

AGENDA

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

May 23, 2017, 9:00 a.m.

3401 CSM Drive, San Mateo, CA 94402

1. Call to Order
2. Announcement of Closed Session Items for Discussion:
 - a. Conference with Legal Counsel Regarding Three Cases of Existing Litigation:
 - i. San Mateo County Community College District vs. LocusPoint Networks, LLC, et al, Case No. 17CIV01534
 - ii. LocusPoint Networks, LLC, et al vs. San Mateo County Community College District, Case No. 17CIV01550
 - iii. Friends of the College of San Mateo Gardens vs. San Mateo County Community College District, et al, Case No. A135892
 - b. Conference with Legal Counsel Regarding One Case of Potential Litigation Pursuant to Subdivision (c) of Section 54956.9
3. Public Comments on Closed Session Item Only
4. Recess to Closed Session
5. Reconvene to Open Session
6. Announcement of Reportable Action Taken in Closed Session
7. Adjournment