



**MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Avenue of the Arts Hotel - 3350 Avenue of the Arts - Costa Mesa, CA
And Zoom Conference**

MINUTES OF SPECIAL MEETING

**AUGUST 26, 2022
(APPROVED OCTOBER 20, 2022)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting during a breakout session of the Vision for Success Board Fellowship on Friday, August 26, 2022, both in person and via Zoom conference. President Anna Pedroza called the meeting to order at 9:45 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar

Frank Merchat

Ray Clendening

Anna Pedroza

Bill Fischer (virtual)

Jacqueline Simon

George McNeil (virtual)

Administrator present:

Superintendent/President Sunny Cooke

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

None.

IV. VISION FOR SUCCESS BOARD FELLOWSHIP BREAKOUT SESSION

The board of trustees attended a breakout session, where they brainstormed ways in which to more effectively support Guided Pathways reform.

V. ADJOURNMENT

The special meeting adjourned at 12:45 p.m.

MINUTES APPROVAL:

Anna Pedroza
Board Vice President

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