



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

One Barnard Drive, Oceanside, CA

MINUTES OF REGULAR MEETING / WORKSHOP

MAY 11, 2023
(Approved June 22, 2023)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting/workshop on Thursday, May 11, 2023, in Conference Room 1054 on the Oceanside Campus. President Merchat called the meeting to order at 4:03 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
Raye Clendening	Anna Pedroza
George McNeil	

Trustees not present:

William Fischer
Jacqueline Simon

Administrators present:

Superintendent/President Sunny Cooke (virtually)
Assistant Superintendent/Vice President Denée Pescarmona
Assistant Superintendent/Vice President Alketa Wojcik

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. PRESENTATIONS

A. Dual Enrollment Update

Instructional Dean Zhenya Lindstrom provided an overview of the Dual Enrollment program, including state policy updates, access and success data, strategic pathways planning, general program improvements, and challenges and opportunities for the future. She described the various types of early college credits that are reflected on college transcripts. She noted that dual enrollment does not preclude high school seniors from taking advantage of the MiraCosta Promise.

Dual enrollment courses are a beneficial and equity-minded way for high school students to earn college credit, as there are no enrollment fees. Students who may not have considered completing college level courses now have the opportunity to dip their feet into a college-going culture. Contrast this with AP courses, which do require high school students to pay for and take a test, and college credit is not given for AP courses. Additionally, College and Career Access Pathway (CCAP) AB 288, which creates a seamless pathway to college, allows students to take a higher number of classes, and it extends Guided Pathways.

Lindstrom reviewed the data dashboards and participation rates for Carlsbad, San Dieguito, and Oceanside school districts as well as the sections that are offered. With a focus on quality and strategic vision and goals, Lindstrom reviewed the operational improvements made to the program, including some pilot programs established to improve access and success. She also addressed challenges, including the manual registration processes, lack of classroom space at high schools for on ground courses, and misaligned calendars. A local Strong Workforce Program grant has helped to embed needed supports, which has been especially helpful with the Oceanside Unified School District.

B. 2022/23 Board of Trustees Self-Evaluation

The board reviewed information from constituent feedback and the board’s self-evaluation instruments. The board reviewed and approved the final update to the progress towards 2022/23 priorities and adopted the 2023/24 priorities, as were discussed.

VI. CONSENT ITEMS

A. Approval of Employee Travel

By motion of Trustee McNeil, seconded by Trustee Clendening, the board approved the out-of-country travel for Superintendent/President Cooke, who will travel to Toronto, Canada, to attend the President’s Academy Summer Institute (PASI) sponsored by the American Association of Community Colleges (AACC), from July 14 through July 19, 2023, with a not to exceed cost of \$6,000.

Vote: 5/0/0
Aye: Cassar, Clendening, McNeil, Merchat, Pedroza
Abstentions: None
Absent: Fischer, Simon

VII. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

MINUTES APPROVAL:

Frank Merchat
President

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