MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING/CLOSED SESSION **DECEMBER 9, 2015**

(Approved January 20, 2016)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Wednesday, December 9, 2015, in Room 1054, Building 1000, Oceanside Campus. The meeting was called to order at 1:32 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

David Broad	Frank Merchat
Rick Cassar	Jeanne Shannon
William Fischer	Jacqueline Simon
George McNeil	

Administrators present:
Superintendent/President Sunita V. Cooke
Vice President Charlie Ng

Trustee Cassar joined the meeting at 1:45 p.m.

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

None.

IV. CHANGES IN AGENDA ORDER

None.

V. DECLARE NEED FOR CLOSED SESSION

At 1:32 p.m., the board declared a need for closed session to discuss the following:

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

B. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng
Employee organizations: Faculty Assembly; MiraCosta Community College District Academic Administrators Association

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

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

At 3:05 p.m., the board returned to open session to report the following:

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

The board voted unanimously to terminate the employment of probationary employee #4079.

Vote:	6/1
Aye:	Broad, Fischer, McNeil, Merchat, Shannon, Simon
Absent:	Cassar

B. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng
Employee organizations: Faculty Assembly; MiraCosta Community College District Academic Administrators Association

Discussion. No action taken.

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

Discussion. No action taken.

VI. ADJOURNMENT

The special meeting adjourned at 3:05 p.m.

MINUTES APPROVAL:

David Broad
Board President

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