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

#### MINUTES OF SPECIAL MEETING/CLOSED SESSION

August 18, 2022

(Approved on September 15, 2022)

#### I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in closed

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

At 3:26 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, Vice President, Human Resources Charlie Ng Employee organizations: Classified Administrators, Classified Senate No action taken.

## B. Employee Discipline/Dismissal/Release, Number of Potential Cases: 4

(Pursuant to Government Code section 54957) The board unanimously voted 5:0 to approve the release of a probationary classified employee.

### VI. ADJOURNMENT

The meeting adjourned at 3:26 p.m.

### MINUTES APPROVAL:

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