

MIRACOSTA COMMUNITY COLLEGE DISTRICT  
ONE BARNARD DRIVE OCEANSIDE, CA

MINUTES OF REGULAR MEETING SEPTEMBER 9, 2015

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(Draft)

I. CALL TO ORDER

September 9, 2015, in the John MacDonald Board Room on the Oceanside Campus. President Jeanne Shannon called the meeting to order at 7:00 PM on Wednesday,

Rick Cassar	Frank Merchat
William Fischer	Jeanne Shannon
George McNeil	Jacqueline Simon
	Naweed Tahmas, Student Trustee

Administrators present:  
Superintendent/President Sunita V. Cooke  
Vice President Mary Benard, Instructional Services  
Vice President Charlie Ng, Business and Administrative Services  
Vice President Dick Robertson, Student Services

III. APPROVE MEETING MINUTES

- A. Special Meeting of August 5, 2015
- B. Regular Meeting of August 5, 2015
- C. Special Meeting/Workshop of August 26, 2015
- D. Special Meeting/Closed Session of August 26, 2015
- E. Regular Meeting/Workshop of August 26, 2015

By motion of Trustee McNeil, seconded by Trustee Broad, the minutes of the special meeting of August 5, 2015, the regular meeting of August 5, 2015, the special meeting/workshop of August 26, 2015, the special meeting/closed session of August 26, 2015, and the regular meeting/workshop of August 26, 2015, were approved.

Vote: 7/0  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon  
Student Trustee: Aye

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

None.

V. CHANGES IN AGENDA ORDER

None.

## **VI. PRESENTATIONS**

### **A. Introduction of 2015/16 Student Ambassadors**

Vice President Dick Robertson and Outreach Coordinator Jonathan Gomez introduced the 2015/16 Student Ambassadors, who in turn introduced themselves and shared their long-term goals.

### **B. San Diego County Treasurer Tax Collector Update**

San Diego County Treasurer Tax Collector Dan McAllister provided an update on the property tax collection system for San Diego County and provided current pooled investment information.

### **C. Student Equity Statement of Diversity**

Dean Wendy Stewart reported on current activities to support equity and diversity in the district. The board commended staff for the body of work in this area to support success for all.

### **D. GEAR UP Program Update**

Director Julie Johnson provided a review of the GEAR UP Program to date and highlighted a number of achievements of the students and parents.

## **VII. CONSENT ITEMS**

**A. Ratify Recommendations of Superintendent/President in Approving Academic Personnel Actions**

**B. Approve Minimum Qualifications Comparable Degree Title Request**

**C. Ratify Recommendations of Superintendent/President in Approving Classified Personnel Actions**

**D. Approve Reclassification of Existing Classified Positions**

**E. Ratify Contracts and Approve Purchase Orders July 29 through August 26, 2015**

**F. Approve MiraCosta Community College District Official for Coastal North County Adult Education Consortium**

**G. Approve Memorandum of Understanding with Pacific View Charter School for a Dual-Enrollment Program**

**H. Approve 2016 2017 Academic Calendar**

**I. Ratify Memoranda of Understanding with MiraCosta College Academic Associate Faculty CCA/CTA/NEA**

**J. Approve Additional 2015/16 Legal Service**

**K. Approve Architectural Design Services Contract Amendment #04 for Architects Mosher Drew**

**L. Approve Change Order #1 Summer 2015 Classroom Upgrades Project**

**M. Approve Change Order #2 T110 Modular Renovation Project**

**N. Approve Notice of Completion T110 Modular Renovation Project**

**O. Approve Sublease Contract with the U.S. Department of Agriculture for Rental of Office Space at Technology Career Institute**

**P. Approve Release Time for Classified Staff Recognition**

Items C and J were pulled for discussion.

By motion of Trustee McNeil, seconded by Trustee Fischer, consent items A, B, D, E, F, G, H, I, K, L, M, N, O and P were approved.

Vote: 7/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon

Student Trustee: Aye

By motion of Trustee McNeil, seconded by Trustee Cassar, consent item C was approved.

Vote: 6/1  
Aye: Cassar, Fischer, McNeil, Merchat, Shannon, Simon  
Abstain: Broad  
Student Trustee: Aye

By motion of Trustee McNeil, seconded by Trustee Fischer, consent item J was approved.

Vote: 7/0  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon  
Student Trustee: Aye

## VIII. ACTION ITEMS

### A. Approve Architectural Facilities Master Planning Services Contract Amendment #01 for Steinberg Architects

\_\_\_\_\_ of Steinberg Architects provided an explanation of the services included phase one and phase two. By motion of Trustee McNeil, seconded by Trustee Broad, the board approved the Architectural Facilities Master Planning Services Contract Amendment #01 for Steinberg Architects.

Vote: 7/0  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon  
Student Trustee: Aye

### B. Public Hearing: 3:30 p.m. FY2016 Final Budget

No public comments were made.

### C. Adopt FY2016 Final Budget

By motion of Trustee Broad, seconded by Trustee Fischer, the board adopted the FY2016 Final Budget.

Vote: 7/0  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon  
Student Trustee: Aye

### D. Approve 2015 Substantive Change Proposal for the Baccalaureate Program in Biomanufacturing

By motion of Trustee McNeil, seconded by Trustee Fischer, the board approved the 2015 Substantive Change Proposal for the Baccalaureate Program in Biomanufacturing.

Vote: 7/0  
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon  
Student Trustee: Aye

### E. Adopt Resolution No. 3 15/16 Excuse Board Member Absence

By motion of Trustee Broad, seconded by Trustee McNeil, the board adopted Resolution No. 3 15/16.

Vote: 6/1  
Abstain: Merchat  
Aye: Broad, Cassar, Fischer, McNeil, Shannon, Simon  
Student Trustee: Aye

### F. Rescind Old Board Policies

1. Board Policy IV.E.1 Soliciting, Selling or Collecting
2. Board Policy IV.E.2 Political Activity
3. Board Policy IV.E.4 Non-district Employment

4.



