MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
3 P.M. – TUESDAY – JUNE 7, 2011

JOHN MACDONALD BOARD ROOM
BUILDING 1000 – OCEANSIDE CAMPUS
1 BARNARD DRIVE – OCEANSIDE, CA

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

III. ADMINISTER OATH OF OFFICE

A. 2011/12 Student Trustee – Samantha Garcia
B. 2011/12 Associated Student Government President – Sasha Tangherian

IV. APPROVE MEETING MINUTES

A. Special Meeting of May 17, 2011
B. Regular Meeting of May 17, 2011
C. Special Meeting of May 24, 2011

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

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the board may ask a question for clarification. A member of the board or the board itself may provide a reference to staff (superintendent/president) or other resources for factual information, request staff (superintendent/president) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (superintendent/president) to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the board waives the time limit. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

VI. CHANGES IN AGENDA ORDER

VII. PRESENTATION

A. Fiscal Year 2012 Tentative Budget Workshop

VIII. CONSENT ITEMS

A. Approve Academic Personnel Report #13-10/11
B. Approve Classified Personnel Report #13-10/11
C. Approve Annual Purchase of Desktop Computers for Classrooms and Labs
D. Approve Annual Purchase of Desktop Computers for Faculty and Staff
E. Approve Annual Burglar Alarm and Access Control Monitoring Agreement
F. Approve Renewal of Network Hardware and Software Maintenance and Support Agreement
G. Approve 2011/12 Legal Services
H. Adopt Resolution No. 29-10/11, Establish the District Appropriations (Gann) Limit for Fiscal Year 2011/12
I. Ratify Contracts and Approve Purchase Orders – May 1 through May 31, 2011
J. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Academic Senate for FY2011/12 and 2012/13
K. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Classified Senate for Fiscal Years 2011/12 and 2012/13
L. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Academic Administrators' Association (MCCCDAAA) for FY2011/12 and 2012/13
M. Authorize Execution of Individual Employment Contracts for Academic Administrators
N. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Classified Administrators' Association for FY2011/12 and 2012/13
O. Approve Administrator Employment Agreements for Vice Presidents
P. Approve Gold Circle Club Membership for Retired Classified Employees
Q. Approve Emeritus Status for Retired Faculty Members
R. Approve Biomass Production Certificate Program

IX. SECOND READING AND ADOPTION — BOARD POLICIES

A. BP 3260 Energy and Sustainability
B. BP 6530 Vehicle Use/Driver Authorization
C. BP 7365-3 Discipline and Dismissal – Classified Employees

The following administrative procedures are provided for information only:
AP 3260 Energy and Sustainability
AP 6530 Vehicle Use/Driver Authorization
AP 7365-3 Discipline and Dismissal – Classified Employees
AP 7366-3 Reinstatement – Classified Employees

X. FIRST READING — BOARD POLICIES

A. BP 7130 Compensation

XI. INFORMATION

A. 2013-2017 Five-Year Construction Plan and Initial Project Proposal (IPP)

XII. COLLEGE-RELATED REPORTS

A. Trustees Activities
B. Students
C. Classified Employees
D. Faculty
E. Academic Associate Faculty, CCA/CTA/NEA
F. Vice Presidents
   1. Instructional Services; Accreditation Update
   2. Student Services
   3. Business and Administrative Services
G. Superintendent/President

XIII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

XIV. ADJOURNMENT

UPCOMING MEETING

Thursday, June 16, 2011
Special Meeting – Board of Trustees Retreat
Oceanside Campus
10:30 a.m.

Board meetings are held in meeting rooms that are accessible to those with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Board Assistant Secretary, 760.795.6610, 760.757.2121, extension 6610, or 619.755.5155, extension 6610. The TDD number is 760.439.1060.

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Board of Trustees in advance of their meetings may be viewed at the Office of the Superintendent/President, One Barnard Drive, Oceanside, California, or by clicking on the Board of Trustee's Web site at http://www.miracosta.edu/OfficeOfThePresident/BoardofTrustees/Agendas.htm. Such writings will also be available at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Evelyn Dalby, Executive Assistant to the Superintendent/President, at 760.795.6610 or by e-mail at edalby@miracosta.edu.

PLEASE TURN OFF CELL PHONES AND PAGERS BEFORE THE START OF THE MEETING. THANK YOU

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL BOARD MEETING **May 17, 2011**
(Draft)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting on Tuesday, May 17, 2011, in Room 1054, Building 1000, Oceanside Campus President William Fischer called the meeting to order at 1:01 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad (absent)	Ron Ruud
Gloria Carranza	Jeanne Shannon
William Fischer	Jackie Simon
George McNeil	

Francisco C. Rodriguez, Superintendent/President
(Trustee Simon joined the meeting at 1:04 p.m.)

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

An attorney and a community member spoke on behalf of an employee.

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

At 1:26 p.m., the board declared the need to enter closed session to discuss the following items:

A. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

B. Conference with Real Property Negotiators
(Pursuant to Government Code §54956.8)
Property: 2351 Faraday Avenue
Agency negotiator: James Austin
Negotiating parties: MiraCosta Community College District, City of Carlsbad
Under negotiation: price and terms of payment

C. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez, James Austin

Employee organizations: (1) Academic Senate, (2) Classified Senate, (3) MiraCosta Community College District Academic Administrators' Association, (4) MiraCosta Community College District Classified Administrators' Association, (5) MiraCosta College Academic Associate Faculty CCA/CTA/NEA, (6) Vice Presidents

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

E. Conference with Legal Counsel–Existing Litigation
(Pursuant to Government Code §54956.9, Subdivision (a) of §54956.9)
Case: #37-2011-00083862-CU-OE-CTL

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

At 5:40 p.m., the board returned to open session to report the following:

A. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)
Discussion. No action taken.

B. Conference with Real Property Negotiators
(Pursuant to Government Code §54956.8)
Property: 2351 Faraday Avenue
Agency negotiator: James Austin
Negotiating parties: MiraCosta Community College District, City of Carlsbad
Under negotiation: price and terms of payment
Discussion. No action taken.

C. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez, James Austin
Employee organizations: (1) Academic Senate, (2) Classified Senate, (3) MiraCosta Community College District Academic Administrators' Association, (4) MiraCosta Community College District Classified Administrators' Association, (5) MiraCosta College Academic Associate Faculty CCA/CTA/NEA, (6) Vice Presidents
Discussion. No action taken.

