



## **MINUTES OF CLOSED SESSION MEETING**

**DECEMBER 19, 2024**  
*(Approved January 23, 2025)*

### **I. CALL TO ORDER**

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, December 19, 2024, in Room 1054 on the Oceanside Campus. President Rick Cassar called the meeting to order at 3 p.m.

### **II. FLAG SALUTE / ROLL CALL**

Board members present:

Rick Cassar

Heather Conklin

Frank Merchat

Anna Pedroza

Jackie Simon (3:25 p.m.)

Absent: Raye Clendening

Administrators present:

Superintendent/President Sunny Cooke

Assistant Superintendent/Vice President Charlie Ng

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

None.

### **IV. DECLARE NEED FOR CLOSED SESSION**

At 3 p.m., the board announced the need to enter closed session, along with Superintendent/President Cooke and Assistant Superintendent/Vice President Charlie Ng.

#### **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

### **V. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION**

At 4 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.

**VI. ADJOURNMENT**

The meeting adjourned at 3:50 p.m.

**MINUTES APPROVAL:**

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Rick Cassar  
President

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