

## MINUTES OF REGULAR MEETING

NOVEMBER 21, 2024  
(Approved December 19, 2024)

### I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in open session on Thursday, November 21, 2024, in the Boardroom on the Oceanside Campus. President Cassar called the meeting to order at 3:59 p.m.

### II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar

Raye Clendening

Heather Conklin

George McNeil

Frank Merchat

Anna Pedroza

Jackie Simon

Board Members absent:

Rahime Demirci (Student Trustee)

Administrators present:

Superintendent/President Cooke

Assistant Superintendent/Vice President Tim Flood

Assistant Superintendent/Vice President Denée Pescarmona

Assistant Superintendent/Vice President Alketa Wojcik

Assistant Superintendent/Vice President Charlie Ng

### III. APPROVE MEETING MINUTES

#### A. Special Meeting/Closed Session of October 17, 2024

By motion of Trustee Conklin, seconded by Trustee Clendening, the board approved the minutes of the special meeting/closed session of October 17, 2024.

**IV.**



Trustee McNeil continues his support of MiraCosta Athletics by attending recent rugby and soccer games, praising their performance and records, and he looks forward to supporting the upcoming basketball games.

Trustee Pedroza, along with Trustees Simon and Cassar, Dr. Cooke, and trustees from other local colleges attended the Association of Community College Trustees (ACCT) conference in Seattle. Trustee Cassar presented MiraCosta Trustees at the conference as part of a panel presentation.

Trustee Pedroza, along with Trustees Conklin, McNeil, and Cassar attended the ribbon-cutting ceremony for the new Student Services Building on November 18. They congratulated all of the MiraCostans for their work in bringing the project to completion.

Trustees Merchat and Cassar attended the Hispanic Networking Breakfast and congratulated the organizers on a well-run event.

#### **E. Students**

Vice President Alketa Wojcik shared a written report from Student Trustee Rahime Demirci, who was attending a leadership training in Sacramento. She represented the student body at the ribbon-cutting ceremony for the new Student Services Building and thanked everyone involved.

#### **F. Classified Employees**

Kimberly Holmes, currently serving as Interim Classified Senate (CS) vice president, reported the End of Year Celebration is scheduled for December 20 at El Camino Country Club, and she encouraged all to attend. Proceeds from the online holiday gift basket auction will fund student scholarships. She thanked Angelena Boles for her work on the Outstanding Classified Employee award program and noted that submissions are being accepted through today.

#### **G. Faculty**

Academic Senate (AS) President Curry Mitchell



**XI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

None.

**XII. ADJOURNMENT**

The meeting adjourned at 6 p.m.

**MINUTES APPROVAL:**

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Rick Cassar  
President

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Sunita V. Cooke, Ph.D.  
Superintendent/President