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

E. Conference with Legal Counsel–Existing Litigation
(Pursuant to Government Code §54956.9, Subdivision (a) of §54956.9)
Case: #37-2011-00083862-CU-OE-CTL
Discussion. No action taken.

Note: The board left closed session at 3:10 p.m. to open the 3 p.m. regular meeting and returned to closed session following the 5:36 p.m. adjournment of the regular meeting.

VI. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

MINUTES APPROVAL:

William C. Fischer President, Board of Trustees	Francisco C. Rodriguez, Ph.D. Superintendent/President

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR BOARD MEETING **May 17, 2011**
(Draft)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Tuesday, May 17, 2011, in the John MacDonald Board Room, Building 1000, Oceanside Campus. President William Fischer called the meeting to order at 3:12 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:
David Broad (absent)
Gloria Carranza
William Fischer
George McNeil
Ron Ruud
Jeanne Shannon
Jacqueline Simon
Liberty McDonald, Student Trustee

Francisco C. Rodriguez, Superintendent/President

III. APPROVE MEETING MINUTES

A. Special Meeting of April 12, 2011
B. Regular Meeting of April 12, 2011

By motion of Trustee Carranza, seconded by Trustee Shannon, the minutes of the Special Meeting of April 12, 2011, were approved. The motion carried unanimously. Student advisory vote: aye.
By motion of Trustee McNeil, seconded by Trustee Shannon, the minutes of the Regular Meeting of April 12, 2011, were approved. The motion carried unanimously. Student advisory vote: aye.

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

Five community members spoke in support of the Wines of the World class.
Four associate faculty members spoke regarding the rehiring of associate faculty.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. Award Presentation – Student Worker of the Year

Dr. Rodriguez introduced Employment Services Specialist Rita Naranjo, who introduced the nominees and Klarence OuYang, the 2011 Student Worker of the Year.

B. Alternative Spring Break Program Report (Mississippi Hurricane Katrina Clean-up)

A report was given of the spring-break trip made by nine students and four advisors to Gulfport, Mississippi, to restore homes and wetlands affected by Hurricane Katrina.

VII. CONSENT ITEMS

A. Approve Academic Personnel Report #12-10/11

B. Approve Classified Personnel Report #12-10/11

C. Ratify 2012 Health-and-Welfare Benefit Allowance

D. Adopt Annual Resolutions Authorizing Designated Agents

1. **Resolution No. 24-10/11 – Designating Authorized Agents to Sign Payroll Payment Orders**
2. **Resolution No. 25-10/11 – Authorizing Agents to Receive Mail from the San Diego County Office of Education Accounting/Payroll Section**
3. **Resolution No. 26-10/11 – Designating Agents to Sign School Orders (Commercial Warrants)**

E. Adopt Resolution No. 27-10/11 – Authorizing Intrabudget Transfers at the Close of School Year

F. Adopt Resolution No. 28-10/11 – Authorizing Temporary Transfer of Funds

G. Approve 2011/12 Instructional Materials Fees

H. Approve Additional Curriculum Approvals for 2011/12 Catalog

I. Approve Revision to 2011/12 Academic Calendar

J. Approve 2012/13 Academic Calendar

K. Approve Annual Contract with Mira Mesa Driving School for Behind-the-Wheel Driver Education Training

L. Approval of New Community Services Classes

M. Approve Upgrade of San Elijo Campus/Community Learning Center Network Core Infrastructure

N. Approve Additional Oracle/PeopleSoft Student Administration Licenses and Technical Support Services Agreement

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

P. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Academic Senate for FY2011/12 and 2012/13

Q. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Classified Senate for Fiscal Yea 2011/12 and 2012/13

R. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Academic Administrators' Association (MCCCDAAA) for FY2011/12 and 2012/13

S. Ratify Memorandum of Understanding and Salary Schedule for the MiraCosta Community College District Academic Administrators' Association (MCCCDAAA) for FY2011/12 and 2012/13

T. Ratify Contracts and Approve Purchase Orders – April 1 through April 2011

U. Ratify Budget Transfers for the Period Ending March 31, 2011

Items D.1, P, Q, R, and S were pulled for discussion.

By motion of Trustee Simon, seconded by Trustee Carranza, consent items A, B, C, D.2, D.3, E, F, G, H, I, J, K, L, M, N, T, and U were approved. The motion carried unanimously. Student advisory vote: aye.

By motion of Trustee Carranza, seconded by Trustee McNeil, item D.1 was approved. The motion carried unanimously. Student advisory vote: aye.

By motion of Trustee Carranza, seconded by Trustee Simon, items P, Q, R, and S were tabled. Aye: Carranza, Fischer, McNeil, Shannon, Ruud. Student advisory vote: abstain.

VIII. ACTION ITEMS

A. Reaffirm Resolution No. 18-10/11 to Establish and Approve a Public Agency Retirement Services (PARS) Supplementary Retirement Incentive Plan

By motion of Trustee Carranza, seconded by Trustee Shannon, the board reaffirmed Resolution No. 18-10/11 to establish and approve a Public Agency Retirement Services (PARS) Supplementary Retirement Incentive Plan. The motion carried unanimously. Student advisory vote: aye.

B. Authorize Contract with the San Diego and Imperial County Schools JPA for Property and Liability Insurance and Programs

Vice President Jim Austin and Director of Risk Manager Joe Mazza presented information regarding the district's risk management and insurance coverages. By motion of Trustee McNeil, seconded by Trustee Ruud, a contract with San Diego and Imperial County Schools JPA was approved for property and liability insurance and programs. The motion carried unanimously. Student advisory vote: aye.

IX. FIRST READING — BOARD POLICIES

A. BP 3260 Energy and Sustainability

Facilities Director and Sustainability Advisory Committee Chair Tom Macias presented information regarding the district's sustainability efforts in becoming a vanguard educational institution.

B. BP 6530 Vehicle Use/Driver Authorization

C. BP 7365-3 Discipline and Dismissal – Classified Employees

The policies were accepted for a first reading and will be placed on a future agenda for adoption.

The following administrative procedures are provided for information only:

AP 3260 Energy and Sustainability
AP 6530 Vehicle Use/Driver Authorization
AP 7365-3 Discipline and Dismissal – Classified Employees
AP 7366-3 Reinstatement – Classified Employees

X. INFORMATION

A. Quarterly Report of Investments for the Quarter Ending March 31, 2011

The report was received for information.

B. Quarterly Financial Status Report – CCFS-311Q for the Quarter Ended March 31, 2011

The report was received for information.

