

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
August 13, 2020
San Mateo, CA**

The meeting was called to order at 6:00 p.m.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Schwarz announced that during closed session, the Board will discuss the items as listed on the printed agenda, including holding a conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases.

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:02 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:00 p.m.

REPORT OF ACTION TAKEN DURING CLOSED SESSION

President Schwarz announced that the Board took no action in closed session.

ADJOURNMENT

The meeting was adjourned by consensus at 8:01 p.m.

Submitted by

Michael Claire, Secretary