

**Minutes of the Special Meeting of the Board of Trustees  
San Mateo County Community College District  
July 18, 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 5:07 p.m.**

**Board Members**

**Present:** President Richard Holober, Vice President Lisa Petrides, Trustee Maurice Goodman, Trustee John Pimentel

**Board Members**

**Absent:** Trustee Thomas A. Nuris

**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 Gov. Code, §54957: Public Employee Discipline/Dismissal/Release; 2) Conference with Labor Negotiator Agency Designated Representative: Michael Claire and Richard Storti  
Employee Organizations: AFSCME and Non-Represented Employees

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

No comments.

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 5:09 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 6:18 p.m.

**Board Members**

**Present:** President Richard Holober, Vice President Lisa Petrides, Trustee Maurice Goodman, Trustee John Pimentel, Student Trustee Lesly Ta

**Board Members**

**Absent:** Trustee Thomas A. Nuris

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

*(Time Stamp: 1:15:10)*

No actions were taken in Closed Session.

**INFORMATIONAL ITEM****Discussion of Chancellor Search: Search Firm Presentations (6.1)**

*(Time Stamp: 1:15:17)*

**Summary of Discussion:** The Board of Trustees heard presentations from the following search consultants:

- PPL, Inc.
- Isaacson-Miller
- Collaborative Brain Trust
- Community College Search Services

The Board of Trustees reviewed and discussed all presentations and proposals from each search consultant and decided to utilize the services of Community College Search Services and directed the Chancellor to inform to inform all presenting firms and to execute an agreement with the preferred firm.

**Public Comment:** None.

**ADJOURNMENT**

Meeting adjourned at 9:30 p.m.

Submitted by

Michael Claire, Secretary