



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

**BOARD WORKSHOP
4 P.M. – THURSDAY – SEPTEMBER 4, 2025
JOHN MACDONALD BOARD ROOM (1068)
BUILDING 1000 – OCEANSIDE CAMPUS**

AGENDA

- I. CALL TO ORDER AND REPORT OUT FROM CLOSED SESSION**
- 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.

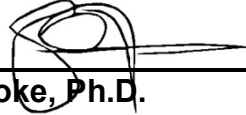
DECORUM: Board Policy 2355 requires members of the public to observe order and decorum at board meetings and to conduct themselves in a courteous manner, avoiding profanity, obscenity, other abusive language, and threats of violence. The board president, as presiding officer, has the authority to run 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. PRESENTATIONS**
 - A. 2025-2028 Student Equity Plan Presentation
 - B. Final Budget Workshop
- VI. INFORMATION**
 - A. 2025-2028 Student Equity Plan-First Read
- VII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
- VIII. ADJOURNMENT**

UPCOMING MEETING
4 p.m. – September 11, 2025
Regular Business 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.

Audio recordings of board meetings are available upon request. Please contact the MiraCosta College Office of the President at 760.795.6610 or at jbollerud@miracosta.edu.

Subject: 2025-2028 Student Equity Plan Presentation	Attachment: <u>PowerPoint Presentation</u>
Category: Presentations	Type of Board Consideration: <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">✓ Information</div> <div style="text-align: center;">Consent</div> <div style="text-align: center;">Action</div> </div>
Institutional Goals: <u>mcc_mission_statement.pdf (miracosta.edu)</u>	Institutional Goal Supported: <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">✓ Goal 1</div> <div style="text-align: center;">✓ Goal 2</div> <div style="text-align: center;">✓ Goal 3</div> <div style="text-align: center;">Goal 4</div> </div>
	Approved for Consideration: <div style="text-align: center;">  <hr style="width: 100%;"/> Sunita V. Cooke, Ph.D. Superintendent/President </div>

BACKGROUND

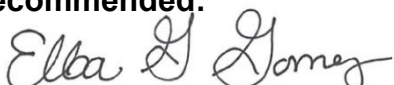
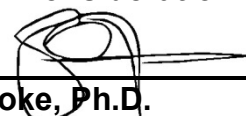
As a condition of the receipt of Student Equity and Achievement funds, campuses are required to maintain a student equity plan to ensure equal educational opportunities and to promote student success for all students, regardless of race, gender, age, disability, or economic circumstances (Education Code §§ 78220). The Student Equity Plan is a tri-annual plan submitted to the Chancellor's Office that identifies targeted populations based on an analysis of disproportionate impact for the following subgroups: foster youth, students with disabilities, low-income, Veterans, race/ethnicity, homeless students, LGBTQ+, gender, and first generation. The plan assesses outcomes in five key success indicators: successful enrollment, persistence (first primary term to secondary term), completed transfer-level math and English, transfer, and completion. The Chancellor's Office requires all colleges to revise and submit an updated 2025-2028 plan inclusive of strategies to address identified equity gaps.

STATUS

The Student Equity plan is due to the Chancellor's Office by November 30, 2025. The plan requires approval by the board of trustees prior to submittal.

RECOMMENDATION

For information only.

Subject:	Attachment:
Fiscal Year 2026 Final Budget Workshop	FY2026 Final Budget Presentation
Category:	Type of Board Consideration:
Workshop	<div>✓</div> <div>Information</div> <div>Consent</div> <div>Action</div>
Institutional Goals:	Institutional Goal Supported:
mcc_mission_statement.pdf (miracosta.edu)	<div>✓</div> <div>Goal 1</div> <div>✓</div> <div>Goal 2</div> <div>✓</div> <div>Goal 3</div> <div>✓</div> <div>Goal 4</div>
Recommended:	Approved for Consideration:
 <hr/> Elba G. Gomez Assistant Superintendent/Vice President, Administrative Services	 <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

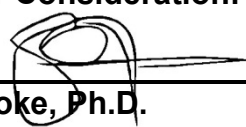
The district planning, budgeting, and feedback processes have been working to prepare the FY2026 final budget for board adoption. The final budget has been prepared with the participation of the district's Budget and Planning Committee, department managers, deans, and vice presidents.

STATUS

A workshop of the FY2026 final budget is being provided so board members may address any questions with the superintendent/president and to provide input before the board is asked to adopt the final budget at the regular meeting on September 11, 2025.

RECOMMENDATION

The presentation of the final budget is an information item only.

Subject:	Attachment:
2025-2028 Student Equity Plan-First Read	Draft 2025-2028 Student Equity Plan
Category:	Type of Board Consideration:
Information	<div> <div>✓</div> <div>Information</div> <div>Consent</div> <div>Action</div> </div>
Institutional Goals:	Institutional Goal Supported:
mcc_mission_statement.pdf (miracosta.edu)	<div> <div>✓</div> <div>Goal 1</div> <div>✓</div> <div>Goal 2</div> <div>✓</div> <div>Goal 3</div> <div>Goal 4</div> </div>
	Approved for Consideration:  <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

BACKGROUND

As a condition of the receipt of Student Equity and Achievement funds, campuses are required to maintain a student equity plan to ensure equal educational opportunities and to promote student success for all students, regardless of race, gender, age, disability, or economic circumstances (Education Code §§ 78220). The Student Equity Plan is a tri-annual plan submitted to the Chancellor's Office that identifies targeted populations based on an analysis of disproportionate impact for the following subgroups: foster youth, students with disabilities, low-income, Veterans, race/ethnicity, homeless students, LGBTQ+, gender, and first generation. The plan assesses outcomes in five key success indicators: successful enrollment, persistence (first primary term to secondary term), completed transfer-level math and English, transfer, and completion. The Chancellor's Office requires all colleges to revise and submit an updated 2025-2028 plan inclusive of strategies to address identified equity gaps.

STATUS

The Student Equity plan is due to the Chancellor's Office by November 30, 2025. The plan is being brought to the board for information and is expected to be brought to the board at its October 16, 2025, meeting for approval prior to the November 30 submission to the Chancellor's Office.

RECOMMENDATION

For information only.