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

MINUTES OF REGULAR MEETING **April 15, 2021**
(*Approved May 20, 2021)*

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, April 15, 2021, via Zoom conference. President Rick Cassar called the meeting to order at 4:13 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 Diane Dieckmeyer
Vice President Charlie Ng
Vice President Alketa Wojcik

III. APPROVE MEETING MINUTES

A. Regular Meeting and Special Meeting/Closed Session of March 18, 2021

By motion of Trustee McNeil, seconded by Trustee Broad, the minutes of the special meeting/closed session of March 18, 2021, were approved.

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

B. Special Meeting/Board Workshop of March 18, 2021

By motion of Trustee McNeil, seconded by Trustee Broad, the minutes of the special meeting/board workshop of March 18, 2021 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

A public comment received by Joe Chirra regarding equal pay for associate faculty was read by Board Secretary Julie Bollerud.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. Phi Theta Kappa Update

Phi Theta Kappa officers, along with advisors Delores Loedel and France Magtira, reported on the activities and accomplishments of the 2020/21 academic year.

B. Student Employee of the Year Award Presentation

Student Employment Specialist Viviana Rodriguez introduced this year's nominees for student employee of the year. Nominees included Alesi Myers, Literary Leader; Mubai Isabella Huang, International Outreach Coordinator; and, Quiemari Mikes, Student Ambassador. Mubai Isabella Huang was announced as the winner for both the State of California and for MiraCosta College.

VII. CONSENT ITEMS

A. Ratify Recommendations of Superintendent/President in Approving Personnel Actions
B. Approve Reorganization of Purchasing Department, Job Descriptions, and Salary Schedules-Purchasing Supervisor, Warehouse Supervisor, Warehouse/Mailroom Specialist
C. Approve Employment Contract for Professional Expert
D. Approve 2021/22 Sabbatical Leave Applications
E. Approve Purchase Order with the Community College Library Consortium
F. Approve Identity and Access Management Security Software Licensing Subscription, Technical Support Services, Maintenance and Professional Services
G. Approve Purchase Order for Network Server and Equipment Refresh/Replacement
H. Approve Renewal of Oracle Enterprise Database Software Maintenance, Licensing, and Technical Support Services
I. Approve Renewal of Data Collection and Assessment System Software, Support Services and Maintenance Agreement with CampusLabs (now known as Anthology)
J. Approve Renewal of Network Security Software Licensing Subscriptions, Technical Support Services and Maintenance Agreements: Endpoint Protection Software and Firewall Software
K. Approve Use of Cooperative Purchase Agreements - CLC Building 100/200 Renovation Project - Parron Hall
L. Approve Construction Services Contracts for Bid MM-20-020 San Elijo B900 & B400 Renovation Projects
M. Approve Construction Services Contract for Bid MM-21-002 OCN Strong Workforce Computer Lab
N. Ratify and Approve Contracts and Purchase Orders February 26 – March 19, 2021

Consent Item K, L, M were pulled for discussion.

By motion of Trustee Simon, seconded by Trustee McNeil, consent items A through J, and item N 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 K was approved.

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

By motion of Trustee McNeil, seconded by Trustee Merchat, consent item L was approved.

Vote:	6/1/0
Aye:	Broad, Cassar, Fischer, McNeil, Merchat, Simon
Abstentions:	Pedroza
Absent:	None

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

Vote:	6/1/0
Aye:	Broad, Cassar, Fischer, McNeil, Merchat, Simon
Abstentions:	Pedroza
Absent:	None

VIII. ACTION

A. Appoint Independent Citizens' Bond Oversight Committee Members

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the reappointment of Josh Mazur, who represents the business community, and William Howe, who represents the community at-large, for a second two-year term to the Independent Citizens' Bond Oversight committee.

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

IX. BOARD POLICIES – PERIODIC REVIEW

A. Board Policy 3515 – Reporting of Crimes

By motion of Trustee McNeil, seconded by Trustee Merchat, the board approved the periodic review and adopted Board Policy 3515 – Reporting of Crimes, with friendly amendments by Trustee Fischer.

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

B. Board Policy 3600 – Auxiliary Organizations

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the periodic review and adopted Board Policy 3600 – Auxiliary Organizations.

