



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

One Barnard Drive, Oceanside, CA

MINUTES OF CLOSED SESSION MEETING

**APRIL 17, 2025
(Approved May 15, 2025)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, April 17, 2025, in Room 204 at the Community Learning Center. President Rick Cassar called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar

Raye Clendening

Heather Conklin

Ann Crosbie

Frank Merchat

Anna Pedroza

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 Schwartzkopf, to discuss the following topics:

A. 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

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

(Pursuant to Government Code section 54957)

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

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

- D. Public Employee Performance Evaluation**
(Pursuant to Government Code section 54957)
Title: Superintendent/President

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

At 3:47 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,
Assistant Superintendent/Vice President, Human Resources Hayley
Schwartzkopf
Employee organizations: All Groups
No report.
- B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1**
(Pursuant to Government Code section 54957)
No report.
- C. Conference with Legal Counsel, Anticipated Litigation, Number of Potential Cases: 1**
(Pursuant to Government Code Section 54956.9(d)(2))
No report.
- D. Public Employee Performance Evaluation**
(Pursuant to Government Code section 54957)
Title: Superintendent/President
No report.

VI. ADJOURNMENT

The meeting adjourned at 3:59 p.m.

MINUTES APPROVAL:

Rick Cassar
President

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