

**One Barnard Drive, Oceanside, CA**

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**AUGUST 17, 2023**  
*(Approved September 14, 2023)*

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, August 17, 2023, in Room 1054 at the Oceanside Campus. President Frank Merchat called the meeting to order at 2:20 p.m.

**II. FLAG SALf76Tm0E8 0.003 Tw 2.17 0 Td[FL]0 (A)1 (G) ( S)MC /P SAet**

Agency designated representatives: Superintendent/President Sunita V. Cooke,  
Assistant Superintendent/Vice President, Human Resources Charlie Ng  
Employee organizations: All Groups

No report.

**B. Employee Discipline/Dismissal/Releas**