MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING/CLOSED SESSION **JUNE 13, 2015**

(Approved July 15, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Saturday, June 13, 2015, in Room 1054, Building 1000, Oceanside Campus. President Jeanne Shannon called the meeting to order at 8:15 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	

Superintendent/President Sunita V. Cooke

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. DECLARE NEED FOR CLOSED SESSION

At 8:15 a.m., the board declared a need for closed session to discuss the following:

A. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

B. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng
Employee organizations: Classified Senate, Academic Administrators, Classified Administrators, Associate Faculty, Faculty Assembly, Vice Presidents

C. Public Employee Performance Evaluation
(Pursuant to Government Code §54957)
Title: Superintendent/President

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

At 10:40 a.m., the board returned to open session to report the following:

A. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code §54957)

The board acted, with members voting as listed below, to approve a settlement with employee #2340. Payment in the amount equal to one year's salary and maintenance of health benefits for one year was authorized in exchange for resignation of employment and full release and waiver of any and all claims.

Vote: 7/0/0
Aye: Broad, Cassar, Fischer, McNeil, Merchat, Shannon, Simon
Nay: None
Abstain: None

B. Conference with Labor Negotiators

(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng
Employee organizations: Classified Senate, Academic Administrators, Classified Administrators, Associate Faculty, Faculty Assembly, Vice Presidents

Discussion. No reportable action taken. Direction given to staff.

C. Public Employee Performance Evaluation

(Pursuant to Government Code §54957)
Title: Superintendent/President

Discussion. No reportable action taken.

VI. ADJOURNMENT

The special meeting adjourned at 10:45 a.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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