

**Minutes of the Special Closed Session of the Board of Trustees  
San Mateo County Community College District  
May 3, 2019, San Mateo, CA**

**The meeting was called to order at 9:35 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 hold a conference with legal counsel regarding one case of anticipated litigation as listed on the printed agenda.

**STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY**

None

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 9:36 a.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 11:20 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 11:22 a.m.

Submitted by

Michael Claire, Secretary

Approved and entered into the proceedings of the September 11, 2019 meeting.

Karen Schwarz  
Vice President-Clerk