

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
March 27, 2024 – San Mateo, CA**

In-Person Location

3401 CSM Drive, San Mateo, CA 94402

Remote Location

81/5 Moo8 Haadchaophao, Thong-Sala, Haad Yao, Suratthani, Haad Chao Phao, 84280, Thailand

This meeting was conducted in person, as well as 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 8:35 a.m.

Board Members

Present: President John Pimentel, Trustee Lisa Petrides, Trustee Richard Holober, and Trustee Wayne Lee

Board Members

Remote: Vice President Michael Guingona (remote location address in heading)

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

(Time Stamp: 1:54)

President Pimentel 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 (Chancellor); and (2) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Julie Johnson Employee Organization: AFT

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(Time Stamp: 2:21)

No comments.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 8:50 a.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 5:44 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

Meeting adjourned at 5:45 p.m.

Submitted by

Melissa Moreno, J.D., Secretary and Interim
Chancellor