



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

**WORKSHOP
2 P.M. – THURSDAY – JANUARY 16, 2025
ROOM 1054, 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 any one item, unless waived by the board. Non-English speakers utilizing a translator will have six (6) minutes to directly address 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. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

DECORUM: Board Policy 2355 requires members of the public to observe order and decorum at board meetings and to conduct themselves in a courteous manner, avoiding profanity, obscenity, other abusive language, and threats of violence. The board president, as presiding officer, has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Speakers shall speak to the issues and refrain from using defamatory or abusive personal remarks that disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of the business of the district. Government Code section 54954.3(c) establishes that the legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body, and California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

- IV. CHANGES IN AGENDA ORDER**
- V. WORKSHOP**



- A. Board/CEO Relations
 - Greater understanding of each other
 - Midyear state of the college update
 - Common understanding of roles and responsibilities
 - Information on characteristics of high-performing boards
 - Heightened awareness of where MiraCosta College is going and how the board determines and supports the direction.

- VI. ADJOURNMENT**

UPCOMING MEETING

**4 p.m. – January 23, 2025
Regular Meeting**

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 website 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 Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at jbollerud@miracosta.edu.

Subject: Board/CEO Relations	Attachment: Presentation Link
Category: Information	Type of Board Consideration:  Information Consent Action
	Approved for Consideration:  <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

As a high-performing board of trustees, the MiraCosta College board engages in regular workshops to delve more deeply in topics of interest to the board. Understanding the crucial role of trustees and the Board/CEO relationship, the MiraCosta Board of Trustees has dedicated workshop time to build the relationship among board members and with the CEO, review trustee roles and responsibilities, and codify expectations and communication protocols.

The District has engaged Dr. Helen Benjamin, retired Chancellor from Contra Costa Community College District, and principal with HSV Consulting, Inc. to facilitate the workshop. HSV Consulting is committed to the equity-minded success of students in their educational endeavors. HSV’s primary area of focus is board professional development services, having worked with numerous boards of trustees throughout the country.

STATUS

In consultation with the board president, members of the board, and the superintendent/president, Dr. Helen Benjamin will provide planning and facilitation services through this workshop to strengthen board members' understanding, engagement, and effectiveness in working together and with the CEO.

RECOMMENDATION

For information only.