GOVERNING BOARD
O-CCC DISTRICT

Regular Meeting

March 21, 1972

The Governing Board of the Oceanside-Carlsbad Community College District met in regular meeting in Room L-27, Student Center, MiraCosta College, Barnard Drive, Oceanside, California, on Tuesday, March 21, 1972. The meeting was called to order by the President at 7:00 p.m.

Members present:	Mrs. Lucy Hoskins Mr. Robert B. Prescott Mr. Walter Stendahl, Jr. Dr. Donald O. Ward
Members absent:	Mr. Clinton L. Pedley
Others present:	Dr. Keith Broman Mr. James Crawford Mrs. Nell Devitt Dr. William Foran Dr. Allison Gilbert Mr. Millard Lachman Dr. John MacDonald Mr. James McBroom Dr. Adolph Meisen Mr. Ed Paterson Mr. Leland Russell Mr. Ed Sullivan Mr. Paul Schoenbeck
Minutes approved	On a motion by Mr. Stendahl, seconded by Dr. Ward, the Board unanimously approved the minutes of the February 15, 1972, meeting.
Report on Task Force	Dr. Broman gave an oral report on progress being made by the Task Force on Evaluation of Instruction. He reported that a packet is being prepared which will be presented to the faculty and students for approval, and will be presented to the Board at a future meeting.
Revised 1972-73 school calendar	On a motion by Dr. Ward, seconded by Mr. Stendahl, unanimous approval was given the Revised 1972-73 school calendar.
Guidelines for Community College District Organization	The Superintendent presented the Guidelines for Community College District Organization for study.
Graduation requirements	On a motion by Mr. Stendahl, seconded by Dr. Ward, the Board unanimously approved the revised graduation requirements for MiraCosta College, as presented

nity-Wide Adult Education gram	Dr. Broman reported on the progress being made on the Community-Wide Adult Education Program. He stated that a budget is being developed and that the programs have been pretty well established in Oceanside, and will be expanded in the Carlsbad area in the future.
atical leave report - Mr. McBroom	Mr. McBroom reported on his recent sabbatical leave. Mr. Stendahl moved that this report be accepted, seconded by Dr. Ward and unanimously approved. The Board extended their congratulations to Mr. McBroom on a fine report.
se outline	On a motion by Dr. Ward, seconded by Mr. Stendahl, the Board unanimously approved a revised course outline on Chemistry 1A-B, as presented.
Golf Schedule	A motion was made by Dr. Ward, seconded by Mr. Stendahl, and unanimously approved the 1972 Golf Schedule, as presented.
Program	On a motion by Mr. Stendahl, seconded by Mr. Prescott, the Board unanimously approved Mira Costa College awarding credit for both the general and subject examinations at the 50th percentile, effective immediately, under the College Level Examination Program.
ational Club of MiraCosta ege constitution	A motion was made by Dr. Ward, seconded by Mr. Stendahl that the Board approve the International Club of MiraCosta College constitution. Mr. Stendahl moved to amend the previous motion to read, "Article II, Section B,3. Associate members shall enjoy all privileges of the club, except voting rights." The amended motion was seconded by Dr. Ward, and unanimously approved by the Board.
Club of MiraCosta College tution	Dr. Ward made a motion, seconded by Mr. Stendahl, that the Board approve the Radio Club of Mira Costa College constitution, as presented. Mr. Stendahl moved to amend the first motion under Article III, Section B, paragraph 5, to read as follows, "The sponsor or adviser will serve in an advisory capacity in matters of concern to the organization and shall be responsible for supervision at all meetings and functions." Dr. Ward seconded the amended motion, and was unanimously approved by the Board.
trict agreement	On a motion by Mr. Stendahl, seconded by Dr. Ward, the Board unanimously approved the Interdistrict Attendance Agreement with Solana College on a no-cost basis, as presented.

