

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
January 31, 2019, San Mateo, CA**

The meeting was called to order at 8:00 a.m.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Goodman 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 8:03 a.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 10:40 a.m.

REPORT OF ACTION TAKEN DURING CLOSED SESSION

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

ADJOURNMENT

The meeting was adjourned by consensus at 10:42 a.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the February 27, 2019 meeting.

Karen Schwarz
Vice President-Clerk