



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
One Barnard Drive, Oceanside, CA**

MINUTES OF CLOSED SESSION MEETING

**MARCH 27, 2025
(Approved April 17, 2025)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, March 27, 2025, in Room 1116 at the San Elijo Campus. President Rick Cassar called the meeting to order at 1 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar

Frank Merchat

Raye Clendening

Anna Pedroza

Heather Conklin

Absent: Ann Crosbie, Jackie Simon

Administrators present:

Superintendent/President Sunny Cooke

Assistant Superintendent/Vice President Hayley Schwartzkopf

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, along with Superintendent/President Cooke and Assistant Superintendent/Vice President Ng, to discuss the following topics:

A. Conference with Legal Counsel, Anticipated Litigation, Number of Potential Cases: 1

(Pursuant to Government Code Section 54956.9(d)(2))

B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1

(Pursuant to Government Code section 54957)

C. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke,
Assistant Superintendent/Vice President, Human Resources Hayley
Schwartzkopf

Employee organizations: All Groups

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

At 1:59 p.m., the board returned to open session to report the following:

A. Conference with Legal Counsel, Anticipated Litigation, Number of Potential Cases: 1

(Pursuant to Government Code Section 54956.9(d)(2))

B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1

(Pursuant to Government Code section 54957)

C. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke,
Assistant Superintendent/Vice President, Human Resources Hayley
Schwartzkopf

Employee organizations: All Groups

No report.

VI. ADJOURNMENT

The meeting adjourned at 1:59 p.m.

MINUTES APPROVAL:

Rick Cassar
President

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