

**Minutes of the Special Board Meeting of the Board of Trustees
San Mateo County Community College District
April 16, 2024 – San Mateo, CA**

**In-Person Location
3401 CSM Drive, San Mateo, CA 94402**

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 5:03 p.m.

Board Members

Present: President John Pimentel, Vice President Michael Guingona, and Trustee Wayne Lee

Board Members

Remote: Trustee Richard Holober and Trustee Lisa Petrides
Note: Their locations did not have to be posted on the agenda due to late notice of “just cause” and “emergency circumstances”.

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

(Time Stamp: 4:34)

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 Appointment/Employment (President of College of San Mateo); and (2) 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

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(Time Stamp: 5:05)

No comments.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:05 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 8:03 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There was no action taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 8:03 p.m.

Submitted by

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