AGENDA SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES SPECIAL CLOSED SESSION MEETING Thursday, July 2, 2020 Closed Session at 6:00 p.m. This meeting will be held telephonically via Zoom. Members of the public should NOT come to District Office to participate. Join this Zoom Meeting – <u>https://smccd.zoom.us/j/93674574719</u> Dial-In: 1-669-900-9128 – Webinar ID: 936 7457 4719

NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

Providing Public Comment on Closed Session Agenda Items

To make a comment regarding an item on the published closed session agenda, members of the public, once in the Zoom meeting (via above link), can utilize the "raise hand" function on the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who "raise their hand" will be called upon in the order they appear.

For members of the public who do not have access to a computer or smart device, time will be allotted at the end of public comments on the agenda item for members of the public to comment using a phone.

Comments are generally taken immediately after the meeting is called to order. Members of the public are not permitted to participate in or observe Board discussions once they have recessed to Closed Session.

Accommodations

Persons with disabilities who require an accommodation or service should contact the contact the Executive Assistant to the Board at (650) 358-6753 at least 24 hours prior to the Board meeting.

- 1. Call to Order
- 2. Announcement of Closed Session Item(s) 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
 - c. Public Employee Appointment/Employment Title: Vice Chancellor of Educational Services and Planning Title: Vice Chancellor/Chief of Staff
 - d. Public Employee Performance Evaluation: Review of Goals Chancellor
- 3. Public Comments on Closed Session Item(s) Only
- 4. Recess to Closed Session
- 5. Reconvene to open session / report actions taken during closed session
- 6. Adjourn