

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
December 12, 2018, San Mateo, CA**

The meeting was called to order at 2:00 p.m.

Board Members Present: President Richard Holober, Vice President Maurice Goodman, Trustee Dave Mandelkern, Trustee Thomas Mohr, Trustee Karen Schwarz

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Holober said that during closed session, the Board will (1) hold a conference with legal counsel regarding one case of anticipated litigation as listed on the printed agenda and (2) consider employee discipline, dismissal, release.

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 2:01 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 4:04 p.m.

Board Members Present: President Richard Holober, Vice President Maurice Goodman, Trustee Dave Mandelkern, Trustee Thomas Mohr, Trustee Karen Schwarz

REPORT OF ACTION TAKEN DURING CLOSED SESSION

President Holober said the Board took no action during closed session.

ADJOURNMENT

The meeting was adjourned by consensus at 4:05 p.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the January 23, 2019 meeting.

Karen Schwarz
Vice President-Clerk