

**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**SPECIAL MEETING/CLOSED SESSION  
2:30 P.M. – THURSDAY – DECEMBER 15, 2022  
CONFERENCE ROOM T-270 – OCEANSIDE CAMPUS  
1 BARNARD DRIVE - OCEANSIDE, CA**

**AGENDA**

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

**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. CommaR (D)-20 (e3o2 -0 Tc -0.001 Tw 2 Tr 12 -0 0 12 2064 4ld)14.6 ldedEse (i)-5.8ed5.9

- 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: 1  
(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,  
Assistant Superintendent/Vice President, Human Resources Charlie Ng  
Employee organizations: Faculty Assembly, Classified Administrators, Classified  
Senate, Associate Faculty
- B. Conference with Legal Counsel  
(Pursuant to Government Code section 54956.9(d)(2))  
Anticipated Litigation, Number of Potential Cases: