

MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES OF CLOSED SESSION MEETING

SEPTEMBER 11, 2025 (Approved October 16, 2025)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, September 11, 2025, in Room 1054 at the Oceanside Campus. Vice President Raye Clendening called the meeting to order at 3:00 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar (via Zoom) Frank Merchat
Raye Clendening Anna Pedroza
Heather Conklin Jacqueline Simon

Ann Crosbie

Administrators present:

Assistant Superintendent/Vice President of Human Resources Hayley Schwartzkopf

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

IV. DECLARE NEED FOR CLOSED SESSION

At 3:00 p.m., the board announced the need to enter closed session, along with 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. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke and Assistant Superintendent/Vice President, Human Resources Hayley Schwartzkopf

Employee organizations: All

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. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke and Assistant Superintendent/Vice President, Human Resources Hayley Schwartzkopf

Employee organizations: All

No report.

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The meeting adjourned at 3:50 p.m.

MINUTES APPROVAL:						
Rick Cassar	Sunita V. Cooke, Ph.D.					
President	Superintendent/President					