



MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES OF CLOSED SESSION MEETING

March 12, 2026
(APPROVED APRIL 16, 2026)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, March 12, 2026, in Room 1116 on the San Elijo Campus. President Frank Merchat called the meeting to order at 12:01 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

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

Board members absent:

Jackie Simon

Administrators present:

Assistant Superintendent/Vice President of Administrative Services Elba Gomez
Assistant Superintendent/Vice President of Human Resources Hayley Schwartzkopf

Others present:

Legal Counsel Kelly Cauvel (virtual)

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

None.

IV. DECLARE NEED FOR CLOSED SESSION

At 12:01 p.m., the Board announced the need to enter closed session, along with Assistant Superintendent/Vice President Elba Gomez and Assistant Superintendent/Vice President Hayley Schwartzkopf, as well as legal counsel, to discuss the following topics:

A. Conference with Labor Negotiators

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Assistant Superintendent/Vice President Alketa Wojcik and Assistant Superintendent/Vice President Hayley Schwartzkopf
Employee organizations: All

B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3

(Pursuant to Government Code section 54957)

C. Conference with Legal Counsel, Anticipated Litigation, Number of Potential Cases: 1

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

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

At 1:25 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: Assistant Superintendent/Vice President Alketa Wojcik, and Assistant Superintendent/Vice President Hayley Schwartzkopf
Employee organizations: All

No report.

B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3

(Pursuant to Government Code section 54957)

The Board approved the termination of a probationary classified employee with a vote of 6-0-0 (one absence).

C. Conference with Legal Counsel, Anticipated Litigation, Number of Potential Cases: 1

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

No report.

VI. ADJOURNMENT

The meeting adjourned at 1:25 p.m.

MINUTES APPROVAL:

Frank Merchat
President

Sunita V. Cooke
Superintendent/President