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

C. Board Policy 5205 – Student Accident Insurance

By motion of Trustee McNeil, seconded by Trustee Merchat, the board approved the periodic review and adopted Board Policy 5205 – Student Accident Insurance.

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

D. Board Policy 6530 – Vehicle Use/Driver Authorization

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the periodic review and adopted Board Policy 6530 – Vehicle Use/Driver Authorization.

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

X. BOARD POLICIES – FIRST READ

A. Board Policy 6750 – Parking
B. Board Policy 6800 – Occupational Safety
C. Board Policy 7600 – College Police Department

Proposed edits to Board Policies 6750, 6800, and 7600 were reviewed and discussed, and the policies will be placed on a future agenda for adoption.
Trustee Fischer suggested adding hate crimes to the list on Administrative Policy 7600, which can be reviewed by College Council.

XI. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustees Broad, Cassar, and McNeil attended the welcome ceremony for the bachelor's degree in biomanufacturing. Trustees Broad and Merchat attended the San Diego North Economic Development Council (SDNEDC) Summit this week. Trustees Merchat and Cassar attended the Comprehensive Giving Plan meeting with Foundation board members. Trustee Merchat also attended the *How to be an Anti-Racist* book review, viewed the MiraCosta play *Working*, and he tested new chairs for the Boardroom. Trustee Cassar attended the SDICCCA meeting, where proposed assembly and senate bills were discussed. He reminded board members to send in their votes for the CCCT election.

B. Students

Student Trustee Kristina Quandt reported that she recently attended a virtual round-table discussion event on how AB1456 will make financial aid more equitable and accessible to serve more students for California Community colleges. Voting in the Associated Student Government elections will take place at the end of April, and they are working on commencement events.

C. Classified Employees

Classified Senate President Carl Banks reported the Classified Senate held a forum with essential workers to hear their concerns, and they have been participating in the Back2Campus meetings to share their concerns. Classified Senate elections are underway and will close April 16; new officers and senate members will be announced next Tuesday. Nominations are currently being accepted for outstanding classified employee and spotlight awards to recognize classified professionals and the outstanding work they do.

D. Faculty

Academic Senate President Luke Lara congratulated Music Faculty Christy Coobatis for co-authoring an article in the statewide economic senate's rostrum titled Regional Advisory Boards, and Counseling Faculty Adrean Askerneese, who has also co-authored a paper that is being considered for adoption at the Plenary. The California Academic Senate Plenary began today, with nine MiraCostans attending. The theme of the conference is *Working Collectively: Transforming and Decolonizing Institutions*. Lara and several other MiraCostans (Maria Figueroa, Edward Pohlert, and Adrean Askerneese), will be presenting at the Plenary, including. Lara noted that Dr. Roberto Hernandez, Chicano Studies faculty member at San Diego State University, was today's keynote speaker.

E. Vice Presidents

1. Instructional Services

Vice President Dieckmeyer reported we are in the home stretch for completing the fall schedule, which will be published online by April 26. Many events coming up include the Career Center job fair on April 28, the virtual theatre performance *Working*, and a special performance of *Fourteen* on April 29. Dance Break 2021 will begin on May 13 and is titled *Oxygen for the Soul*.

2. Student Services

Vice President Wojcik gave an update on the many celebrations coming up, and said invitations for all of these events will soon be going out. The student speaker and poet for commencement has been selected and will be announced shortly.

3. Administrative Services

No report.

4. Human Resources

Vice President Ng reported that Human Resources staff members are working on recruitments for this spring, and they continue to work on areas in WorkDay. There is a new training system being developed online this summer to report to the Chancellor Office for professional development.

F. Superintendent/President

Superintendent/President Cooke reported that she has been on campus over the past few days and there is a lot of activity as folks are getting ready for fall, especially in the AIS, Facilities, Grounds and Maintenance Departments. Construction prep and infrastructure work is in full force, and the trailers for the administration building are arriving. She thanked employees for all of their work in cleaning, recycling, and packing their offices to be ready for the move some time in June. The Human Resources department has pulled together a number of wellness events recently, and today's session had 75 participates, all very engaged in the workshop.

XII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

XIII. ADJOURNMENT

The meeting adjourned at 5:19 p.m.

MINUTES APPROVAL:

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