MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING **JANUARY 21, 2015**
(Approved February 18, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting on Wednesday, January 21, 2015, in Room 1030, Building 1000, Oceanside Campus. President Jeanne Shannon called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Leon Page
Rick Cassar	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	Antoine Stevens-Phillips, Student Trustee

Sunita V. Cooke, Superintendent/President

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

None.

IV. DECLARE NEED FOR CLOSED SESSION

At 2 p.m., the board announced the need to enter closed session to discuss the following:

A. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

B. Public Employee Performance Evaluation
(Pursuant to Government Code §54957)
Title: Superintendent/President

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

At 3:01 p.m., the board returned to open session to report the following:

A. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

By motion of Trustee Fischer, seconded by Trustee McNeil, the Board of Trustees approved the request of employee #3009 to participate in the early retirement program.

Vote:	7/0/0
Aye:	Broad, Cassar, Fischer, McNeil, Page, Shannon, Simon
Nay:	None

B. Public Employee Performance Evaluation
(Pursuant to Government Code §54957)
Title: Superintendent/President
Discussion. No action taken.

VI. ADJOURNMENT

The special meeting adjourned at 3:02 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

Sunita V. Cooke, PhD.
Superintendent/President

MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING/CLOSED SESSION
2 P.M. – WEDNESDAY – JANUARY 21, 2015
ROOM 1030 – BUILDING 1000 – OCEANSIDE CAMPUS

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

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

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the board may ask a question for clarification. A member of the board or the board itself may provide a reference to staff (superintendent/president) or other resources for factual information, request staff (superintendent/president) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (superintendent/president) to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the board waives the time limit. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

IV. CHANGES IN AGENDA ORDER

V. DECLARE NEED FOR CLOSED SESSION

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VII. ADJOURNMENT