



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

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

MINUTES OF SPECIAL MEETING/CLOSED SESSION

**MAY 19, 2022
(APPROVED JUNE 23, 2022)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, May 19, 2022, via Zoom conference. President Anna Pedroza called the meeting to order at 2:15 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar

Frank Merchat

Bill Fischer

Anna Pedroza

George McNeil

Jacqueline Simon

Board members absent:

David Broad

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 2:15 p.m., the board announced the need to enter closed session 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,
Vice President, Human Resources Charlie Ng

Employee organizations: All

B. Conference with Legal Counsel

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

Anticipated Litigation, Number of Potential Cases: 2

- JPA 22-05683
- JPA 21-05582

**C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3
(Pursuant to Government Code section 54957)**

- D. Public Employee Performance Evaluation
(Pursuant to Government Code section 54957)
Title: superintendent/president
- E. Correction to JPA Number on April 21 Board Agenda

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

At 3:26 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,
Vice President, Human Resources Charlie Ng

Employee organizations: All

No action taken.

B. Conference with Legal Counsel

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

Anticipated Litigation, Number of Potential Cases: 2

- JPA 22-05683
- JPA 21-05582

No action taken.

C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3

(Pursuant to Government Code section 54957)

No action taken.

D. Public Employee Performance Evaluation

(Pursuant to Government Code section 54957)

Title: superintendent/president

Direction given.

E. Correction to JPA Number on April 21 Board Agenda

A correction was made to the JPA number that was reported out from closed session at the beginning of open session on April 21, 2022. The correct JPA number that was approved by the board at its April 21 closed session is JPA 21-05582.

VI. ADJOURNMENT

The meeting adjourned at 3:26 p.m.

MINUTES APPROVAL:

Anna Pedroza
Board President

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