C. Revision to Administrative Procedure 3570, Smoking on Campus

Vice President Dick Robertson highlighted the efforts of the Associated Student Government to change to a nonsmoking district.

XI. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustee Simon attended a SDICCCA meeting, EOPS dinner, a school play, and service-learning awards. Trustee McNeil attended dance break and the recent foundation scholarship-awards presentation.

B. Students

Student Trustee Liberty McDonald noted the meeting was her last. She thanked Dr. Rodriguez for his leadership and the support of staff throughout the year.

C. Classified Employees

Classified Senate President Catherine Halmay noted an upcoming fundraising raffle for the Osher Scholarship match. She noted this is her last meeting as Classified Senate president.

D. Faculty

Academic Senate President Louisa Moon noted that she will return as president next year and Keith Cunningham will be vice president. Academic Senate rules and bylaws were recently changed to add additional positions. Work continues on accreditation recommendations. The Osher Scholarship is fully funded.

E. Academic Associate Faculty, CCA/CTA/NEA

Associate Faculty President Bill Flores noted that the newsletter was presented with the agenda.

F. Vice Presidents

1. Instructional Services

Vice President Pamela Deegan noted the department report is in the agenda. The Office of Instruction will again hold the Run for the Money fundraiser in August, and proceeds will go to the student food pantry.

2. Student Services

Vice President Dick Robertson noted the department report is in the agenda. He noted that current ASG President Adam Frye is the finest president throughout his twenty-four years in student services. He commended Liberty McDonald on her diligence and thanked her for her exceptional work as student trustee.

3. Business and Administrative Services

Vice President Jim Austin noted the department report is in the agenda. Mr. Austin also commended Adam Frye on his service as ASG president.

G. Superintendent/President

Dr. Rodriguez introduced the new math faculty member. He noted that commencement is May 27. Dr. Rodriguez asked the board to attend a facilities master plan workshop prior to the June 7 board meeting, which will feature a budget workshop.

XII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

Trustee Carranza requested a follow-up on the Wines of the World class. Trustee Simon requested an update on redistricting.

XIII. ADJOURNMENT

The meeting adjourned at 5:36 p.m.

The board returned to closed session for evaluation of the superintendent/president.

MINUTES APPROVAL:

William C. Fischer, Ph.D. Board President	Francisco C. Rodriguez, Ph.D. Superintendent/President

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL BOARD MEETING **May 24, 2011**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting on Tuesday, May 24, 2011, in the John McDonald Board Room of the Oceanside Campus. President William Fischer called the meeting to order at 1:31 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud
Gloria Carranza	Jeanne Shannon
William Fischer	Jackie Simon
George McNeil	

Francisco C. Rodriguez, Superintendent/President

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

Three associate faculty members spoke regarding the district's associate-faculty rehiring process.

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

At 1:54 p.m., the board declared the need to enter closed session to discuss the following items:

A. Conference with Labor Negotiators

(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez, James Austin
Employee organizations: (1) Academic Senate, (2) Classified Senate, (3) MiraCosta Community College District Academic Administrators' Association, (4) MiraCosta Community College District Classified Administrators' Association, (5) MiraCosta College Academic Associate Faculty CCA/CTA/NEA, (6) Vice Presidents

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

At 6:44 p.m., the board returned to open session to report the following:

A. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez, James Austin
Employee organizations: (1) Academic Senate, (2) Classified Senate,
(3) MiraCosta Community College District Academic Administrators' Association,
(4) MiraCosta Community College District Classified Administrators' Association,
(5) MiraCosta College Academic Associate Faculty CCA/CTA/NEA, (6) Vice Presidents
Discussion. No reportable action.

VI. ADJOURNMENT

The special meeting adjourned at 6:45 p.m.

MINUTES APPROVAL:

William C. Fischer President, Board of Trustees	Francisco C. Rodriguez, Ph.D. Superintendent/President

MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING
10:30 A.M. – THURSDAY – JUNE 16, 2011

JOHN MACDONALD BOARD ROOM
ROOM 1054 – BUILDING 1000 – OCEANSIDE CAMPUS

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

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

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

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IV. CHANGES IN AGENDA ORDER

V. REPORT FINAL ACTION OF CLOSED SESSION ON MAY 17, 2011

A. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

VI. CLOSED SESSION

A. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez
Employee organization: Vice Presidents

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

VII. RECONVENE IN OPEN SESSION – REPORT OUT ACTION FROM CLOSED SESSION

A. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez
Employee organization: Vice Presidents

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

VIII. DISCUSSION

A. Follow-up to Comprehensive Master Plan Presentation (Facilities Plan)
B. Board of Trustees Self-Evaluation

IX. ACTION ITEMS

A. Approve Administrator Employment Agreements for Vice Presidents
B. Approve FY12 Tentative Budget
C. Approve 2013-2017 Five-Year Construction Plan and Initial Project Proposals for Instructional Building I, Instructional Building II, and Kinesiology Building Projects
D. Approve Three Conceptual Facilities Site Plans for the District's Three Educational Sites

X. CONSENT ITEM

A. Approve Classified Personnel Report #14-10/11

XI. AGENDA PLANNING – BOARD LEADERSHIP AND PLANNING RETREAT VIII ON JULY 19, 2011

XII. ADJOURNMENT

UPCOMING MEETING

Regular Meeting – July 19, 2011 – 5 p.m.
John MacDonald Board Room – Building 1000 – Oceanside Campus

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MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR BOARD MEETING **June 16, 2011**
(Approved July 19, 2011)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Thursday, June 16, 2011, in the John MacDonald Board Room and Room 1054 on the Oceanside Campus. President William Fischer called the meeting to order at 10:30 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:
David Broad
Gloria Carranza
William Fischer
George McNeil
Ron Ruud
Jeanne Shannon
Jacqueline Simon
Samantha Garcia, Student Trustee

Francisco C. Rodriguez, Superintendent/President

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. REPORT FINAL ACTION OF CLOSED SESSION ON MAY 17, 2011

A. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)
At the Board of Trustees meeting on May 17, 2011, the board took action to terminate the employment of classified employee #00002676. Ayes: Fischer, McNeil, Ruud, Shannon; Nay: Carranza; Abstain: Simon; Absent: Broad.

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

At 10:32 a.m., President Fischer announced the board would enter closed session to discuss the following items:

A. **Conference with Labor Negotiators**
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez
Employee organization: Vice Presidents

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

VII. RECONVENE IN OPEN SESSION – REPORT OUT ACTION FROM CLOSED SESSION

At 12:30 p.m., the board returned to open session and announced that discussion of the superintendent/president evaluation had not been completed, and the board would return to closed session following the discussion, action, and consent items.

