

**MIRACOSTA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
One Barnard Drive, Oceanside, CA**

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**JANUARY 26, 2023  
(Approved February 23, 2023)**

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, December 15, 2022, in Conference Room 1054 on the Oceanside Campus. Vice President Frank Merchat called the meeting to order at 2:23 p.m.

**II. FLAG SALUTE / ROLL CALL**

Board members present:

Rick Cassar	Frank Merchat
Raye Clendening	Anna Pedroza
George McNeil	Jackie Simon

Board members absent: William Fischer

Administrators present:

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

Others present:

Legal Counsel Brian Walter  
Legal Counsel Randy Winet

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

None.

**IV. DECLARE NEED FOR CLOSED SESSION**

At 2:23 p.m., the board announced the need to enter closed session to discuss the following topics:

**A. Conference with Labor Negotiators**

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**B. Conference with Legal Counsel**