

**Minutes of the Special Meeting of the Board of Trustees
San Mateo County Community College District
April 5, 2022 – San Mateo, CA**

This was conducted remotely via Zoom. A video recording of the meeting can be accessed at: <https://smccd.edu/boardoftrustees/meetings.php>.

The meeting was called to order at 4:43 p.m.

Board Members

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

Others Present: Chancellor Michael Claire

NEW BUSINESS

Adoption of Resolution No. 22-05 to Make Findings Allowing Continued Remote Meetings Under Brown Act (2.1)

(Time Stamp:)

Motion to Approve by: Vice President Petrides

Second by: Trustee Nuris

Action: Approved unanimously, with all Trustees voting Aye.

Summary of Discussion: No discussion.

Public Comment: None.

Vote to Elect Members to the California Community College Trustees (CCCT) Board (2.2)

(Time Stamp:)

Motion to Approve by: Trustee Nuris

Second by: Vice President Petrides

Action: Approved unanimously, with all Trustees voting Aye.

Summary of Discussion: The Board decided to vote for only one (1) of the candidates, and that candidate was Board Vice President Lisa Petrides. Ms. Bell will submit the vote electronically to the California Community College League by April 25, 2022.

Public Comment: None.

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda including: 1) Pursuant to Government Code 54957: Public Employment (President of Cañada College); 2) Conference with Legal Counsel – Potential 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

No statements.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 4:49 p.m.

Board Members

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

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 10:14 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Holober announced that there were no reportable actions taken in closed session.

ADJOURNMENT

Meeting adjourned at 10:15 p.m.

Submitted by

Michael Claire, Secretary