



MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Avenue of the Arts Hotel - 3350 Avenue of the Arts - Costa Mesa, CA
And Zoom Conference

MINUTES OF SPECIAL MEETING

AUGUST 26, 2022
(APPROVED OCTOBER 20, 2022)

I. CALL TO ORDER

The Board of Trustees of the MiraCosta Community College District met in a special meeting during a breakout session of the Vision for Success Board Fellowship on Friday, August 26, 2022, both in person and via Zoom conference. President Anna Pedroza called the meeting to order at 9:45 a.m.

II. FLAG SALUTE / ROLL CALL

Board members present:

Rick Cassar	Frank Merchat
Ray Clendening	Anna Pedroza
Bill Fischer (virtual)	Jacqueline Simon
George McNeil (virtual)	

Administrator present:

Superintendent/President Sunny Cooke

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

None.

IV. VISION FOR SUCCESS BOARD FELLOWSHIP BREAKOUT SESSION

The board of trustees attended a breakout session, where they brainstormed ways in which to more effectively support Guided Pathways reform.

V. ADJOURNMENT

The special meeting adjourned at 12:45 p.m.

MINUTES APPROVAL:

Anna Pedroza
Board Vice President

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