

**Minutes of the Emergency Closed Session of the Board of Trustees
San Mateo County Community College District
March 17, 2020, San Mateo, CA**

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

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

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

ROLL CALL VOTE DECLARING EMERGENCY

It was moved by Vice President Nuris and seconded by Trustee Goodman to declare an emergency.

Ayes: President Schwarz, Vice President Nuris, Trustee Goodman, Trustee Holober, Trustee Mandelkern

No: None

Abstain: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Schwarz announced that during closed session, the Board will discuss the items as listed on the printed agenda: Threat to Public Services or Facilities – Consultation with Chancellor (security operations manager)

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 5:20 p.m.

REPORT OF ACTION TAKEN DURING CLOSED SESSION

President Schwarz announced that the Board voted to adopt an emergency resolution to authorize the Chancellor to immediately take necessary action to protect students and employees from the spread of the Coronavirus (Covid-19).

ADJOURNMENT

The meeting was adjourned by consensus at 5:21 p.m.

Submitted by

Michael Claire, Secretary