A. **Conference with Labor Negotiators**
(Pursuant to Government Code §54957.6)
Agency-designated representatives: Francisco C. Rodriguez
Employee organization: Vice Presidents
Discussion. No action taken.

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

VIII. DISCUSSION

A. **Follow-up to Comprehensive Master Plan Presentation (Facilities Plan)**

The board continued to review the preferred options for the three district sites, which were first presented at the June 7, 2011, board meeting.

B. **Board of Trustees Self-Evaluation**

The board scheduled a special meeting on July 12, 2011, at 1 p.m. in the Community Room of the San Elijo Campus Student Center to complete their self-evaluation.

IX. ACTION ITEMS

A. **Approve Administrator Employment Agreements for Vice Presidents**

By motion of Trustee McNeil, seconded by Trustee Broad, the existing individual vice-president contracts, at existing salaries, were extended for one additional year, to June 30, 2014. Ayes: Broad, Fischer, McNeil, Shannon. Nay: Carranza, Ruud, Simon. There were no other changes made to the current contracts.

B. **Approve FY12 Tentative Budget**

By motion of Trustee Carranza, seconded by Trustee Simon, the FY12 tentative budget was approved. The motion carried unanimously.

C. **Approve 2013-2017 Five-Year Construction Plan and Initial Project Proposals for Instructional Building I, Instructional Building II, and Kinesiology Building Projects**

By motion of Trustee Carranza, seconded by Trustee Simon, the 2013-2017 five-year construction plan and initial project proposals for Instructional Building I, Instructional Building II, and the Kinesiology Building projects were approved. The motion carried unanimously.

D. Approve Three Conceptual Facilities Site Plans for the District's Three Educational Sites

By motion of Trustee Simon, seconded by Trustee Carranza, the three conceptual facilities site plans for the district's three educational sites were approved. The motion carried unanimously.

X. CONSENT ITEM

A. Approve Classified Personnel Report #14-10/11

By motion of Trustee Shannon, seconded by Trustee Carranza, the board approved Classified Personnel Report #14-10/11. The motion carried unanimously.

XI. AGENDA PLANNING – BOARD LEADERSHIP AND PLANNING RETREAT

The board scheduled a special meeting on July 12, 2011, at 1 p.m. in the Community Room of the San Elijo Campus Student Center. The meeting will focus on the board's self-evaluation and establishing the 2011/12 board goals.

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

At 3 p.m., President Fischer announced the board would return to closed session to discuss the following item:

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

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

At 5:35 p.m. the board returned to open session to report the following:

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

XIV. ADJOURNMENT

The meeting adjourned at 5:37 p.m.

MINUTES APPROVAL:

William C. Fischer, Ph.D.
Board President

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

Subject:	Attachment:
Approve Classified Personnel Report #14-10/11	None
Category:	**Type of Board Consideration:**
Consent Items	Information ✔ Consent Action
Recommended:	**Approved for Consideration:**
James Austin, Vice President Business and Administrative Services	Francisco C. Rodriguez, Ph.D. Superintendent/president

STATUS

1. Request approval of the following temporary assignments for temporary, classified employees, as detailed below:

Employee	Job Title	Department	Pay Rate	Start Date	End Date
Mary Oliver	Campus Aide II	Payroll	$13 per hour	7/1/2011	6/30/2012
Mary Oliver	Campus Aide III	Payroll	$17 per hour	7/1/2011	9/1/2011
Denise McQueen	Program Aide	Payroll	$18.74 per hour	7/1/2011	9/1/2011
Samantha Garcia	Student Trustee	Office of the President	$200 stipend per month	6/1/2011	5/31/2012
Gail Wild	Sub Apprentice I	Horticulture/HAAT	$9 per hour	6/6/2011	6/30/2011
Stephen Lague	Sub Apprentice I	Horticulture/HAAT	$9 per hour	6/8/2011	6/30/2011
Sheila Carpenter	ECE Apprentice III	Child Development Center	$13 per hour	6/17/2011	7/29/2011
Maria Baltazar, Sheila Carpenter	Sub ECE Instructional Specialist	Child Development Center	$25.73 per hour	6/20/2011	7/28/2011
Laura Paciorek	Sub ECE Instructional Specialist	Child Development Center	$32.97 per hour	6/20/2011	7/28/2011
Joshua Henderson, Delma Guzman	Campus Aide I	CalWORKs	$9 per hour	7/1/2011	6/30/2012
Laura Jarrous, Christina Dawber	Program Aide	CalWORKs	$18.74 per hour	7/1/2011	6/30/2012
Glenn Lindholm	Campus Aide II	Art	$13 per hour	8/1/2011	5/31/2012
James Grant Caradine	Instructional Aide	Art	$19.28 per hour	8/1/2011	5/31/2012
Jordan Barber, Chris Boehm, Joshua Broberg, Earl Chiong	Campus Aide I	AIS/ICS	$9 per hour	7/1/2011	6/30/2012

David Garcia, Esse Ibive, Natalia Roofener, John Salinda, Hoang Vu	Campus Aide I	AIS/ACS	$9 per hour	7/1/2011	6/30/2012
Maria Rendon	Campus Aide I	Institute for International Perspectives	$9 per hour	6/17/2011	7/31/2011
Vanessa DiBenedetto	Campus Aide III	Dean of Admissions	$17 per hour	7/1/2011	6/30/2012
Ruth Antonizio, Karen Kohl, Renee Landavazo, Jean Arnett, Kendra Balcius, Arlinda Breen, Omar Canseco, Christina Dawber, Pat Egan, Joanne Gonzales, Olivia Kleinrath Kandice O'Brien, Kaarina Towey, Vanessa DiBenedetto, Kathy Perkins	Campus Aide III	Testing	$17 per hour	7/1/2011	6/30/2012
Kandice O'Brien	Program Aide	Testing	$18.74 per hour	7/1/2011	11/30/2011
Cecil Arzu, Carlos Lopez, David Caprai	Sub Custodian	Facilities	$21.65 per hour	7/1/2011	6/30/2012
Kelsey Krumdieck	Secretary/Clerk III	Development/ Foundation	$22.93 per hour	7/1/2011	6/30/2012

RECOMMENDATION

Approve, ratify, and confirm the items included in Classified Personnel Report #14-10/11.

