



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
One Barnard Drive, Oceanside, CA**

MINUTES OF CLOSED SESSION MEETING

**MAY 16, 2024
(APPROVED JUNE 20, 2024)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, May 16, 2024, in Room 1054 at the Oceanside Campus. President Rick Cassar called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	George McNeil
Raye Clendening	Anna Pedroza
Heather Conklin	Jacqueline Simon

Board members absent:

Frank Merchat

Administrators present:

Superintendent/President Sunny Cooke
Assistant Superintendent/Vice President Charlie Ng

Others Present:

Executive Assistant Julie Bollerud

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

None.

IV. DECLARE NEED FOR CLOSED SESSION

At 2 p.m., the board announced the need to enter closed session, along with Executive Assistant Julie Bollerud, to discuss the following topic:

A. Public Employee Performance Evaluation

(Pursuant to Government Code section 54957)

Title: superintendent/president

At 3:15 p.m., Julie Bollerud left the room, and Superintendent/President Cooke and Assistant Superintendent/Vice President Ng joined the board and continued closed session and discussion of the following topics:

B. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke,
Assistant Superintendent/Vice President, Human Resources Charlie Ng
Employee organizations: All Groups

C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3

(Pursuant to Government Code section 54957)

V. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION

At 3:52 p.m., the board returned to open session to report the following:

A. Public Employee Performance Evaluation

(Pursuant to Government Code section 54957)

Title: superintendent/president

No report.

A. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke,
Assistant Superintendent/Vice President, Human Resources Charlie Ng
Employee organizations: All Groups

No report.

B. Employee Discipline/Dismissal/Release

Number of Potential Cases: 3

(Pursuant to Government Code section 54957)

No report.

VI. ADJOURNMENT

The meeting adjourned at 3:52 p.m.

MINUTES APPROVAL:

Rick Cassar
President

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