



**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.

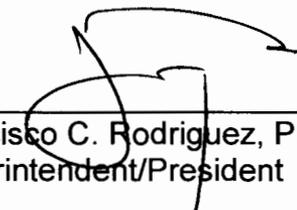
XIII. ADJOURNMENT

The meeting adjourned at 5:08 p.m.

MINUTES APPROVAL:



David Broad
Board President



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