OCEANSIDE UNIFIED SCHOOL DISTRICT

AGENDA ITEM 4b

BOARD OF EDUCATION
MR. A. L. ADAMS, President
MRS. JEAN F. GUYER, Vice-President
MR. JAMES W. JUDY, Clerk
DR. BRUCE R. LAWRENCE
MR. ROBERT S. WALWICK

RODERIC V. MOORE
District Superintendent

February 29, 2972

Dr. John MacDonald, District Superintendent
Oceanside-Carlsbad Community College
BarnardDrive
Oceanside CA 92054

Dear John,

I know I spoke to you on the phone about this, but I did want to confirm that our Board of Education at its January 11th meeting asked that our district work with the college district so that MiraCosta College would operate the adult education programs now being conducted at Oceanside High School.

This seems the only way to go since with adequate funding there is no doubt that course offerings could be enhanced under the auspices of the college district. I explained to the Board that the classes would continue to be conducted in the classrooms of the Oceanside Unified School District. One member seemed concerned that the classes would all be moved to the college campus creating a problem for some who need the education but have no transportation.

Our District will work with you wherever necessary to accomplish this.

Very sincerely yours,

Roderic V. Moore
District Superintendent

RVM/fh

OCEANSIDE, CALIFORNIA 92054 TELEPHONE (714) 757-2560

GOVERNING BOARD
O-CCC DISTRICT

Regular Meeting

April 18, 1972

The Governing Board of the Oceanside-Carlsbad Community College District met in a regular meeting in Room L-27, Student Center, MiraCosta College, Barnard Drive, Oceanside, California, on Tuesday, April 18, 1972. The meeting was called to order by the President at 7:00 p.m.

Members present:

Mrs. Lucy Hoskins
Mr. Clinton L. Pedley
Mr. Robert B. Prescott
Mr. Walter Stendahl, Jr.
Dr. Donald O. Ward

Members absent: None

Others present:

Dr. Keith Broman
Mr. James Crawford
Mrs. Nell Devitt
Dr. William Foran
Mrs. Mildred Hill
Mr. Millard Lachman
Dr. John MacDonald
Dr. Adolph Meisen
Mr. Larry Nugent
Mr. Ken Parker
Mr. Ed Paterson
Miss Gail Prentiss
Mr. Leland Russell
Mr. Tom Shields
Mr. Walter Stewart
Mr. Ed Sullivan
Mr. Clayton Wiest

Minutes approved

On a motion by Mr. Prescott, seconded by Mr. Stendahl, the Board unanimously approved the minutes of the March 21, 1972, meeting.

Task Force on Evaluation

Dr. Broman reported on the Task Force on Evaluation, stating that material had been given to faculty members and to Dr. Gilbert for presentation to the students. The reaction has been very favorable from the faculty for use of the SIR Form for evaluation. After reaction from students has been received, changes will be made and the final form presented to the Board for action.

On a motion by Mr. Prescott, seconded by Mr. Pedley, the Board requested the Superintendent to write a letter to the committee members expressing the Board's commendation for an excellent job. Approval of the Evaluation Form will be requested at the May meeting, with any revisions having been made.

The Board felt the use of the evaluation form should be for internal use only and not compared statewide.

Certificated Salary Policy 4008

This item was discussed, with Mrs. Hoskins questioning the term "adequate levels" on Section 4008.4. Mr. Stendahl suggested we set a meeting no later than December of each year to review the certificated salary policy, and adopt the policy annually.

Dr. Ward moved that Policy 4008, Sections 4008.1, .2, .3, and .4 be adopted as presented. Dr. Ward moved that the policy be approved with the amendment that the Certificated Policy be reviewed annually, not later than December, and be adopted annually. Motion seconded by Mr. Stendahl, received a unanimous approval with the exception of Mr. Prescott, who voted "yes" on Policy 4008, Sections .3 and .4, and "no" on Sections .1 and .2.

Phase II Wage-Price Freeze

Dr. MacDonald commented that the wage-price freeze may prohibit us from following this policy this year since we are not permitted to go over the 5.5% increase, including fringe benefits. Actual certificated salaries will be calculated prior to distribution of Notices of Employment.

Community Services Events for 1972-73

Dr. Ward moved, seconded by Mr. Pedley, that the Community Services Events for 1972-73 be approved as presented, at a total cost to the district of $4,550.00. Unanimous approval was given.

Adult Basic Education Program for 1972-73

On a motion by Mr. Stendahl, seconded by Dr. Ward, the Board unanimously approved an application to the State Department of Education for Adult Basic Education Program for 1972-73. The Oceanside-Carlsbad Community College District accepts responsibility for all adult education within the district.

