

MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

One Barnard Drive, Oceanside, CA

MINUTES OF SPECIAL MEETING

JUNE 23, 2022 (APPROVED JULY 21, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, June 23, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 3:42 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

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

Administrators present: Superintendent/President Sunny Cooke Vice President Wendy Stewart

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA None.

I. PROCESS DISCUSSION

II. CANDIDATE INTERVIEW

A. The board interviewed candidate Raye Clendening.

III. VOTING

Board members agreed to appoint Raye Clendening as Area 6 Trustee.

IV. ACTION ITEM

A. Appoint New Trustee for MiraCosta Community College District Area #6 By motion of Trustee Cassar, seconded by Trustee McNeil, the board appointed Raye Clendening as Area 6 Trustee.

Vote: 6/0/0

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

Abstentions: None Absent: None

The meeting adjourned at 3:54 p.m.	
MINUTES APPROVAL:	
Anna Pedroza President	Sunita V. Cooke, Ph.D. Superintendent/President

IV.

ADJOURNMENT