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR MEETING/RETREAT **May 28, 2013**

(Approved June 25, 2013)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting/retreat on Tuesday, May 28, 2013, on the Oceanside Campus. President David Broad called the meeting to order at 9 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud
William Fischer	Jeanne Shannon
George McNeil	Jacqueline Simon
Leon Page	

Francisco C. Rodriguez, Superintendent/President

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

None.

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

At 9 a.m., the board announced the need to enter closed session to discuss the following:

A. Conference with Legal Counsel–Existing Litigation
(Pursuant to Government Code §54956.9, Subdivision (a))
Case: #37-2007-00055219-CU-WM-NC
Case: #37-2011-00083862-CU-OE-CTL

B. Conference with Legal Counsel–Anticipated Litigation
(Pursuant to Government Code §54956.9(b))
Two potential cases

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

D. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representative: David Broad
Unrepresented employee: superintendent/president

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

At 2:30 p.m., the board returned to open session to report the following:

A. Conference with Legal Counsel–Existing Litigation
(Pursuant to Government Code §54956.9, Subdivision (a))
Case: #37-2007-00055219-CU-WM-NC
Case: #37-2011-00083862-CU-OE-CTL

Discussion. No action taken.

B. Conference with Legal Counsel–Anticipated Litigation
(Pursuant to Government Code §54956.9(b))
Two potential cases

By motion of Trustee McNeil, seconded by Trustee Shannon, regarding the unlawful discrimination complaint of student #07200666, the board upheld the district's recommendation that the complaint was unfounded. The motion carried unanimously.

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

Discussion. No action taken.

C. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representative: David Broad
Unrepresented employee: superintendent/president

Discussion. No action taken.

VI. ACTION ITEM

A. Reappoint Dr. Francisco C. Rodriguez to the position of Superintendent/President for a Four-Year Term, Effective May 28, 2013

By motion of Trustee Page, seconded by Trustee McNeil, the effective date of the reappointment of Superintendent/President Dr. Francisco C. Rodriguez was amended to July 1, 2013, in order to conform to his employment contract.
Vote: Aye (Broad, Fischer, McNeil, Page, Shannon, Simon); Nay (Ruud).

By motion of Trustee McNeil, seconded by Trustee Shannon, the board reappointed Dr. Francisco C. Rodriguez to the position of superintendent/president for a four-year term. Vote: Aye (Broad, Fischer, McNeil, Page, Shannon, Simon); Nay (Ruud).

B. Ratify Contract of Employment for the Superintendent/President

By motion of Trustee McNeil, seconded by Trustee Page, the board ratified the employment contract of Superintendent/President Francisco C. Rodriguez.
Vote: Aye (Broad, Fischer, McNeil, Page, Shannon, Simon); Nay (Ruud).

VII. BOARD DISCUSSION

A. Board Self-Evaluation Process and Board Goals

Consultant Laura Schulkind facilitated a board discussion regarding the board's self-evaluation as a basis for continuous improvement and as a starting point for developing the 2013/14 annual board goals.

VIII. TRAINING

A. Board of Trustees Biennial Sexual Harassment Training

Director of Human Resources Sheri Wright directed the board's biennial sexual harassment training.

IX. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

MINUTES APPROVAL:

David Broad
Board President

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

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR MEETING **JANUARY 22, 2014**
(Approved February 19, 2014)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Wednesday, January 22, 2014, in the John MacDonald Board Room, Building 1000, Oceanside Campus. Board President David Broad called the meeting to order at 3:29 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud
William Fischer	Jeanne Shannon
George McNeil	Jacqueline Simon
Leon Page	Alex Seger, Student Trustee

Francisco C. Rodriguez, Superintendent/President

III. APPROVE MEETING MINUTES

A. Organizational Meeting of December 10, 2013

By motion of Trustee McNeil, seconded by Trustee Shannon, the minutes of the Organizational Meeting of December 10, 2013, were approved. The motion carried unanimously. Student advisory vote: aye.

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

Community member Al Nyman thanked the MiraCosta College family for its support at the Martin Luther King Jr. birthday celebration on January 20, 2014. Mr. Nyman invited all to attend Spirit Night on this date.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. FY2013 Annual District Audit

Director of Finance Myeshia Armstrong introduced Tanya Roberts, a representative from Christy White Accountancy Corporation, who provided a recap of the FY2013 annual district audit. She noted that the district received an unmodified opinion on all substantive, material respects.

VII. CONSENT ITEMS

A. Approve Academic Personnel Report #7-13/14
B. Approve Classified Personnel Report #7-13/14
C. Approve Classification of New Position – Public Grants Technician
D. Approve Reclassification of Existing Position – Custodial Supervisor
E. Ratify Contracts and Approve Purchase Orders – December 1 through December 31, 2013
F. Approve Sole Source Purchase of Apple Computers for Art Computer Labs
G. Approve 2014/15 Faculty Sabbatical Leave Applications

Ratification of purchase order #30119 (Fairbank, Maslin, Maulin, Metz & Associates) was pulled for separate consideration.

By motion of Trustee Shannon, seconded by Trustee McNeil, the consent items (except purchase order #30119–Fairbank, Maslin, Maulin, Metz & Associates) were approved.

Vote: 7/0/0
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Abstain: None
Student vote: Aye

By motion of Trustee Shannon, seconded by Trustee McNeil, purchase order #30119 was ratified.

Vote: 4/3/0
Aye: Broad, Fischer, McNeil, Shannon
Nay: Page, Ruud, Simon
Student vote: Aye

VIII. ACTION ITEMS

A. Approve Next Generation Regional Communications System Agreement

By motion of Trustee Page, seconded by Trustee Shannon, the board approved the NextGen regional communication system (RCS) agreement with the County of San Diego for continued participation in the RCS and sustained communication interoperability between the MiraCosta Community College District and the region's public safety and public service partners for emergency and disaster response communications.

Vote: 7/0/0
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay: None
Abstain: None
Student vote: Aye

B. Approve Reduction of Classified Position and Adopt Resolution No. 10–13/14, Layoff of Classified Employee

By motion of Trustee McNeil, seconded by Trustee Page, the board approved the reduction of a classified position (Business Advisor 3138) and adopted Resolution No. 10–13/14, Layoff of Classified Employee.

