

**Minutes of the Special Closed Session of the Board of Trustees  
San Mateo County Community College District  
July 2, 2020  
San Mateo, CA**

**The meeting was called to order at 6:00 p.m.**

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

**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, including (1) Holding a conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases; (2) Consideration of Employee Discipline, Dismissal, Release; (3) Consideration of Public Employee Appointment/Employment: Title: Vice Chancellor of Educational Services and Planning, and Title: Vice Chancellor/Chief of Staff; and (4) Consideration of Public Employee Performance Evaluation: Review of Goals – Chancellor.

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

None

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 6:02 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 9:00 p.m.

**REPORT OF ACTION TAKEN DURING CLOSED SESSION**

President Schwarz announced that the Board took no action in closed session.

**ADJOURNMENT**

The meeting was adjourned by consensus at 9:01 p.m.

Submitted by

Michael Claire, Secretary