MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING **JUNE 24, 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 Wednesday, June 24, 2015, in Room 1054, Building 1000, Oceanside Campus. President Jeanne Shannon called the meeting to order at 2:02 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

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

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

An employee addressed the board regarding an employee discipline/dismissal/ release item on the closed session agenda.

IV. CHANGES IN AGENDA ORDER

None.

V. DECLARE NEED FOR CLOSED SESSION

At 2:10 p.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. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

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

D. 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, Vice Presidents

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

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

At 3:02 p.m., the board returned to open session to report the following:

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

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

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

By motion of Trustee McNeil, seconded by Trustee Merchat, the board authorized the release of a systems and procedure analyst–imaging system as a probationary employee by the following vote:

Vote: 6/0/1
Aye: Cassar, Fischer, McNeil, Merchat, Shannon, Simon
Absent: Broad

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

By motion of Trustee Merchat, seconded by Trustee McNeil, the board authorized the issuance of a notice of unprofessional conduct to employee #1210 by the following vote:

Vote: 6/0/1
Aye: Cassar, Fischer, McNeil, Merchat, Shannon, Simon
Absent: Broad

D. 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, Vice Presidents

Discussion. No reportable action taken.

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

The board discussed the superintendent/president's evaluation.

VI. ADJOURNMENT

The special meeting adjourned at 2:50 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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