

**Minutes of the Special Closed Session of the Board of Trustees  
San Mateo County Community College District  
August 9, 2019, San Mateo, CA**

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

**Board Members Present:** President Maurice Goodman, Vice President Karen Schwarz, Trustee Richard Holober, Trustee Dave Mandelkern (via telephone), Trustee Thomas Nuris

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

President Goodman said that during closed session, the Board will (1) hold a conference with legal counsel regarding two cases of anticipated litigation as listed on the printed agenda and (2) consider 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 4:03 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 6:00 p.m.

**REPORT OF ACTION TAKEN DURING CLOSED SESSION**

President Goodman said that in closed session, the Board voted unanimously to accept an agreement resolving issues in connection with Ron Galatolo's employment. Mr. Galatolo shall immediately transition to the role Chancellor Emeritus with compensation, at his current rate. He shall report to the District's chancellor, and shall primarily be developing the CSU 2+2 Program, an initiative to bring a Cal State option to the Peninsula in conjunction with Cañada College. He shall be Chancellor Emeritus through March 31, 2022.

**ADJOURNMENT**

The meeting was adjourned by consensus at 6:04 p.m.

Submitted by

Michael Claire, Secretary

Approved and entered into the proceedings of the September 25, 2019 meeting.

Karen Schwarz  
Vice President-Clerk