Vote: 7/0/0
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon

Nay: None
Abstain: None
Student vote: Aye

C. Affirm Board of Trustees Commitment to Student Success

The Board of Trustees recapped recent efforts focusing on student success, including attendance at the Association of Community College Trustees Governance Institute for Student Success in November 2013; a board workshop on December 3, 2013, where staff presented various processes the college has engaged in to measure and monitor student success; and reviewing the college's efforts to institutionalize the key elements that will keep moving the needle upward on the Student Success Scorecard. The board interacted with the 2013 Student Success Scorecard, discussing and commenting on all of the measures of achievement under the accountability system both at the GISS and at a workshop facilitated by the Office of Institutional Effectiveness. Student course and program success metrics are currently used to measure progress on the district's 2011-2014 Strategic Plan, and other metrics under the scorecard, including persistence, will be considered when crafting the 2014-2017 Strategic Plan. After careful reflection on the scorecard measures, the board members felt particularly committed to success in remedial education and to students most in need of support. The board pledged to examine and use credible evidence, including the 2013 Student Success Scorecard, to inform key policy decisions that assure the quality, integrity, and effectiveness of the institution, and affirm the board's desire to deepen its understanding of student success through dialogue and continued professional education.

By motion of Trustee McNeil, seconded by Trustee Shannon, the board affirmed its commitment to student success.
Vote: 7/0/0
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay: None
Abstain: None
Student vote: Aye

D. Approve FY15 Nonresident Tuition Fee

By motion of Trustee McNeil, seconded by Trustee Shannon, the board approved a FY15 nonresident tuition fee of $193 per credit hours for nonresident students with no capital outlay charge or processing fee for international students, effective fall 2014.
Vote: 5/1/1
Aye: Broad, Fischer, McNeil, Shannon, Simon
Nay: Page
Abstain: Ruud
Student vote: Aye

IX. FIRST READING – BOARD POLICIES

A. Board Policy 1200 – District Mission

Dean Jonathan Fohrman recapped the process that was used for the periodic review of the district's mission statement, required by board policy and the district's Integrated Planning Model. After discussion, the board added the word "superior" before "educational opportunities." The policy will be returned for a second reading and adoption at a future board meeting.

X. INFORMATION

A. Senate Bill 850–Public Postsecondary Education: Community College Districts: Baccalaureate Degree Pilot Program

The bill was provided for information.

B. Annual San Diego–Imperial Counties Community Colleges Association (SDICCCA) Trustees Dinner

The dinner invitation was presented for information.

XI. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustee McNeil attended the recent associate faculty luncheon. He met with a group of students who are planning a Black Student Union conference on February 7. He also attended All College Day and the Martin Luther King Jr. birthday breakfast hosted by MiraCosta College. Trustee Broad attended All College Day and commended the Student Success Committee on its presentation. Trustees McNeil and Broad attended several athletic games. Trustee Fischer gave a report on the recent SDICCCA Alliance meeting, at which community college baccalaureate degrees were discussed.

B. Students

Student Trustee Alex Seger presented the ASG goals established for this year.

C. Classified Employees

The latest newsletter was provided in the agenda. During the holiday luncheon, $1,400 was raised for the Textbook Loan Program. Senator Yesenia Balcazar delivered a son in December, so the other senators will be representing her constituents.

D. Faculty

A written report was included in the agenda. Mark Yeager noted associate faculty member Joe Chirra is retiring after 34 years of service to the college.

E. Vice Presidents

1. Instructional Services

A written report was included in the agenda. Vice President Mary Benard called attention to the upcoming citizenship celebration.

2. Student Services

A written report was included in the agenda. Vice President Dick Robertson noted that a final decision has not yet been made regarding the addition of
e-cigarettes to the items banned on campus.

3. Business and Administrative Services

A written report was included in the agenda. Vice President Ng noted grading for the San Elijo Campus science building was completed during the winter break.

F. Superintendent/President

Dr. Rodriguez noted the activities at the special meeting held earlier in the day. He thanked resigning classified employees for their service to the district. He added that inn the current state budget proposal, there is no increase planned for community college fees through 2016/17.

XII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

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

At 5:08 p.m., the board declared the need to enter closed session to discuss the following:

A. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)

B. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)

C. Conference with Legal Counsel–Existing Litigation (Pursuant to Government Code §54956.9, Subdivision (a))
Case: #37-2007-00055219-CU-WM-NC
Case: #37-2011-00083862-CU-OE-CTL
Case: #3:13-cv-01847-BTM-JMA

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

At 6:20 p.m., the board returned to open session to report the following:

A. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)

By motion of Trustee McNeil, seconded by Trustee Shannon, the board approved the requests of employee #1922 to participate in the district's early retirement program.

Vote: 7/0/0
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay: None
Abstain: None

B. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)

By motion of Trustee McNeil, seconded by Trustee Shannon, the board approved the requests of employee #1939 to participate in the district's early retirement program.

Vote: 7/0/0
Aye: Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay: None
Abstain: None

C. Conference with Legal Counsel–Existing Litigation (Pursuant to Government Code §54956.9, Subdivision (a))

Case: #37-2 007-00055219-CU-WM-NC: Discussion. No action taken.
Case: #37-2011-00083862-CU-OE-CTL: Discussion. No action taken.
Case: #3:13-cv-01847-BTM-JMA: Discussion. No action taken.

XV. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

MINUTES APPROVAL:

David Broad
Board President

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

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR MEETING **February 19, 2014**
(Approved March 12, 2014)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Wednesday, February 19, 2014, in the John MacDonald Board Room, Building 1000, Oceanside Campus. Board President David Broad called the meeting to order at 3 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud
William Fischer	Jeanne Shannon
George McNeil	Jacqueline Simon
Leon Page	Alex Seger, Student Trustee

Francisco C. Rodriguez, Superintendent/President

III. APPROVE MEETING MINUTES

A. Special Meeting of January 22, 2014
B. Regular Meeting of January 22, 2014

By motion of Trustee Broad, seconded by Trustee Page, the board will consider the minutes of the special meeting of January 22, 2014, at a future date.

Vote:	7/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

By motion of Trustee McNeil, seconded by Trustee Shannon, the board approved the minutes of the regular meeting of January 22, 2014, as amended.

Vote:	7/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

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

None.

V. CHANGES IN AGENDA ORDER

None.

VI. PRESENTATIONS

A. Associate Faculty CCA Chapter Scholarships

Delores Loedel, associate faculty treasurer, introduced three students (Benjamin Gergurich, Kylie McGlynn, Caleb Frager) who recently received Associate Faculty CCA Chapter scholarships.