1972 Summer Session Class Schedule and Instructors

On a motion by Dr. Ward, seconded by Mr. Pedley, the Board unanimously approved the 1972 Summer Session Class Schedule and Instructors, as presented.

Compulsory Physical Education

The subject of compulsory physical education for students was discussed. Since the Priolo Bill has changed the age of adulthood from 21 to 18, several questions need to be answered: (1) Are 18 year olds considered adults, and as a result are they exempt from P.E. beyond the age of 18? (2) Do State colleges and universities require freshmen and sophomores to enroll in P.E.? (3) What are the reasons for making P.E. required? (4) What affect would the elimination of required P.E. have on our ADA? (5) What happens to the staff currently teaching P.E.?

Application for approval of Adult Basic Education Program

The staff recommends that the Oceanside-Carlsbad Community College District accept the responsibility for the administration of adult education for the entire district, including the Oceanside and Carlsbad Unified School Districts. The FY-1973 tentative budget includes income and expense for adult education under the above plan. The application for Adult Basic Education Program funds should be approved by the Board and submitted prior to the deadline if the Board also approves the program for adult education for the 1972-73 school year.

GOVERNING BOARD
O-CCC DISTRICT

REGULAR MEETING

August 1, 1972

The Governing Board of the Oceanside-Carlsbad Community College District met in a regular meeting in Room L-27, Student Center, MiraCosta College, Barnard Drive, Oceanside, California on Tuesday, August 1, 1972. The meeting was called to order by the President at 7:00 p.m.

Members present:	Mrs. Lucy Hoskins Mr. Clinton Pedley Mr. Robert Prescott Mr. Walter Stendahl Dr. Donald O. Ward
Members absent:	None
Others present:	Mr. Jerald Clark Mr. Millard Lachman Dr. John MacDonald Mr. Edward Paterson Mr. Walter Stewart
Minutes approved	On a motion by Mr. Stendahl, seconded by Dr. Ward, unanimous approval was given to the minutes of the July 13 and July 18, 1972 meetings.
Approval of Board Policies for FY73	On a motion by Mr. Stendahl, seconded by Mr. Prescott, unanimous approval was given to the Board policies for FY73.
Continuing Education - Adult Basic Education and High School Graduation Requirements	On June 23, 1972 the Oceanside Unified School District Governing Board granted permission to MiraCosta Community College to award 8th grade and high school diplomas. On a motion by Mr. Prescott, seconded by Dr. Ward unanimous approval was given to the Continuing Education - Adult Basic Education and High School Graduation Requirements as submitted.
Area Vocational Education Plan	After some discussion, it was moved by Mr. Stendahl, seconded by Mr. Pedley, to approve the MiraCosta College - Palomar College Vocational Education Plan for the FY 1973-1978 as presented. Motion carried unanimously.
Renewal of Real Estate Program Partial Support Contract	The Board was informed that the 1972-73 partial support contract calls for $700 reimbursement for direct expenses connected with the district real estate instructional program. The money is reimbursement for expenses of library acquisition,

counseling time, travel, clerical expense and office supplies. On a motion by Mr. Prescott, seconded by Mr. Stendahl, unanimous approval was given to the agreement and the Superintendent was authorized to sign for the district.

Student Immunization Procedures

On a motion by Mr. Stendahl, seconded by Mr. Prescott, unanimous approval was given to the student immunization procedures as submitted.

Certificated Personnel Report #2-73

On a motion by Dr. Ward, seconded by Mr.Pedley, unanimous approval was given to the Certificated Personnel Report #2-73.

Classified Personnel Report #2-73

On a motion by Mr. Stendahl, seconded by Dr. Ward, unanimous approval was given to the Classified Personnel Report #2-73.

Lease of Garage for MDTA Auto Program

After discussion, it was moved by Dr. Ward, seconded by Mr. Stendahl to authorize the Superintendent to terminate the lease of the garage at 1516 Mission Avenue as of November 30th in the event the MDTA Auto Program is not continued beyond its present terminal date of October 27, 1972. Motion carried unanimously.

