity, and ASG voting. The leadership team is ready to get back to work.

C. Classified Employees

Classified Senate President Carl Banks thanked the board for approving release time so that classified staff could attend the end-of-the-year celebration in December. He thanked Dr. Cooke, Dr. Huyck, and Dr. Lara for their support at the virtual event, and he congratulated Larry Hernandez who was recognized as the outstanding classified employee for the fall 2020 semester. Banks reported the Classified Senate leadership team held a mini-retreat this past week where they discussed strategic objectives, and he expressed his enthusiasm for tomorrow's All College Day event.

D. Faculty

Academic Senate President Luke Lara acknowledged the important partnerships that we have across the campus and the collective effort that is happening to redesign the student experience. One discussion he reported on is the topic of Ethnic Studies. The requirements for this will take effect at the beginning of the fall 2021 semester, and he reported that several of our faculty and administrators have attended the recent Ethnic Studies Council Summit.

E. Vice Presidents

1. Instructional Services

Vice President Dieckmeyer called attention to today's Consent Agenda and the retirement of Dean Dana Smith and added she will be greatly missed at the college. Trustee McNeil noted the great work around academic support, particularly the Bridge to Success in math being fully online, congratulated all the folks who won awards last semester, and congratulated Dean Dana Smith on her retirement.

2. Student Services

Vice President Wojcik reported that the Student Services team is working hard and serving a record number of students, including providing them with emergency grants and will begin to look at providing rental assistance for those in need.

3. Administrative Services

Vice President Flood reported that he met with new ICBOC members and expressed his enthusiasm with the participation. Work is starting on the design build and planning of the Library and the Arts and Media Buildings, along with the parking lot project.

4. Human Resources

Vice President Ng reported that his team is developing a Covid prevention program that will help to manage potential outbreaks on campus. They are also implementing evaluations and goals for classified in Workday, as well as a new training system for professional development.

F. Superintendent/President

Superintendent/President Cooke began by saying how nice it is to have faculty back after the long break, and she feels the energy and excitement to welcome students back on Monday. Today, the Diversity, Equity, and Cultural Competency (DEqCC) conference was held virtually, and she thanked all for their work on organizing this important annual meeting. At this time, enrollment is about nine percent down in student headcount and three percent down in FTES at the college; and across the nation, enrollment is down by double digits. She has asked the Research, Planning, and Institutional Effectiveness team to work with Student Services to determine who may be left behind so that support and re-engagement strategies can be implemented. Dr.

Cooke reported the college has about $12 million in Cares Act funds we will be using to support our institution and our students.

Tomorrow is All College Day, and the program will feature our traditional format with updates from Cooke, vice presidents, and Senate leaders. All employees and students are invited to attend the virtual event with author Ibram X. Kendi at 11 a.m. Carl Banks, Luke Lara, Mana Tadayon, and Wendy Stewart will serve as panelists and will ask questions of Professor Kendi. Questions and answers from the audience will be moderated by Vice President Dieckmeyer and Vice President Wojcik. She thanked all who worked to make this event possible. She also reported the upcoming summer semester is expected to be mostly online. Additionally, the college will be moving further down the approved hiring faculty list, with about six more faculty hires this spring, and an increase to counseling hours.

XII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

XIII. ADJOURNMENT

The meeting adjourned at 5:34 p.m.

MINUTES APPROVAL:

Richard Cassar Board President	Sunita V. Cooke, Ph.D. Superintendent/President