

MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING – CLOSED SESSION 2 P.M. – THURSDAY – AUGUST 18, 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

PLEASE NOTE: In accordance with AB 361, board meetings will continue to be conducted in an online format. Members of the public may access the meeting at the Zoom Meeting link above and may request to make public comments when called upon during the public comment portion of the meeting. Written comments to the board will not be read aloud during the meeting. Instead, a copy of written comments will be provided to each of the trustees. All public comments must continue to adhere to the Decorum outlined below.

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on any one item, unless waived by the board. Non-English speakers utilizing a translator will have six (6) minutes to directly address the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to quesmay4 (B)-8.7 (r)3.a9/TT0 1 T ay4 (B)-6 (s)-11.4 (i)-5.9 ((es)3.4 0 Td(.4 41.5 (on)1-9.6 (o-11.5 (ept)-9.6 di)9.1 -1.22

- B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 4
(Pursuant to Government Code section 54957)

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

- A. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)