

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

**MINUTES OF SPECIAL MEETING/CLOSED SESSION**

**SEPTEMBER 8, 2022  
(APPROVED OCTOBER 20, 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 2:02 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

No action taken.

**B. Conference with Legal Counsel**

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

Anticipated Litigation, Number of Potential Cases: 1

- JPA 20-05413

No action taken.

**C. Employee Discipline/Dismissal/Release, Number of Potential Cases: 3**

(Pursuant to Government Code section 54957)

No action taken.

**VI. ADJOURNMENT**

The meeting adjourned at 2:02 p.m.

**MINUTES APPROVAL:**

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Anna Pedroza  
President

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