The meeting was called to order at 4:56 p.m.

Board Members Present: President Thomas A. Nuris, Vice President Richard Holober Trustee Maurice Goodman, Trustee Lisa Petrides, Trustee John Pimentel

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION
President Nuris announced that during closed session, the Board will discuss the items as listed on the printed agenda: Public Employee Appointment: College of San Mateo President.

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY
None

RECESS TO CLOSED SESSION
The Board recessed to Closed Session at 4:57 p.m.

RECONVENE TO OPEN SESSION
The Board reconvened to Open Session at 8:52 p.m.

REPORT OF ACTION TAKEN DURING CLOSED SESSION
President Nuris announced that the Board took no action in closed session.

ADJOURNMENT
The meeting was adjourned by consensus at 8:53 p.m.

Submitted by

Michael Claire, Secretary