

## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

### One Barnard Drive, Oceanside, CA

#### MINUTES OF CLOSED SESSION MEETING

MAY 8, 2025 (Approved June 26, 2025)

#### I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, May 8, 2025, in Room 1054 at the Oceanside Campus. President Rick Cassar called the meeting to order at 2:30 p.m.

#### II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar Frank Merchat
Raye Clendening Anna Pedroza
Heather Conklin
Ann Crosbie

Board members absent:

Jackie Simon

Administrators present: Superintendent/President Sunny Cooke

# III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA None.

#### IV. DECLARE NEED FOR CLOSED SESSION

At 2:30 p.m., the board announced the need to enter closed session, along with Superintendent/President Cooke, to discuss the following topics:

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

#### V. RECONVENE IN OPEN SESSION - REPORT ACTION FROM CLOSED SESSION

At 3:55 p.m., the board returned to open session to report the following:

A. Public Employee Performance Evaluation (Pursuant to Government Code section 54957)

Title: Superintendent/President

No report.

The meeting adjourned	at 3:55 p.m.
MINUTES APPROVAL:	
Rick Cassar President	Sunita V. Cooke, Ph.D. Superintendent/President

ADJOURNMENT

VI.