



FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD

REGULAR MEETING/RETREAT

Tuesday, October 26, 2021, 12 – 6 p.m.

Join Zoom meeting:

Click on link:

[MiraCosta College Foundation Quarterly Board Mtg./Retreat 10.26.21](#)

Meeting ID: 988 7790 0385

Passcode: 819289

One tap mobile

+16699006833

Dial by your location

+1 669 900 6833 US (San Jose)

AGENDA

I. CALL TO ORDER

Request consent to record meeting

II. ROLL CALL, WELCOME AND INTRODUCTIONS

III. RESOLUTION – ACTION

A. **Adopt Resolution Authorizing Teleconferencing for Meetings Pursuant to AB 361**

IV. APPROVE MEETING MINUTES

A. **Regular meeting on May 18, 2021 - Action**

V. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA *

VI. ANNUAL RETREAT

PLEASE NOTE: In accordance with AB 361, board meetings will continue to be conducted in an online format. Members of the public may access the meeting at the link above, and may request to make public comments by using the "raise your hand" feature at the bottom of the webinar screen. Written comments to the board will not be read aloud during the meeting. Instead, a copy of written comments will be provided to each of the trustees. All public comments must continue to adhere to the Decorum outlined below. Specific instructions on how to provide public comment during a Zoom board meeting can be accessed at the link above.

ITEMS ON THE AGENDA: Members of the audience may address the Foundation Board 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 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 Foundation Board 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 (Vice President, Institutional

Advancement) or other resources for factual information, request staff (Vice President, Institutional Advancement) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (Vice President, Institutional Advancement) 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. *

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Board meetings are normally held in meeting rooms that are accessible to those with mobility disabilities, however, an executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Additionally, with the passing of AB 361, meetings will be held remotely until further notice. If you wish to attend the meeting and/or if you have another disability requiring special accommodation, please contact Dee Jaykus, Foundation Specialist/Board Support at 760.795.6645 or by email at djaykus@miracosta.edu. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College Foundation Board in advance of their meetings may be viewed at the Office Development and Foundation, One Barnard Drive, Oceanside, California, or by clicking on the Foundation's website at <http://www.foundation.miracosta.edu>. 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 Dee Jaykus, foundation specialist/board support, at 760.795.6645 or by email at djaykus@miracosta.edu.

Audio recordings of board meetings are available upon request. Please contact the MiraCosta College Office of Development and Foundation at 760.795.6645 or djaykus@miracosta.edu.