

**Minutes of the Special Meeting of the Board of Trustees  
San Mateo County Community College District  
June 4, 2018, San Mateo, CA**

**The meeting was called to order at 4:00 p.m.**

**Board Members Present:** President Richard Holober, Vice President Maurice Goodman,  
Trustee Thomas Mohr, Trustee Karen Schwarz

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

President Holober said that during Closed Session, the Board will (1) hold a conference with legal counsel regarding three cases of existing litigation and (2) consider public employee discipline, dismissal, release.

**STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY**

None

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 4:01 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 5:40 p.m.

**Board Members Present:** President Richard Holober, Vice President Maurice Goodman, Trustee Thomas Mohr,  
Trustee Karen Schwarz

**Others Present:** Chancellor Ron Galatolo

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

President Holober said no reportable action was taken during closed session.

**NEW BUSINESS**

**ADOPTION OF AMENDED AND RESTATED RESTRICTIVE COVENANT BETWEEN THE DISTRICT  
AND JOINT OWNERS OF REAL PROPERTY ABUTTING CAÑADA COLLEGE (18-6-100B)**

It was moved by Trustee Mohr and seconded by Vice President Goodman to adopt the Covenant as detailed in the report. The motion carried, all members present voting Aye.

**DISCUSSION AND POSSIBLE MODIFICATION OF BOARD CALENDAR MEETING DATES (18-6-101B)**

It was moved by Vice President Goodman and seconded by Trustee Mohr to discuss and possibly modify the June 2018 Board meeting dates. After discussion, the Board confirmed that the regular meeting will be held on June 21, as discussed at the meeting of May 16. The Board also agreed that there will not be a study session in June. It was moved by Vice President Goodman and seconded by Trustee Mohr to approve the June meeting date as noted above. The motion carried, all members present voting Aye.

**ADJOURNMENT**

The meeting was adjourned by consensus at 5:50 p.m.

Submitted by

Ron Galatolo, Secretary

Approved and entered into the proceedings of the July 11, 2018 meeting.

Maurice Goodman, Vice President-Clerk