MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING **JANUARY 21, 2015**
(Approved February 18, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting on Wednesday, January 21, 2015, in the John MacDonald Board Room, Building 1000, Oceanside Campus. President Jeanne Shannon called the meeting to order at 1:23 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad (absent)	Leon Page (absent)
Rick Cassar	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	Antoine Stevens-Phillips, Student Trustee

Sunita V. Cooke, Superintendent/President
Charlie Ng, Vice President

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

None.

IV. ACTION ITEMS

A. Recognize the MiraCosta College Faculty Assembly as the Exclusive Representative of the Full-Time Faculty Employee Unit

By motion of Trustee McNeil, seconded by Trustee Fischer, the Board of Trustees recognized the MiraCosta College Faculty Assembly as the exclusive representative of the full-time faculty employee unit.

Vote:	5/0/2
Aye:	Cassar, Fischer, McNeil, Shannon, Simon
Nay:	None
Absent:	Broad, Page

V. ADJOURNMENT

The special meeting adjourned at 1:26 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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

MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
1:15 P.M. – WEDNESDAY – JANUARY 21, 2015
JOHN MACDONALD BOARD ROOM
BUILDING 1000 – OCEANSIDE CAMPUS

AGENDA

I. CALL TO ORDER

II. 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.

III. ACTION ITEMS

A. Recognize the MiraCosta College Faculty Assembly as the Exclusive Representative of the Full-Time Faculty Employee Unit

IV. ADJOURNMENT