

**Minutes of the Special Meeting of the Board of Trustees San  
Mateo County Community College District  
September 20, 2022 – San Mateo, CA**

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

**The meeting was called to order at 4:08 p.m.**

**Board Members**

**Present:** President Richard Holober, Trustee Maurice Goodman, Trustee Thomas A. Nuris, and Trustee John Pimentel

**Board Members**

**Absent:** Vice President Lisa Petrides

**NEW BUSINESS**

**Approval of Agreement with Dannis Woliver Kelley for District Legal Services (2.1)  
(Time Stamp: 1:10)**

*Motion:* Trustee Nuris

*Second:* Trustee Pimentel

*Action:* Approved unanimously with all Trustees voting aye.

*Summary of Discussion:* None

*Public Comment:* None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**  
(Time Stamp: 2:05)

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Pursuant of Gov. Code, §54957: Public Employment/Appointment (Performance Auditor); 2) Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): One Case; 3) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release; 4) Public Employee Performance Evaluation: Review of Goals - Chancellor; Evaluation - Chancellor

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**  
(Time Stamp: 2:43)

None.

**RECESS TO CLOSED SESSION**

The Board recessed to closed session at 4:10 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 9:10 p.m.

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

There were no actions taken during Closed Session.

**ADJOURNMENT**

Meeting adjourned at 9:11 p.m.

Submitted by

Michael Claire, Secretary