MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

One Barnard Drive, Oceanside, CA
Zoom Conference

MINUTES OF SPECIAL MEETING/CLOSED SESSION **May 6, 2021**
(Approved June 17, 2021)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, May 6, 2021, via Zoom conference. President Rick Cassar called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad
Rick Cassar
Bill Fischer
George McNeil
Frank Merchat
Anna Pedroza
Jacqueline Simon

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 to discuss the following topic:

A. Public Employee Performance Evaluation
(Pursuant to Government Code section 54957)
Title: superintendent/president

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

At 3:40 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 action taken.

VI. ADJOURNMENT

The meeting adjourned at 3:40 p.m.