SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES

Friday, May 3, 2013, 3:30 p.m. District Office Board Room 3401 CSM Drive, San Mateo, CA

AGENDA

3:30 p.m. Call to Order/Roll Call

Pledge of Allegiance

NEW BUSINESS

13-5-100B Discuss and Adopt a Proposed Process for Filling a Board of Trustees Vacancy

13-5-101B Discussion and Approval of Potential Future Meeting Dates:

- May 9 Special Meeting
- May 15 Regular Board Meeting
- June 5 Special Meeting
- June 12 Regular Board Study Session

NOTE: At Special Meetings, the public may address the Board on any item described on the agenda before or during consideration of that item. Statements from the public on <u>non-agenda</u> items are not heard at special meetings.

ADJOURNMENT