

**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**SPECIAL MEETING/CLOSED SESSION  
2:30 P.M. – THURSDAY – SEPTEMBER 12, 2024  
ROOM 1054 – OCEANSIDE CAMPUS**

**AGENDA**

**I. CALL TO ORDER**

**II.**



**IV. DECLARE NEED FOR CLOSED SESSION**

- 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: All Groups
- B. Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957.6)

**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,  
Assistant Superintendent/Vice President, Human Resources Charlie Ng  
Employee organizations: All Groups
  
- B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 2  
(Pursuant to Government Code section 54957) 6..EE 614 (T1-4[E]-5M)ST10-4[E]-5METI