



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA**

MINUTES OF REGULAR MEETING/WORKSHOP

JANUARY 14, 2015
(Approved February 18, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a regular meeting/workshop on Wednesday, January 14, 2015, in Aztlan A/B, Student Center, Oceanside Campus. Board President Jeanne Shannon called the meeting to order at 3:07 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

| | |
|-----------------|------------------|
| David Broad | Leon Page |
| Rick Cassar | Jeanne Shannon |
| William Fischer | Jacqueline Simon |
| George McNeil | |

Administrators present:

Superintendent/President Sunny Cooke
Vice President Mary Benard
Vice President Dick Robertson

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

None.

IV. PRESENTATION

A. FY2014 Annual District Audit Presentation

Mr. Bill Rauch, of the audit firm of Vavrinek, Trine, Day & Co. LLP, recapped the 2014 audit, noting that the district received an unmodified opinion with no material weaknesses or management comments. President Shannon commended Fiscal Services staff for their work in completing the audit.

V. WORKSHOP

A. Accreditation: The Role of the Board

In preparation for the 2016 comprehensive accreditation site visit, the Board of Trustees requested a review of the board's role in governance and accreditation.

Dr. George Boggs facilitated a workshop on the accreditation self-evaluation process and the preparation phases for the accreditation cycle. The various roles and duties of a governing board throughout the process were reviewed and discussed.

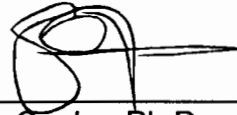
VI. ADJOURNMENT

The regular meeting/workshop adjourned at 6:20 p.m.

MINUTES APPROVAL:



Jeanne Shannon
Board President



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