

**One Barnard Drive, Oceanside, CA**

**MINUTES OF CLOSED SESSION MEETING**

**DECEMBER 14, 2023**  
**(APPROVED JANUARY 18, 2024)**

**I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, December 14, 2023, in Room 1054 at the Oceanside Campus. President Frank Merchat called the meeting to order at 2:15 p.m.

**II. FLAG SALUTE / ROLL CALL**

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

At 3:45 p.m., the board returned to open session to report the following:

**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

No report.

**B. Conference with Legal Counsel**

(Pursuant to Government Code section 54956.9(d)(2))

Anticipated Litigation, Number of Potential Cases:

- JPA 23-05816
- JPA 21-05582

No action taken.

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

(Pursuant to Government Code section 54957)

No action taken.

**V. ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

**MINUTES APPROVAL:**

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Frank Merchat  
President

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