MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING **FEBRUARY 28, 2015**
(Approved March 18, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting on Saturday, February 28, 2015, in Room 1054, Building 1000, Oceanside Campus. Trustee Jeanne Shannon called the meeting to order at 8 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad
Rick Cassar
William Fischer (absent)
George McNeil
Leon Page
Jeanne Shannon
Jacqueline Simon (absent)

Sunita V. Cooke, Superintendent/President
Charlie Ng, Vice President, Business and Administrative Services

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

None.

IV. DECLARE NEED FOR CLOSED SESSION

At 8 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 §54957)
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case: #37-2007-00055219-CU-AM-NC
Case: #37-2011-00083862-CU-OE-CTL

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

At 8:49.m., the board returned to open session to report the following:

A. Conference with Legal Counsel–Existing Litigation
(Pursuant to Government Code §54957)
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case: #37-2007-00055219-CU-AM-NC
Case: #37-2011-00083862-CU-OE-CTL

Discussion. No action taken.

VI. ACTION ITEMS

A. Approve Academic Personnel Advancement

Academic Senate Council President Mike Fino provided a brief explanation of the tenure process at MiraCosta College.

By motion of Trustee Page, seconded by Trustee Broad, the advancement of academic personnel was approved, as presented.

Vote:	6/0/1
Aye:	Broad, Cassar, McNeil, Page, Shannon, Simon
Nay:	None
Absent:	Fischer

B. Approve Architectural Design Services Contract Amendment #01 for Architects Mosher Drew

By motion of Trustee Broad, seconded by Trustee McNeil, the board approved the architectural design service contract amendment #01 for Architects Mosher Drew in the fixed fee amount of $102,571.

Vote:	6/0/1
Aye:	Broad, Cassar, McNeil, Page, Shannon, Simon
Nay:	None
Absent:	Fischer

C. Approve Request for Proposal #05-15 – Mechatronics Training Center and Partnership

By motion of Trustee Broad, seconded by Trustee Page, the board approved a contract in the amount of $186,089.60 with Advanced Technology Consultants for the Mechatronics Training System (RFP #05-15).

Vote:	6/0/1
Aye:	Broad, Cassar, McNeil, Page, Shannon, Simon
Nay:	None
Abstain:	Fischer

VII. ADJOURNMENT

The special meeting adjourned at 9:05 a.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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