



## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

BOARD WORKSHOP  
4 P.M. – THURSDAY – NOVEMBER 7, 2024  
COMMUNITY ROOM – COMMUNITY LEARNING CENTER  
1831 MISSION AVENUE – OCEANSIDE, CA

### 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. Career Education Update: Focus on Healthcare Pathways
  - B. Dual Enrollment Update
- VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- VII. ADJOURNMENT

## **UPCOMING MEETING**

**4 p.m. – November 21, 2024**  
**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](mailto: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](mailto:jbollerud@miracosta.edu).

<b>Subject:</b>  <b>Career Education Update: Focus on Healthcare Pathways</b>	<b>Attachment:</b>  <a href="#">PowerPoint Presentation</a>
<b>Category:</b>  <b>Presentations</b>	<b>Type of Board Consideration:</b> <div style="display: flex; justify-content: space-around; align-items: center;"> <span style="text-align: center;">✓ Information</span> <span style="text-align: center;">Consent</span> <span style="text-align: center;">Action</span> </div>
<b>Institutional Goals:</b> <a href="#">mcc_mission_statement.pdf (miracosta.edu)</a>	<b>Institutional Goal Supported:</b> <div style="display: flex; justify-content: space-around; align-items: center;"> <span>Goal 1</span> <span style="text-align: center;">✓ Goal 2</span> <span>Goal 3</span> <span>Goal 4</span> </div>
<b>Recommended:</b>  <hr/> <b>Kristina Denée Pescarmona</b> <b>Assistant Superintendent/Vice President,</b> <b>Instructional Services</b>	<b>Approved for Consideration:</b>  <hr/> <b>Sunita V. Cooke, Ph.D.</b> <b>Superintendent/President</b>

**BACKGROUND**








As part of the board’s request to review and learn about Career Education programs, the Medical Assistant and Certified Nursing Assistant programs will be presenting content related to their overall program, including curriculum revisions and student outcomes. These programs provide early entry points for students interested in healthcare professions.

**STATUS**

Dean Danielle Lauria and Associate Dean Ben Gamboa will be joined by faculty in the Medical Administrative Professional and Certified Nursing Assistant programs to discuss data, challenges, and opportunities for career ladders.

**RECOMMENDATION**

For information only.

<b>Subject:</b>  <b>Dual Enrollment Update</b>	<b>Attachment:</b>  <a href="#">PowerPoint Presentation</a>
<b>Category:</b>  <b>Presentations</b>	<b>Type of Board Consideration:</b>  <b>Information                  Consent                  Action</b>
<b>Institutional Goals:</b> <a href="#">mcc_mission_statement.pdf (miracosta.edu)</a>	<b>Institutional Goal Supported:</b>     <b>Goal 1                  Goal 2                  Goal 3                  Goal 4</b>
<b>Recommended:</b>  <hr/> <b>Kristina Denée Pescarmona</b> <b>Assistant Superintendent/Vice President,</b> <b>Instructional Services</b>	<b>Approved for Consideration:</b>  <hr/> <b>Sunita V. Cooke, Ph.D.</b> <b>Superintendent/President</b>

**BACKGROUND**

MiraCosta College has CCAP and Non-CCAP Dual Enrollment Agreements with Oceanside Unified School District, Carlsbad Unified School District, and San Dieguito Union High School District. The term “dual enrollment” refers to an arrangement where students are enrolled in courses that count for both high school and college credit. These programs are also called “dual credit” or “concurrent enrollment.” At its core, dual enrollment allows students to progress to their next academic or career journey while still in high school.

**STATUS**

Dean Zhenya Lindstrom will provide a presentation to the board on MiraCosta College’s dual enrollment program, including state policy updates, access and success data, strategic pathways planning, general program improvements, and challenges and opportunities for the future.

**RECOMMENDATION**

For information only.