

# Monday, December 12, 2022 SPECIAL CLOSED SESSION OF THE BOARD OF TRUSTEES

#### SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Closed Session 5:00 p.m.
Teleconference via Zoom Only

Zoom Meeting ID - https://smccd.zoom.us/j/84875616764 Dial-In: 1-669-900-9128 - Webinar ID: 848 7561 6764

#### NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS

## PROVIDING PUBLIC COMMENT DURING THE MEETING ON NON-AGENDA ITEMS

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.

NOTE: Members of the public making comment are reminded of the 3-minute time limit for comment.

# PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS

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.

NOTE: Members of the public making comment are reminded of the 3-minute time limit for comment.

#### **ACCOMMODATIONS**

Persons with disabilities who require an accommodation or service should contact the Chancellor's Office at (650) 358-6877 at least 24 hours prior to the Board meeting.

#### 1. OPEN SESSION - 5:00 p.m.

1.1 Call to Order / Roll Call

## 2. CLOSED SESSION ITEMS FOR DISCUSSION

2.1 Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9, subd. (d)(2) and (4). Number of cases: 2

# 3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

3.1 Comments by Community Members

# 4. CLOSED SESSION

4.1 Recess to Closed Session

## **5. RECONVENE TO OPEN SESSION**

- 5.1 Reconvened to Open Session
- 5.2 Announcement of Reportable Action Taken In Closed Session (if necessary)

#### **6. ADJOURNMENT**

6.1 Adjourn