



## MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

One Barnard Drive, Oceanside, CA  
Zoom Conference

### MINUTES OF SPECIAL MEETING/CLOSED SESSION

January 27, 2022

*(Approved on February 24, 2022)*

#### I. **CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, January 27, 2022, via Zoom conference. President Anna Pedroza called the meeting to order at 2:16 p.m.

#### II. **FLAG SALUTE / ROLL CALL**

Board members present:

David Broad

Frank Merchat

Rick Cassar

Anna Pedroza

Bill Fischer

Jacqueline Simon

George McNeil

Superintendent/President Sunny Cooke

Vice President Charlie Ng

Legal Counsel Lisa Jensen

Legal Counsel Randy Winet

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

None.

#### IV. **DECLARE NEED FOR CLOSED SESSION**

At 2:16 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, Vice President, Human Resources Charlie Ng

Employee organizations: All

##### B. **Conference with Legal Counsel**

Anticipated Litigation Number of Potential Cases: 3

(Pursuant to Government Code Section 54956.9(d)(2))

- JPA 20-05413
- JPA 20-05626
- JPA 21-05582

**C. Employee Discipline/Dismissal/Release (2)**  
(Pursuant to Government Code section 54957)

**D. Student Discipline/Expulsion**  
(Pursuant to Education Code §72122)

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

At 3:55 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,  
Vice President, Human Resources Charlie Ng

Employee organizations: All

No action taken.

**B. Conference with Legal Counsel**

Anticipated Litigation Number of Potential Cases: 3

(Pursuant to Government Code Section 54956.9(d)(2))

- JPA 20-05413
- JPA 20-05626
- JPA 21-05582

No action taken.

**C. Employee Discipline/Dismissal/Release (2)**

(Pursuant to Government Code section 54957)

The board took action (vote of 7/0/0) to terminate a probationary, certificated employee serving on a grant-funded program.

**D. Student Discipline/Expulsion**

(Pursuant to Education Code §72122)

The board took action (vote of 7/0/0) to permanently expel student (I.D. #72930).

**VI. ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

**MINUTES APPROVAL:**

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Anna Pedroza  
Board President

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