



**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
One Barnard Drive, Oceanside, CA**

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**October 20, 2022  
(Approved November 17, 2022)**

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, October 20, 2022, in Conference Room 1116 on the San Elijo Campus. President Anna Pedroza called the meeting to order at 2:18 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

|                 |                  |
|-----------------|------------------|
| Rick Cassar     | George McNeil    |
| Raye Clendening | Frank Merchat    |
| William Fischer | Anna Pedroza     |
|                 | Jacqueline Simon |

Administrators present:

Superintendent/President Sunny Cooke  
Assistant Superintendent/Vice President Charlie Ng

Others present:

JPA Representative Lisa Jensen  
Legal Counsel Randy Winet

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

None.

**IV. DECLARE NEED FOR CLOSED SESSION**

At 2:18 p.m., the board announced the need to enter closed session to discuss the following topics:

**A. Conference with Labor Negotiators**

(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Superintendent/President Sunita V. Cooke,  
Assistant Superintendent/Vice President, Human Resources Charlie Ng  
Employee organizations: Faculty Assembly, Classified Administrators,  
Classified Senate

**B. Conference with Legal Counsel**

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

Anticipated Litigation, Number of Potential Cases: 3

- JPA 20-05413
- JPA 23-05816
- JPA 21-05582

**C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 2**

(Pursuant to Government Code section 54957)

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

At 3:41 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: Superintendent/President Sunita V. Cooke,

Assistant Superintendent/Vice President, Human Resources Charlie Ng

Employee organizations: Faculty Assembly, Classified Administrators,

Classified Senate

No action taken.

**B. Conference with Legal Counsel**

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

Anticipated Litigation, Number of Potential Cases: 3

- JPA 20-05413
- JPA 23-05816
- JPA 21-05582

No action taken.

**C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 2**

(Pursuant to Government Code section 54957)

No action taken.

**VI. ADJOURNMENT**

The meeting adjourned at 3:41 p.m.

**MINUTES APPROVAL:**

---

Anna Pedroza  
President

---

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