B. 2014/15 Preliminary Budget Workshop

Vice President Charlie Ng recapped the district's 2013/14 budget performance and current fund balances. He provided an overview of the Governor's 2014/15 budget for community colleges, as well as an update on the statewide political landscape. He added that the Board of Trustees provides budget directions that will help shape the district's tentative budget. A number of budget-direction recommendations were presented for board consideration, including:

- increasing support for student success initiatives.
- allocating funding to satisfy the district's highest-priority goals and objectives (enrollment, programs, and services) consistent with the MiraCosta Community College District 2011 Comprehensive Master Plan, Strategic Plan, and institutional program review activities.
- increasing investments into capital outlay, including infrastructure, classroom and other facility improvements, and space needs.
- increasing full-time faculty to increase the full-time/part-time faculty ratio
- making progress in the board's goal to fund the district's GASB 45 obligation by 2020.
- maintaining 2013/14 budget amounts of the average health benefit cost/employee for 2014/15.
- maintaining a minimum 8.0 percent total fund balance for the 2014/15 budget

Follow-up on several items above and a budget update will be provided to the board in April before adoption of the 2014/15 preliminary budget in June.

VII. CONSENT ITEMS

A. Approve Academic Personnel Report #8-13/14
B. Approve Classified Personnel Report #8-13/14
C. Approve Reclassification of Existing Positions
D. Ratify Contracts and Approve Purchase Orders – January 1–31, 2014
E. Ratify Budget Transfers for the Period Ending December 31, 2013
F. Approve Legal Services for Easement and Real Estate Issues
G. Approve Curriculum Approvals for 2014/15 Catalog, Part II
H. Approve Out-of-State Travel by Superintendent/President

Items D and F were pulled for discussion.

By motion of Trustee McNeil, seconded by Trustee Simon, the board approved consent items A, B, C, E, G, and H.

Vote:	7/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

By motion of Trustee McNeil, seconded by Trustee Page, the board approved consent item D.

Vote:	4/3/0
Aye:	Broad, Fischer, McNeil, Shannon
Nay:	Page, Ruud, Simon
Abstain:	None
Student Trustee:	Aye

By motion of Trustee McNeil, seconded by Trustee Page, the board approved consent item F.

Vote:	7/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

VIII. SECOND READING AND ADOPTION

A. Board Policy 1200 – District Mission

By motion of Trustee Page, seconded by Trustee McNeil, the board adopted BP 1200, as amended.

Vote:	7/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

IX. FIRST READING – BOARD POLICIES

A. Board Policy 3501 – Campus Security and Access

B. Board Policy 4040 – Library and Other Instructional Support Services

Board Policy 3501 – Campus Security and Access was pulled from the agenda and will be presented for first reading at a future meeting.

Board Policy 4040 – Library and Other Instructional Support Services was accepted for a first reading and will be presented for adoption at a future meeting.

X. INFORMATION

A. 2013/14 Second Quarter Fiscal Report

The report was provided for information.

B. Administrative Procedure 4010 – Academic Calendar

C. Administrative Procedure 5075 – Course Adds and Drops

The recently reviewed administrative procedures were presented for information.

XI. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustees Simon and Page will attend the Encinitas City Council meeting on this date to accept an 80th anniversary proclamation. Trustee McNeil attended the citizenship ceremony. He also attended the BSA conference on the Oceanside Campus. Several trustees attended the annual SDICCCA dinner, which was held in Coronado. Trustee Shannon attended a Del Mar City Council meeting to accept an 80th anniversary proclamation. Trustee Broad attended a political advocacy roadshow on the San Francisco City College accreditation situation. Trustee Fischer noted the recent success of the Honors Program.

B. Students

Student Trustee Alex Seger noted the Associated Student Government has determined it will order an election to establish a $2 student representation fee. The MiraCosta ASG would retain half of the fee and the other half would go to support the state student organization. Fees could be used for conference registrations, travel, memberships, etc. Alex noted that he has accepted a position as intern for Assembly Member Marie Waldron.

C. Classified Employees

The Classified Senate newsletter was presented for information. Catherine Halmay noted the Spring Celebration of Excellence would be held in April. She recently attended project management training.

D. Faculty

A written report was included in the agenda.

E. Vice Presidents

1. Instructional Services

A written report was included in the agenda. Vice President Mary Benard thanked Trustee Fischer for bringing attention to the success of the Honors Program.

2. Student Services

A written report was included in the agenda. Vice President Dick Robertson noted the requirements of student representation fee elections.

3. Business and Administrative Services

A written report was included in the agenda.

F. Superintendent/President

Dr. Rodriguez noted the topics for the upcoming board retreat on March 5. The Accrediting Commission for Community and Junior Colleges will hold an accreditation team training at MiraCosta at the end of February.

XII. FUTURE AGENDA ITEMS

None.

XIII. ADJOURNMENT

The meeting adjourned at 5:08 p.m.

MINUTES APPROVAL:

David Broad
Board President

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

MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF REGULAR MEETING **March 12, 2014**
(Draft)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting on Wednesday, March 12, 2014, in the Student Center Community Room of the San Elijo Campus. Board President David Broad called the meeting to order at 5 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Ron Ruud
William Fischer	Jeanne Shannon
George McNeil	Jacqueline Simon
Leon Page	Alex Seger, Student Trustee

Francisco C. Rodriguez, Superintendent/President

III. APPROVE MEETING MINUTES

A. Special Meeting of January 22, 2014
B. Regular Meeting/Workshop of February 5, 2014
C. Special Meeting of February 19, 2014
D. Regular Meeting of February 19, 2014

By motion of Trustee McNeil , seconded by Trustee Fischer, the board approved the minutes of the Special Meeting of January 22, 2014; Regular Meeting/Workshop of February 5, 2014; Special Meeting of February 19, 2014, as amended; and the Regular Meeting of February 19, 2014.

Vote:	5/0/0
Aye:	Broad, Fischer, McNeil, Ruud, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

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

None.

V. CHANGES IN AGENDA ORDER

None.

VI. CONSENT ITEMS

A. Approve Academic Personnel Report #9-13/14
B. Approve Classified Personnel Report #9-13/14
C. Approve Academic Personnel Advancement
D. Ratify Contracts and Approve Purchase Orders – February 1 through February 28, 2014
E. Approve LED Retrofit Lighting Project
F. Approve Renewal of Software Update License and Technical Support Services Agreement
G. Approve Renewal of Oracle Software Update License and Technical Support Services Agreement
H. Approve Annual Contract with Mira Mesa Driving School for Behind-the-Wheel Driver Education Training
I. Approve Substantive Change Proposal for Distance Education
J. Approve Submission of 2014 California Community College Trustees Board (CCCTB) Election Ballot

Item J. was pulled for discussion.

