

**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**SPECIAL MEETING – CLOSED SESSION  
2 P.M. – THURSDAY – JUNE 16, 2022**  
[Zoom Meeting](#)

Meeting ID: 916 0509 8548, Passcode: 988635  
or phone in +1 669 900 6833

**AGENDA**

- I. CALL TO ORDER
- II. FLAG SALUTE / ROLL CALL
- III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

- B. Conference with Legal Counsel  
(Pursuant to Government Code section 54956.9(d)(2))  
Anticipated Litigation, Number of Potential Cases: 3
- JPA PL 22-05683
  - JPA PL 20-05413
  - JPA WC-19027122

- C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3  
(Pursuant to Government Code section 54957)

- D. Public Employee Performance Evaluation  
(Pursuant to Government Code section 54957)  
Title: superintendent/president

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

- A. Conference with Labor Negotiators  
(Pursuant to Government Code Section 54957.6)  
Agency designated representatives: Superintendent/President Sunita V. Cooke,  
Vice President, Human Resources Charlie Ng  
Employee organizations: All

- B. Conference with Legal Counsel  
(Pursuant to Government Code section 54956.9(d)(2))  
Anticipated Litigation, Number of Potential Cases: 3
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- C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3  
(Pursuant to Government Code section 54957)

- D. Public Employee Performance Evaluation  
(Pursuant to Government Code section 54957)  
Title: superintendent/president

VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

Board meetings are normally held in meeting rooms that are accessible to those with mobility disabilities, however, an executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Additionally, with the passing of AB 361, meetings will be held remotely until further notice. If you wish to attend the meeting and/or if you have another disability requiring special accommodation, please contact Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at [jbollerud@miracosta.edu](mailto:jbollerud@miracosta.edu). The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Board of Trustees in advance of their meetings may be viewed at the Office of the Superintendent/President, One Barnard Drive, Oceanside, California, or by clicking on the Board of Trustees' website at <http://www.miracosta.edu/OfficeOfThePresident/BoardofTrustees/Agendas.htm>. Such writings will also be available at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Julie Bollerud, executive assistant to the superintendent/president, at 760.795.6610 or by email at [jbollerud@miracosta.edu](mailto:jbollerud@miracosta.edu).

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