



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES OF CLOSED SESSION MEETING

AUGUST 21, 2025
(Approved September 11, 2025)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, August 21, 2025, in Room 1054 at the Oceanside Campus. Vice President Raye Clendening called the meeting to order at 2:30 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar (via Zoom)

Raye Clendening

Heather Conklin

Ann Crosbie

Frank Merchat

Anna Pedroza

Jacqueline Simon

Administrators present:

Superintendent/President Sunny Cooke

Assistant Superintendent/Vice President of Administrative Services Elba Gomez

Assistant Superintendent/Vice President of Instruction Denée Pescarmona

Assistant Superintendent/Vice President of Human Resources Hayley Schwartzkopf

Assistant Superintendent/Vice President of Student Services Alketa Wojcik

Others present:

Piper Sandler Representative Ivory Lee (on Zoom)

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, Assistant Superintendent/Vice President Elba Gomez, Assistant Superintendent/Vice President Denée Pescarmona and Assistant Superintendent/Vice President Hayley Schwartzkopf, to discuss the following topics:

A. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1
(Pursuant to Government Code section 54957)

B. Public Employee Performance Evaluation
Title: Superintendent/President

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 Charlie Ng and Hayley Schwartzkopf.

Employee organizations: All Groups

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

At 3:50 p.m., the board returned to open session to report the following:

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

(Pursuant to Government Code section 54957)

No report.

B. Public Employee Performance Evaluation

Title: Superintendent/President

Direction given.

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 Charlie Ng and Hayley Schwartzkopf.

Employee organizations: All Groups

No report.

VI. ADJOURNMENT

The meeting adjourned at 3:50 p.m.

MINUTES APPROVAL:

Raye Clendening
Vice President

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