MIRACOSTA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

One Barnard Drive, Oceanside, CA Zoom Conference

MINUTES OF SPECIAL MEETING/CLOSED SESSION

MAY 12, 2022 (APPROVED JUNE 23, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting/closed session on Thursday, May 12, 2022, via Zoom conference. President Anna Pedroza called the meeting to order at 2:45 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar Frank Merchat Bill Fischer Anna Pedroza

George McNeil

Board members absent:

David Broad

Jacqueline Simon

Superintendent/President Sunny Cooke Vice President Charlie Ng

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA None.

VI.	ADJOURNMENT The meeting adjourned at 3:55 p.m.	
MINUTES APPROVAL:		
	Pedroza President	Sunita V. Cooke, Ph.D. Superintendent/President