MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR MEETING **August 21, 2012**
(Approved September 11, 2012)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Tuesday, August 21, 2012, in the John MacDonald Board Room, Oceanside Campus. President Gloria Carranza called the meeting to order at 3 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud
Gloria Carranza	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	Ryan Beltran, Student Trustee

Francisco C. Rodriguez, Superintendent/President

III. APPROVE MEETING MINUTES

A. Minutes of Regular Meeting of July 10, 2012
B. Minutes of Regular Meeting/Workshop of August 2, 2012
C. Minutes of Regular Meeting of August 7, 2012

By motion of Trustee McNeil, seconded by Trustee Broad, the minutes of the Regular Meeting of July 10, 2012, the regular meeting/workshop of August 2, 2012, and the regular meeting of August 7, 2012, were approved. The motion carried unanimously. Student advisory vote: aye.

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

Three associate faculty members spoke regarding issues of concern for associate faculty.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. Recognition of Latino Film Series

School Relations Outreach Assistant Lisa Montes noted the inaugural Latino Film Series was presented on the San Elijo Campus and commended Kirk Whisler, publisher of *Latino Print Network* in Carlsbad, for his assistance with the film series.

B. MiraCosta College Foundation Update

Executive Director Linda Fogerson noted the vision of the foundation is to ensure no person is denied access to higher education because of financial aid and resources. Private support in the last year was $1.3 million–a 31-percent, year-over-year increase. More than $360,000 was given in scholarships last year. The number of students assisted was about 1,760. The FY 2012/13 goals include raising at least $910,000 and focusing on a campaign for North County youth, especially those in the GEAR UP Program.

C. Continuing Conversation on Student Success: 2012 Accountability Report for the Community Colleges (ARCC)

Director of Institutional Research Kim Coutts reviewed highlights of the ARCC report, the annual evaluation of institutional performance in meeting statewide educational priorities. Dean of Institutional Research Bob Pacheco noted that in 2012/13 institutional effectiveness will focus on accreditation measures of students' success, ARCC metrics, and locally created measures tied to the district's mission.

D. Strategic Plan 2011-2014: 2012 Progress Report

Dean of Institutional Research Bob Pacheco and Budget and Planning Committee Member Gail Shirley presented a report on the first-year progress of the Strategic Plan and reviewed strategies to better use data to inform planning decisions and resource allocation during 2012/13.

VII. CONSENT ITEMS

A. Approve Academic Personnel Report #2-12/13

B. Approve Classified Personnel Report #3-12/13

C. Ratify Contracts and Approve Purchase Orders – June 1 through July 31, 2012

D. Ratify Agreement with Dolinka Group, LLC for Negotiations Services Related to the Contracts with Bond Underwriters for a November 2012 General Obligation Bond

E. Approve Annual Purchase of Desktop Computers for Classroom Labs

F. Approve Renewal of Oracle Software Update License and Technical Support Services Agreement

G. Adopt Resolution No. 3-12/13 – Approve and Authorize Execution of a Joint Exercise of Powers Agreement with the San Diego County Office of Education for the "K-12 Public School Districts and Community Colleges Facility Authority" (FACJPA)

H. Approve New Community Services Classes for Fall 2012

I. Approve 2012 Soccer Schedules

J. Repeal Board Policy and Administrative Procedure 5550–Speech: Place, Time, and Manner, Previously Replaced on March 13, 2012, by Board Policy and Administrative Procedure 3900–Speech: Place, Time, and Manner

Items D. and H. were pulled for discussion.

By motion of Trustee Simon, seconded by Trustee McNeil, consent agenda items A, B, C, E, F, G, I, and J were approved, as amended by editing the Classified Personnel Report to read administrative secretary rather than administrative assistant. The motion carried unanimously. Student advisory vote: aye.

By motion of Trustee McNeil, seconded by Trustee Fischer, agenda item D, Ratify Agreement with Dolinka Group, LLC for Negotiations Services Related to the Contracts with Bond Underwriters for a November 2012 General Obligation Bond was approved. Ayes–Broad, Fischer, McNeil, Ruud, Shannon, Simon; abstain–Carranza. The motion carried unanimously. Student advisory vote: aye.

By motion of Trustee McNeil, seconded by Trustee Shannon, agenda item H was approved. The motion carried unanimously. Student advisory vote: aye.

VIII. SECOND READING AND ADOPTION — BOARD POLICIES

A. BP 2510 – Collegial Governance and Participation in Local Decision Making

By motion of Trustee McNeil, seconded by Trustee Shannon, Board Policy 2510 was adopted, and Board Policy I.C, Collegial Governance, Board Policy II.B, Standing Committees, and Administrative Procedure II.B.01, Formation of Standing Committees, were repealed. Ayes–Broad, Carranza, Fischer, McNeil, Shannon, Simon; abstain–Ruud. Student advisory vote: aye.

IX. INFORMATION

A. MCCCD Irrevocable Trust Investment Board Report

The annual report to the board was presented for information. Vice President Jim Austin noted this liability is the future cost of health-and-welfare plans for retirees, and that the annual district audit must include this liability and a plan to fund it over no more than thirty years. Districts are not required to set aside funds for the liability, however MiraCosta Community College District is setting aside funds.

B. Proposition 30 – Sales and Income Tax Increase (2012)

A resolution of support for the Governor's tax initiative will be drafted for board consideration.

C. SB 1456 (Lowenthal) – Community Colleges: Seymour-Campbell Student Success Act of 2012

Information on the status of the Student Success Act of 2012 was presented. The district has sent a letter of support for the measure.

D. AB 852 (Fong) – Community Colleges: Temporary Faculty

Information on the status of the bill was presented.

X. COLLEGE-RELATED REPORTS

A. Trustees Activities

B. Students

Student Trustee Ryan Beltran thanked the board for the opportunity to attend the student trustee workshop in San Francisco.

C. Classified Employees

Classified Senate Council President Tim Dow thanked past Classified Senate President Melanie Haynie for all of her hard work during the past year and wished her luck in her new position. He noted a written report is included in the agenda.

D. Faculty

Academic Senate Council President Mark Yeager also thanked past Classified Senate Council President Melanie Haynie and stated that she was wonderful to work with.

E. **Vice Presidents**

1. **Instructional Services**

Vice President Mary Benard noted that fall semester began yesterday with a current fill rate of 96 percent and 827 wait-listed students.

2. **Student Services**

Vice President Dick Robertson noted that enrollment is up about two percent from last year. He also praised Campus Police for their hard work with the parking situation, and thanked facilities for the beautiful shape that the grounds are in for the start of school. He stated that a written report of activities is included in the agenda.

3. **Business and Administrative Services**

Vice President Jim Austin noted a written report of activities is included in the agenda.

F. **Superintendent/President**

Funding the Comprehensive Master Plan.

Dr. Rodriguez reported that signatures for the Proposition EE bond Argument are currently being received for filing with the county.

XI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

XII. DECLARE NEED FOR CLOSED SESSION PURSUANT TO GOVERNMENT CODE §95957.7

At 6:30 p.m., the board declared the need to enter closed session to discuss the following:

A. Public Employee Performance Evaluation
(Pursuant to Government Code §54957)
Title: Superintendent/President

XIII. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION

At 7:38 p.m., the board returned to open session to report the following:

A. Public Employee Performance Evaluation
(Pursuant to Government Code §54957)
Title: Superintendent/President
Discussion. No action taken.

XIV. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

MINUTES APPROVAL:

Gloria Carranza
Board President

Francisco C. Rodriguez, Ph.D.
Superintendent/President