

**Minutes of the Special Closed Session of the Board of
Trustees San Mateo County Community College District
December 5, 2023 – San Mateo, CA**

**This was conducted remotely via Zoom. A video recording of the meeting can be accessed at:
<https://www.smccd.edu/boardoftrustees/meetings.php>.**

The meeting was called to order at 5:08 p.m.

Board Members

Present: President Lisa Petrides, Trustee Richard Holober, Trustee Wayne Lee, and Trustee Michael Guingona

Board Members

Absent: Vice President John Pimentel

APPROVAL OF CONSENT AGENDA

(Time Stamp: 9:56)

Acceptance of Google Career Certificate Grant Funding Through Jobs For the Future (JFF) (2.1)

Motion to Approve by: Trustee Lee

Second by: Trustee Holober

Action: Approved, with four (4) Trustees voting aye; one (1) Trustee absent.

Summary of Discussion: None.

Public Comment: None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

(Time Stamp: 10:39)

President Petrides stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Pursuant of Gov. Code, §54957: Public Employment (Performance Auditor/Policy Analyst)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(Time Stamp: 11:04)

None.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:10 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 9:13 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

Meeting adjourned at 9:14 p.m.

Submitted by

Melissa Moreno, J.D., Interim Chancellor and
Secretary