

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
September 11, 2019, San Mateo, CA**

The meeting was called to order at 3:15 p.m.

Board Members Present: President Maurice Goodman, Vice President Karen Schwarz, Trustee Richard Holober, Trustee Dave Mandelkern, Trustee Thomas Nuris

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Goodman said that during closed session, the Board will discuss "Public Employee Appointment: Interim Chancellor"

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 3:16 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 3:40 p.m.

REPORT OF ACTION TAKEN DURING CLOSED SESSION

President Goodman said the Board voted unanimously to appoint Michael Claire to the position of interim chancellor, effective immediately.

President Goodman said the Board also directs staff to agendize the finalization of compensation and contract amendment for Mr. Claire for the Board's meeting of September 25, 2019.

ADJOURNMENT

The meeting was adjourned by consensus at 3:42 p.m.

Submitted by

Michael Claire, Secretary

Approved and entered into the proceedings of the October 10, 2019 meeting.

Karen Schwarz
Vice President-Clerk