By motion of Trustee McNeil, seconded by Trustee Broad, the consent items A through I were approved.

Vote:	5/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

By motion of Trustee McNeil, seconded by Trustee Simon, the consent item I was approved.

Vote:	5/0/0
Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

VII. ACTION ITEMS

A. Award Bid #7-14 – Access Control and Security System – San Elijo Campus Science Building 1000

By motion of Trustee McNeil, seconded by Trustee Simon, Bid #07-14, in the amount of $41,049.50, was awarded to Kratos Public Safety and Security Systems, Inc.

Vote:	5/0/0
Aye:	Broad, Fischer, McNeil, Ruud, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

Director of Facilities Tom Macias noted construction on the San Elijo Campus science building has been under way since the first of the year; currently, foundations are being formed and underground utilities laid. The project is on schedule and will be ready for fall 2014 classes. The project will provide a dedicated chemistry lab, which will allow organic chemistry classes, and a flexible lab space for biology, chemistry, and other physical science classes.

Trustee Shannon joined the meeting at 5:19 p.m.

B. Approve Purchase of the Ellucian Degree Works Online Degree Audit System

By motion of Trustee Simon, seconded by Trustee McNeil, the board approved the purchase Ellucian Degree Works Online Degree Audit System, including software, maintenance, and implementation/support/training services, at a total cost not to exceed $208,875, and authorized the Director of Purchasing and Material Management to execute the necessary purchase orders and contracts for the purchase.
Dean of Counseling Wendy Stewart gave a brief explanation of the software selection and implementation processes.

Vote: 5/1/0
Aye: Broad, Fischer, McNeil, Shannon, Simon
Nay: Ruud
Abstain: None
Student Trustee: Aye

C. Adopt Resolution No. 11–13/14, Recognition of Classified Employees

By motion of Trustee McNeil, seconded by Trustee Shannon, Resolution No. 11–13/14, Recognition of Classified Employees, was adopted.

Vote: 6/0/0
Aye: Broad, Fischer, McNeil, Ruud, Shannon, Simon
Nay: None
Abstain: None
Student Trustee: Aye

D. Adopt Resolution No. 12–13/14, Supporting Senate Bill 850 (Block) Authorizing Pilot Baccalaureate Degree Programs at Community Colleges

By motion of Trustee McNeil, seconded by Trustee Simon, Resolution No. 12–13/14, Supporting Senate Bill 850 Authorizing Pilot Baccalaureate Degree Programs at Community Colleges, was adopted.

Vote: 5/0/2
Aye: Fischer, McNeil, Page, Ruud, Shannon
Nay: None
Abstain: Broad, Simon
Student Trustee: Aye

E. Adopt Resolution No. 13–13/14, Supporting a Student Representation Fee

Several ASG members provided input on the proposed student representation fee.
By motion of Trustee McNeil, seconded by Trustee Fischer, Resolution No. 13–13/14, Support for Associated Student Government Representation Fee, was adopted.

Vote: 6/0/0
Aye: Broad, Fischer, McNeil, Ruud, Shannon, Simon
Nay: None
Abstain: None
Student Trustee: Aye

Trustee Page joined the meeting at 6:10 p.m. The board approved his request to include his “aye” vote in the action to adopt Resolution No. 12–13/14, Supporting Senate Bill 850.

VIII. SECOND READING AND ADOPTION

A. Board Policy 4040 – Library and Other Instructional Support Services

By motion of Trustee McNeil , seconded by Trustee Shannon, the board adopted BP 4040, Library and Other Instructional Support Services.

Vote: 7/0/0

Aye:	Broad, Fischer, McNeil, Page, Ruud, Shannon, Simon
Nay:	None
Abstain:	None
Student Trustee:	Aye

IX. FIRST READING – BOARD POLICIES

A. Board Policy 1100 – The MiraCosta Community College District

Revisions to the policy and the creation of the administrative procedures were made to address recent requests to use the college's name and logo by educational partners and commercial businesses.

B. Board Policy 2100 – Board Elections

C. Board Policy 3501 – Campus Security and Access

The policies were accepted for a first reading and will be presented for adoption at a future meeting.

X. INFORMATION

A. MiraCosta College Foundation and Development Office Gift Acceptance Report

The gift acceptance report was received for information. On May 16, 2014, the annual awards presentation will be held where about $250,000 in scholarships will be given to students.

XI. COLLEGE-RELATED REPORTS

A. Trustees Activities

Trustee Page represented the district at a Carlsbad City Council to receive an 80th anniversary commemorative resolution. Trustee McNeil attended the recent reading festival, a GEAR UP visitation day, the opening of the new Palomar teaching and learning center, a theatre presentation, and a monthly SDICCCA meeting. Trustees Broad and McNeil attended several athletic games. Trustees Ruud and Simon attended an Encinitas city council meeting to receive an 80th anniversary commemorative resolution.

B. Students

Student Trustee Alex Seger thanked the board for passing the resolution to support a the student representation fee.

Classified Employees

The Classified Senate newsletter was included in the agenda for information.

C. Faculty

A written report was included in the agenda. Dr. Rodriguez noted the academic senate has created a faculty assembly, which will decouple negotiations activities from academic and professional matters. Board Policy 2510 will be amended in the future to reflect the change.

D. Vice Presidents

1. Instructional Services

A written report was included in the agenda. Dean Alketa Wojcik attended the meeting for Vice President Mary Benard. Trustee McNeil commented on the substantial rate students are using the math-learning center.

2. Student Services

A written report was included in the agenda. Dean Gilbert Hermosillo attended the meeting for Vice President Dick Robertson.

3. Business and Administrative Services

A written report was included in the agenda.

E. Superintendent/President

Dr. Rodriguez recognized Al Nyman, associate faculty member, who was in attendance, noting that Al has served the district for 38 years. Supervisor Bill Horn will make the annual State of North County address at the college this week. Commencement will be held on May 20 at 5 p.m. Dr. Rodriguez reported former student Jeremy Orozco has received a full scholarship to UCSD for his doctoral studies in robotic aeronautics.

XII. FUTURE AGENDA ITEMS

None.

XIII. ADJOURNMENT

The meeting adjourned at 6:56 p.m.

MINUTES APPROVAL:

David Broad Board President	Francisco C. Rodriguez, Ph.D. Superintendent/President