



**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**One Barnard Drive, Oceanside, CA  
Zoom Conference**

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**March 24, 2022**

*(Approved on April 21, 2022)*

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, March 24, 2022, via Zoom conference. President Anna Pedroza called the meeting to order at 2:33 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

David Broad

Frank Merchat

Rick Cassar

Anna Pedroza

Bill Fischer

Jacqueline Simon

George McNeil

Superintendent/President Sunny Cooke

Vice President Charlie Ng

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

None.

**IV. DECLARE NEED FOR CLOSED SESSION**

At 2:33 p.m., the board announced the need to enter closed session to discuss the following topics:

**A. Employee Discipline/Dismissal/Release, Number of Potential Cases: 2**  
(Pursuant to Government Code section 54957)

**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

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

At 3:45 p.m., the board returned to open session to report the following:

**A. Employee Discipline/Dismissal/Release, Number of Potential Cases: 2**  
(Pursuant to Government Code section 54957)

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.

**VI. ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

**MINUTES APPROVAL:**

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Anna Pedroza  
Board President

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