



## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

BOARD WORKSHOP  
4 P.M. – THURSDAY – SEPTEMBER 5, 2024  
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.

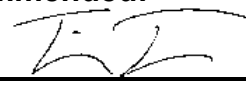
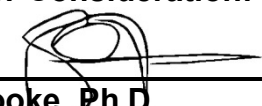
- IV. CHANGES IN AGENDA ORDER
- V. PRESENTATIONS
  - A. Final Budget Workshop
  - B. Facilities Futures Update
- VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- VII. ADJOURNMENT

## **UPCOMING MEETING**

**4 p.m. – September 12, 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> Fiscal Year 2025 Final Budget Workshop	<b>Attachment:</b> <a href="#">FY2025 Final Budget Presentation</a>
<b>Category:</b> Final Budget Workshop	<b>Type of Board Consideration:</b> <div style="display: flex; justify-content: space-around; align-items: center;"> <span>✓ Information</span> <span>Consent</span> <span>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>✓ Goal 2</span> <span>✓ Goal 3</span> <span>✓ Goal 4</span> </div>
<b>Recommended:</b>  <hr/> <b>Tim Flood</b> Assistant Superintendent/Vice President, Administrative Services	<b>Approved for Consideration:</b>  <hr/> <b>Sunita V. Cooke, Ph.D.</b> Superintendent/President

**BACKGROUND**

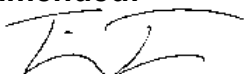
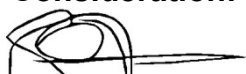
FY2025 final budget has been prepared and will be presented to the board for questions and discussion. The final budget has been prepared with the participation of the district’s Budget and Planning Committee, department managers, deans, and vice presidents.

**STATUS**

Assistant Superintendent/Vice President of Administrative Services Tim Flood will provide a workshop of the FY2025 final budget 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 board of trustees meeting on September 12, 2024.

**RECOMMENDATION**

Information item only.

<b>Subject:</b> Facilities Futures Presentation	<b>Attachment:</b> <a href="#">PowerPoint Presentation</a>
<b>Category:</b> Presentation	<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>
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<b>Recommended:</b>  <hr/> Tim Flood Assistant Superintendent/Vice President, Administrative Services	<b>Approved for Consideration:</b>  <hr/> Sunita V. Cooke, Ph.D. Superintendent/President

**BACKGROUND**

Work on the Facilities Futures Plan (FFP) is now in the Share & Finalize phase of planning. The FFP will be shared with the governance groups and college community this fall, with board adoption expected in December.

**STATUS**

Assistant Superintendent/Vice President of Administrative Services Tim Flood will provide highlights of the work completed to date and next steps.

**RECOMMENDATION**

Information item only.