

**Minutes of the Special Meeting of the Board of Trustees
San Mateo County Community College District
January 5, 2012, San Mateo, CA**

The meeting was called to order at 5:00 p.m.

Board Members Present: President Dave Mandelkern, Vice President-Clerk Helen Hausman, Trustees Richard Holoher, Patricia Miljanich, Karen Schwarz

Others Present: Chancellor Ron Galatolo, Director of Community/Government Relations Barbara Christensen, District Counsel Tom Casey

CALL TO ORDER

President Mandelkern announced that during closed session the Board will hold a conference with legal counsel regarding one case of anticipated litigation pursuant to subdivision (c) of Section 54956.9.

The Board adjourned to closed session at 5:02 p.m.

The Board reconvened to open session at 6:25 p.m.

President Mandelkern announced that the Board took no action during the closed session.

ADJOURNMENT

The meeting was adjourned by consensus at 6:26 p.m.

Submitted by



Ron Galatolo
Secretary

Approved and entered into the proceedings of the January 11, 2012 meeting.



Helen Hausman
Vice President-Clerk