MIRACOSTA COMMUNITY COLLEGE DISTRICT
ONE BARNARD DRIVE — OCEANSIDE, CA

MINUTES OF SPECIAL MEETING **FEBRUARY 18, 2015**
(Approved March 18, 2015)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting on Wednesday, February 18, 2015, in the Conference Room in the San Elijo Campus Student Center. 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 (absent)
George McNeil	Antoine Stevens-Phillips, Student Trustee

Sunita V. Cooke, Superintendent/President
Charlie Ng, Vice President, Business and Administrative Services

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

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

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

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

F. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng, Joe Newmyer
Employee organizations: Faculty Assembly; Classified Senate, Academic Administrators, Classified Administrators, Associate Faculty

V. DECLARE NEED FOR CLOSED SESSION

At 3:09 p.m., the board returned to open session to announce the following:

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

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

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

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

E. 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 #1108, #1308, #2131, #2579, and #2668 to participate in the district's early retirement program.

Vote:	6/0/1
Aye:	Broad, Cassar, Fischer, McNeil, Page, Shannon
Nay:	None
Absent:	Simon

F. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng, Joe Newmyer
Employee organizations: Faculty Assembly; Classified Senate, Academic Administrators, Classified Administrators, Associate Faculty

Discussion. No action taken.

VI. ADJOURNMENT

The special meeting adjourned at 3:10 p.m.

MINUTES APPROVAL:

Jeanne Shannon
Board President

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