



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

MINUTES OF SPECIAL MEETING

NOVEMBER 16, 2022
(Approved December 15, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting during breakout sessions of the Vision for Success Board Fellowship on Wednesday, November 16, 2022 in the Boardroom on the Oceanside Campus. President Anna Pedroza called the meeting to order at 1:05 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
Ray Clendening	Anna Pedroza
George McNeil	Jacqueline Simon

Board members absent:

Bill Fischer

Administrator present:

Superintendent/President Sunny Cooke

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

None.

IV. VISION FOR SUCCESS BOARD FELLOWSHIP BREAKOUT SESSION

The board of trustees attended breakout sessions, where they brainstormed ways in which to more effectively support Guided Pathways reform.

V. ADJOURNMENT

The special meeting adjourned at 4:25 p.m.

MINUTES APPROVAL:

Anna Pedroza
Board Vice President

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