



**One Barnard Drive, Oceanside, CA**

**MINUTES OF CLOSED SESSION MEETING**

**APRIL 18, 2024**

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**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, April 18, 2024, in Room 204 at the Community Learning Center. President Rick Cassar called the meeting to order at 2:03 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

|                 |               |
|-----------------|---------------|
| Rick Cassar     | Frank Merchat |
| Raye Clendening | Anna Pedroza  |
| Heather Conklin | Jackie Simon  |
| George McNeil   |               |

Administrators present:

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

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

None.

**IV. DECLARE NEED FOR CLOSED SESSION**

At 2:03 p.m., the board announced the need to enter closed session, along with Superintendent/President Cooke and Assistant Superintendent/Vice President Ng, 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: All Groups

**B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 1**

(Pursuant to Government Code section 54957)

**C. Public Employee Performance Evaluation**

(Pursuant to Government Code section 54957)

Title: superintendent/president

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

At 3:32 p.m., the board returned to open session to report the following:

