MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

One Barnard Drive, Oceanside, CA
Zoom Conference

MINUTES OF SPECIAL MEETING/CLOSED SESSION **February 18, 2021**
(Approved on March 18, 2021)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, February 18, 2021, via Zoom conference. President Rick Cassar called the meeting to order at 2:01 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
Legal Counsel Stacey Sullivan

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

None.

I. DECLARE NEED FOR CLOSED SESSION

At 2:01 p.m., the board announced the need to enter closed session, along with Superintendent/President Sunny Cooke, Vice President Charlie Ng, and legal counsel, to discuss the following topics:

A. Conference with Legal Counsel

Anticipated Litigation, Number of Potential Cases: 2
(Pursuant to Government Code section 54956.9(d)(2))

- Public Employment Relations Board Complaint
- JPA 37-2020-00027243

B. 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

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

D. Employee Discipline/Dismissal/Release
(Pursuant to Government Code section 54957)

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

At 3:50 p.m., the board returned to open session to report the following:

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

- Public Employment Relations Board Complaint
- JPA 37-2020-00027243

No action taken.

B. 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.

C. Public Employee Performance Evaluation
(Pursuant to Government Code section 54957)
Title: superintendent/president
No action taken.

D. Employee Discipline/Dismissal/Release
(Pursuant to Government Code section 54957)
No action taken.

XI. ADJOURNMENT

The meeting adjourned at 3:50 p.m.

MINUTES APPROVAL:

Rick Cassar Board President	Sunita V. Cooke, Ph.D. Superintendent/President