AGENDA

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT
CLOSED SESSION SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 31, 2019, 8:00 a.m.
District Office
3401 CSM Drive, San Mateo, CA

1. Call to Order

2. Announcement of Closed Session Items for Discussion:
   a. Conference with Legal Counsel – Anticipated Litigation
      Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case
   b. Employee Discipline, Dismissal, Release

3. Public Comments on Closed Session Item Only

4. Recess to Closed Session

5. Reconvene to open session/report actions taken during closed session

6. Adjourn