



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES OF BOARD WORKSHOP

April 13, 2022
(Approved on May 19, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, April 13, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 4:03 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Anna Pedroza
William Fischer	Jacqueline Simon
George McNeil	

Administrators present:

Superintendent/President Sunny Cooke
Vice President Tim Flood
Vice President Charlie Ng
Vice President Denée Pescarmona
Vice President Alketa Wojcik

III. TELECONFERENCING OF MEETINGS (Action Required)

A. Approve Continued Observance of Resolution No. 4-21/22 Authorizing Teleconferencing for Meetings Pursuant to AB 361

By motion of Trustee McNeil, seconded by Trustee Cassar, the board adopted Resolution No. 4-21/22 authorizing the continued teleconferencing of meetings pursuant to AB 361.

Vote: 7/0/0

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

Abstentions: None

Absent: None

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

None.

V. CHANGES IN AGENDA ORDER

None.

VI. TELECONFERENCING OF MEETINGS (Action Required)

None.

VII. WORKSHOP

A. Futures

Superintendent/President Cooke provided the backdrop of the Futures work and how we were first introduced to a Futures mindset when Parminder Jassal joined a board workshop in fall 2019. She explained that MiraCosta is pioneering this type of broad and deep work across our college. No other community college has incorporated this Futures work and thinking institution-wide. Jassal talked about signals that are right around us, what's behind them, and what is the difference made if these signals scale. She gave the example of the Jetsons cartoon (made 50 years ago), which showed signals of the future (smart TV, read news on the TV, watch like Apple watch, flatscreen TV, robot in home for chores). Rather than focusing just on preferred futures, we also need to get ahead of the curve and connect dots/signals to address all signals.

Each of the vice president's provided a high level update on top signals and equity impacts as it relates to the four plans currently being updated. These include the Equity Plan, Technology Plan, Educational and Human Resources/Staffing plan. Additionally, Trustees Broad and Merchat have been focusing on top signals in our community. The district will explore ways in which we acknowledge the signals and manage our way to our preferred future.

VIII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

IX. ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

