MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING/WORKSHOP **DECEMBER 16, 2015**
(Approved January 20, 2016)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/workshop on Wednesday, December 16, 2015, in Room 1054, Building 1000, Oceanside Campus. President David Broad called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	

Administrators present:
Superintendent/President Sunita V. Cooke
Vice President Mary Benard, Instructional Services
Vice President Charlie Ng, Business and Administrative Services
Vice President Dick Robertson, Student Services

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. WORKSHOP

A. Facilities Master Plan

Steinberg Architects staff members (Bob Lavey, Rob Barthelman, Andrea Stalker) presented a facilities planning progress report and various options were presented. Facilities assessments and recent survey data will be incorporated into the next facilities presentation. The board provided comments on the presented material and provided direction to staff.

VI. ADJOURNMENT

The regular meeting adjourned at 4:15 p.m.

MINUTES APPROVAL:

David Broad
Board President

Sunita V. Cooke, Ph.D.
Superintendent/President