

# MIRACOSTA COLLEGE FACULTY ASSEMBLY



## FACULTY ASSEMBLY COUNCIL MEETING

April 28, 2023

12:00-2:00 pm

**ZOOM: <https://miracosta-edu.zoom.us/j/545456834>**

1) Welcome

2) Executive Committee Updates

- President: Mary Gross
- Vice President: dara
- Ombudsperson: Luke Lara
- TREC Liaison/Contract Specialist: Annie Ngo
- Treasurer: Billy Gunn

3) MOU Residency Requirement (Gross)

**ACTION: Approved MOU**

4) FA Constitution/Bylaws (dara/Gunn)

**ACTION: Approved Bylaw Changes**  
**ACTION: Recommended forwarding**  
**Constitution Changes to**  
**Full Vote of Membership**

5) Opening Brokerage Account (Gunn)

**ACTION: Approved Resolution to Open**  
**Brokerage Account**

6) Committee Consultation

- *FA Contract/Education (Gross/Ngo)*
- *FAC Operations: (dara/Gunn)*
- *Professional Relations (Lara)*

**Next Meeting: [Friday, May 12, 12:00-2:00 OC3516](#)**



# Faculty Assembly Council Meeting

April 28, 2023  
Via Zoom



## Exec Updates

President: Mary

VP: dara

Contract: Annie

Ombuds: Luke

Treasurer: Billy



# MOU REVIEW FOR COUNCIL VOTE

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- Residency Policy
- Discussion with District re Employer Assisted Housing Program:
  - Housing Education/Workshops
  - Partnerships with local housing (rental)
  - School's First Outreach
  - Foundation Focus
- MOU for Action



# FA CONSTITUTION/BYLAWS REVIEW AND VOTE

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- Billy and dara
- Constitution: Motion to move Constitution to a full vote of FA Membership for consideration
- Bylaws: Motion for FAC to approve

# BROKERAGE ACCOUNT



**Resolution for Authorization**



**CPA to Manage:  
Ladder CDs  
FDIC Insured**

# COMMITTEE CHECK IN



Contract & Education

Mary & Annie



FA Operations

dara & Billy



Professional Relations

Luke



Next Meeting  
May 12

12:00-2:00 OC 3516