

**Minutes of the Special Meeting of the Board of Trustees  
San Mateo County Community College District  
September 20, 2017, San Mateo, CA**

**The meeting was called to order at 5:06 p.m.**

**Board Members Present:** President Thomas Mohr, Vice President Richard Holober (via telephone),  
Trustee Maurice Goodman, Trustee Dave Mandelkern (via telephone),  
Trustee Karen Schwarz, Student Trustee Alfredo Olguin Jr.  
  
Chancellor Ron Galatolo and Executive Vice Chancellor Kathy Blackwood  
were also present.

**PLEDGE OF ALLEGIENCE**

**CONSIDERATION OF ITEM TABLED AT THE MEETING OF SEPTEMBER 13, 2017:  
RATIFICATION OF THE PURCHASE AGREEMENT FOR THE SALE OF KCSM-TV AND  
ANCILLARY AGREEMENTS (17-9-104B)**

It was moved by Trustee Schwarz and seconded by Trustee Goodman to ratify the purchase agreement and ancillary agreements as presented. President Mohr asked if there were questions or comments from members of the public; there were none.

The motion carried, all members voting Aye.

Chancellor Galatolo said the Board has now approved and ratified the agreement for the sale of KCSM-TV and ancillary agreements. He said the deal will close subject to approval by the Federal Communications Commission. He said he will keep the Board informed as it progresses through this process.

**ADJOURNMENT**

The meeting was adjourned by consensus at 5:10 p.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the September 27, 2017 meeting.

Richard Holober  
Vice President-Clerk