



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

MINUTES OF SPECIAL MEETING/CLOSED SESSION

**November 17, 2022
(Approved December 15, 2022)**

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, November 17, 2022, in Conference Room T-270 on the Oceanside Campus. President Anna Pedroza called the meeting to order at 2:16 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	George McNeil
Raye Clendening	Frank Merchat
William Fischer	Anna Pedroza
	Jacqueline Simon

Administrators present:

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

Others present:

Legal Counsel Pilar Morin (via video conference)

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

MiraCosta Instructor David McField expressed to the board his concerns.

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,
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: 4
- JPA 20-05413
 - JPA 23-05816
 - JPA 21-05582
 - JPA 22-05641

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

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 action taken.

- B. Conference with Legal Counsel**
(Pursuant to Government Code section 54956.9(d)(2))
Anticipated Litigation, Number of Potential Cases: 4
- JPA 20-05413
 - JPA 23-05816
 - JPA 21-05582
 - JPA 22-05641

No action taken.

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

No report.

VI. ADJOURNMENT

The meeting adjourned at 3:36 p.m.

MINUTES APPROVAL:

Anna Pedroza
President

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