## **AGENDA**

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

August 26, 2019, 6:00 p.m.
District Office
3401 CSM Drive, San Mateo, CA 94402

- 1. Call to Order
- 2. Announcement of Closed Session Items for Discussion:
  - a. Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases
  - b. Employee Discipline, Dismissal, Release
- 3. Public Comments on Closed Session Item Only
- 4. Recess to Closed Session
- 5. Reconvene to open session/report actions taken during closed session
- 6. Adjourn