Lease of Parking Lot for MDTA Auto Program (Resoltuion No. 3-73)

On a motion by Dr. Ward, seconded by Mr. Prescott, unanimous approval was given to adopt Resolution No. 3-73 authorizing and approving the lease of the parking lot owned by Mr. and Mrs. Ernest Taylor and directing the Director of Business Services to sign the lease for the district.

Payroll Orders
District Purchase Orders
Commercial Warrants
Recapitulation of Revolving Cash Fund

On a motion by Mr. Stendahl, seconded by Dr. Ward, unanimous approval was given to the following business items:

Payroll Orders #26,27,1,2 Total $164,145.59
District Purchase Orders, #9483-9749, inclusive
Commercial Warrants-General Fund #532,255-532,565 Total $ 54,594.50
Special Reserve Fund Listing Sheet #19,20,1,2 Total $ 8,732.00
Recapitulation of Revolving Cash Fund Expenditures #532,316

Adoption of FY73 Budget

On a motion by Mr. Stendahl, seconded by Mr. Pedley, the FY73 budget was adopted unanimously after moving $275,000 of appropriations from Capital Outlay to Undistributed Reserve.

Information and Reports

The Board received the following information items:

a. University of California Admission Requirements
b. San Diego and Imperial Counties Meeting of Physical Education Department Chairmen
c. Modes of Participation of Faculty, Students and Classified Staff in Community College Boards of Trustees
d. Memo from California Community Colleges
e. Letter of Invitation
f. Associated Students Financial Report

Adjournment

At 8:05 p.m., on a motion by Mr. Stendahl, seconded by Mr. Prescott, the meeting was adjourned to August 24, 1972, at 12:45 p.m. at the Oceanside Unified School District, 2111 Mission Avenue, Oceanside, California.

APPROVAL

Lucy C. Hoxie
President

John MacDonald
Secretary

Continuing Education - Adult Basic Education and High School Graduation Requirements

The Oceanside Unified School District Governing Board granted permission to MiraCosta Community College to award the 8th grade and high school diplomas on the basis of the attached policy requirements.

Recommendation: Approve requirements as listed above.

MEMO

OCEANSIDE UNIFIED SCHOOL DISTRICT

2111 MISSION AVENUE, OCEANSIDE, CALIFORNIA 92054

TO: Keith Broman

Date 7/7/72

FROM: Mark J. Fabrizio

SUBJECT: Adult Education Graduation Requirements

On June 23, 1972, the Oceanside Unified School District Governing Board granted permission to Mira Costa Community College to award 8th grade and high school diplomas on the basis of the attached policy requirements.

Attached is a copy of the requirements and evaluation procedure. If I can be of further assistance, please contact me.

MJF:mac

OCEANSIDE UNIFIED SCHOOL DISTRICT
Oceanside, California

Adult Evening High School

Eighth Grade Diploma

An Eighth Grade Diploma will be granted to students who have completed the requirements listed below:

1. One semester attendance in Adult Basic Education Classes at Mira Costa Community College.
2. Successful scores on the California Achievement Tests (Grade 7, 8, 9)

* * * *

High School Diploma

Graduation Requirements:

1. 160 units which must include:

English	30	Mathematics	10	American Govt.	10
Science	10	U.S. History	10	Electives	90

2. At least one semester/quarter in attendance in the adult school. (Residency)
3. Diplomas will only be awarded to students who have reached their 18th birthday.

Military Personnel inducted since September, 1940, may complete all of the following requirements:

1. G.E.D. Test with standard scores of 35 or more on each individual test.
2. Total standard scores on all five G.E.D. tests must be 225 or more. (45 average)
3. Twenty units of required work:

   United States History (10) American Govt. (10)

4. Students must attend the Mira Costa Community College adult classes at least one semester/quarter.
5. Diplomas will only be awarded to students meeting the G.E.D. requirements who have reached their 18th birthday.

Civilian General Educational Development test scores will be accepted for evaluation of credit by Mira Costa Community College, if the student meets the following requirements: (See Evaluation for High School Credit Form)

1. Minimum age - 18
2. Student must be enrolled in classes for adults at least one semester/quarter prior to completion of requirements for diploma.