# MIRACOSTA COMMUNITY COLLEGE DISTRICT
# BOARD OF TRUSTEES

## One Barnard Drive, Oceanside, CA
## Zoom Conference

**MINUTES OF SPECIAL MEETING/CLOSED SESSION** **June 17, 2021**
***(Approved July 15, 2021)***

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, June 17, 2021, via Zoom conference. President Rick Cassar called the meeting to order at 2:50 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

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

Superintendent/President Sunny Cooke
Vice President Charlie Ng

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

None.

**IV. DECLARE NEED FOR CLOSED SESSION**

At 2:50 p.m., the board announced the need to enter closed session to discuss the following topic:

**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

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

At 3:59 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.

## VI. ADJOURNMENT

The meeting adjourned at 3:59 p.m.

**MINUTES APPROVAL:**

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| Richard Cassar<br>Board President | Sunita V. Cooke, Ph.D.<br>Superintendent/President |