



One Barnard Drive, Oceanside, CA

MINUTES OF SPECIAL MEETING/CLOSED SESSION

FEBRUARY 23, 2023
(Approved on March 16, 2023)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed session on Thursday, January 26, 2023, in Conference Room 1054 on the Oceanside Campus. Vice President Frank Merchat called the meeting to order at 2 p.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	George McNeil
Raye Clendening	Frank Merchat
William Fischer	Jackie Simon

Board members absent: Anna Pedroza

Administrators present:

Superintendent/President Sunny Cooke

B. Conference with Legal Counsel