

**Minutes of the Special Meeting of the Board of Trustees San
Mateo County Community College District
December 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 5:05 p.m.

Board Members

Present: President Lisa Petrides, Vice President John Pimentel, Trustee Michael Guingona, and Trustee Richard Holober

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

(Time Stamp: 0:45)

President Petrides stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: (1) Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivisions(d)(2), (4) and (h) of Section § 54956.9 - Number of potential cases: 2; and (2) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(Time Stamp: 1:45)

- Monica Malamud commented regarding the salary portion of negotiations.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:11 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 8:11 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

President Petrides advised that the next board meeting will be a Special Meeting on January 10, 2023 and a Regular Meeting on January 25, 2023.

Meeting adjourned at 8:12 p.m.

Submitted by

Michael Claire, Secretary