



**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
One Barnard Drive, Oceanside, CA**

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**December 15, 2022**  
*(Approved January 26, 2023)*

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, December 15, 2022, in Conference Room T-270 on the Oceanside Campus. Vice President Frank Merchat called the meeting to order at 2:30 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

Rick Cassar	George McNeil
Raye Clendening	Frank Merchat

Board members absent:

Anna Pedroza  
Jackie Simon  
William Fischer

Administrators present:

Superintendent/President Sunny Cooke  
Assistant Superintendent/Vice President Charlie Ng

Others present:

Legal Counsel Randy Winet

**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 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,  
Assistant Superintendent/Vice President, Human Resources Charlie Ng

Employee organizations: Faculty Assembly, Classified Administrators,  
Classified Senate, Associate Faculty

- B. Conference with Legal Counsel**  
(Pursuant to Government Code section 54956.9(d)(2))  
Anticipated Litigation, Number of Potential Cases: 3
- JPA 20-05413
  - JPA 23-05816
  - JPA 21-05582

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

- D. Public Employee Performance Evaluation**  
(Pursuant to Government Code section 54957)  
Title: superintendent/president

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

At 4 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,  
Assistant Superintendent/Vice President, Human Resources Charlie Ng  
Employee organizations: Faculty Assembly, Classified Administrators,  
Classified Senate, Associate Faculty

No report.

- B. Conference with Legal Counsel**  
(Pursuant to Government Code section 54956.9(d)(2))  
Anticipated Litigation, Number of Potential Cases: 3
- JPA 20-05413
  - JPA 23-05816
  - JPA 21-05582

No report.

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

No report.

- D. Public Employee Performance Evaluation**  
(Pursuant to Government Code section 54957)  
Title: superintendent/president

No report.

**VI. ADJOURNMENT**

The meeting adjourned at 3:47 p.m.

**MINUTES APPROVAL:**

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Frank Merchat  
Vice President

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