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

MINUTES OF SPECIAL MEETING/CLOSED SESSION **July 21, 2022**
(*Approved on August 18, 2022)*

I. CALL TO ORDER
The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, July 21, 2022, both in-person and via Zoom conference. President Anna Pedroza called the meeting to order at 2:32 p.m.

II. FLAG SALUTE / ROLL CALL
Board members present:

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

Administrators present:
Superintendent/President Sunny Cooke
Assistant Superintendent/Vice President Charlie Ng

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

IV. DECLARE NEED FOR CLOSED SESSION
At 2:32 p.m., the board announced the need to enter closed session to discuss the following topics:

A. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)
Agency designated representatives: Superintendent/President Sunita V. Cooke, Vice President, Human Resources Charlie Ng
Employee organizations: All

B. Conference with Legal Counsel
(Pursuant to Government Code section 54956.9(d)(2))
Anticipated Litigation, Number of Potential Cases: 1

- JPA PL 22-05683

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 3:46 p.m., the board returned to open session to report the following:

A. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)
Agency designated representatives: Superintendent/President Sunita V. Cooke, Vice President, Human Resources Charlie Ng
Employee organizations: All
No action taken.

B. Conference with Legal Counsel
(Pursuant to Government Code section 54956.9(d)(2))
Anticipated Litigation, Number of Potential Cases: 1

- JPA PL 22-05683

No action taken.

C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3
(Pursuant to Government Code section 54957)
No action taken.

VI. ADJOURNMENT

The meeting adjourned at 3:46 p.m.

MINUTES APPROVAL:

Anna Pedroza
President

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