



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

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**MAY 11, 2023  
(Approved June 22, 2023)**

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, May 11, 2023, in Room 1054 at the Oceanside Campus. President Frank Merchat called the meeting to order at 2:39 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

Rick Cassar	Frank Merchat
Raye Clendening	Anna Pedroza
George McNeil	

Board members absent:

William Fischer  
Jackie Simon

Administrators present:

Superintendent/President Sunny Cooke (via Zoom)  
Assistant Superintendent/Vice President Ng  
Assistant Superintendent/Vice President Flood

Others Present:

Executive Assistant Julie Bollerud

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

None.

**IV. DECLARE NEED FOR CLOSED SESSION**

At 2:39 p.m., the board announced the need to enter closed session, along with Superintendent/President Cooke, Assistant Superintendent/Vice President Ng, Assistant Superintendent/Vice President Flood, and Executive Assistant Bollerud, to discuss the following topic:

**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: All Groups

At 3:21 p.m., all staff left the room, and the board continued closed session and discussion of the following topic:

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

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

At 4:03 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: All Groups

Direction given; no action.

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

No action.

**VI. ADJOURNMENT**

The meeting adjourned at 4:03 p.m.

**MINUTES APPROVAL:**

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Frank Merchat  
President

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

