



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES OF CLOSED SESSION MEETING

JANUARY 15, 2026
(Approved February 19, 2026)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, January 15, 2026, in Room 1054 on the Oceanside Campus. President Frank Merchat called the meeting to order at 12:31 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Ann Crosbie
Raye Clendening	Frank Merchat
Heather Conklin	Anna Pedroza
Ann Crosbie	Jacqueline Simon

Administrators present:

Superintendent/President Sunny Cooke
Assistant Superintendent/Vice President of Administrative Services Denée Pescarmona

Others present:

Legal Counsel Pilar Morin (virtually)

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

None.

IV. DECLARE NEED FOR CLOSED SESSION

At 12:31 p.m., the board announced the need to enter closed session, along with Superintendent/President Sunny Cooke, Assistant Superintendent/Vice President Hayley Schwartzkopf, and legal counsel, to discuss the following topics:

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

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

At 1:55 p.m., the board returned to open session to report the following:

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

No report.

VI. ADJOURNMENT

The meeting adjourned at 1:55 p.m.

MINUTES APPROVAL:

Frank Merchat
President

Sunita V. Cooke
Superintendent/President