MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

One Barnard Drive, Oceanside, CA
Zoom Conference

MINUTES OF SPECIAL MEETING/CLOSED SESSION **November 18, 2021**
(Approved on December 16, 2021)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, November 18, 2021, via Zoom conference. President Rick Cassar called the meeting to order at 2:45 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad
Rick Cassar
Bill Fischer
George McNeil
Frank Merchat
Anna Pedroza
Jacqueline Simon

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 2:45 p.m., the board announced the need to enter closed session 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, Vice President, Human Resources Charlie Ng
Employee organizations: All

B. Conference with Legal Counsel
Anticipated Litigation Number of Potential Cases: 2
(Pursuant to Government Code Section 54956.9(d)(2))

- JPA 37-2020-00027243
- JPA 20-05626

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

- JPA 37-2020-00027243
- JPA 20-05626

No action taken.

VI. ADJOURNMENT

The meeting adjourned at 3:55 p.m.

MINUTES APPROVAL:

Richard Cassar Board President	Sunita V. Cooke, Ph.D. Superintendent/President