



## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

### MINUTES OF CLOSED SESSION MEETING

SEPTEMBER 5, 2024  
(Approved October 17, 2024)

#### I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, September 5, 2024, in Room 1054 at the Oceanside Campus. President Rick Cassar called the meeting to order at 3:15 p.m.

#### II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
Raye Clendening	Jacqueline Simon
Heather Conklin	

Board members absent:

George McNeil  
Anna Pedroza

Administrators present:

Superintendent/President Sunny Cooke

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

None.

#### IV. DECLARE NEED FOR CLOSED SESSION

At 3:15 p.m., the board announced the need to enter closed session, along with Superintendent/President Cooke, to discuss the following topic:

- A. **Employee Discipline/Dismissal/Release, Number of Potential Cases: 2**  
(Pursuant to Government Code section 54957)

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

At 3:55 p.m., the board returned to open session to report the following:

- A. **Employee Discipline/Dismissal/Release, Number of Potential Cases: 2**  
(Pursuant to Government Code section 54957)

No report.

#### VI. ADJOURNMENT

The meeting adjourned at 3:55 p.m.

#### MINUTES APPROVAL:

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Rick Cassar  
President

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