

**Minutes of the Special Closed Session Meeting of the Board of Trustees
San Mateo County Community College District
January 19, 2021
San Mateo, CA**

The meeting was called to order at 5:58 p.m.

Board Members Present: President Thomas A. Nuris, Vice President Richard Holober Trustee Maurice Goodman, Trustee Lisa Petrides, Trustee John Pimentel

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Nuris announced that during closed session, the Board will discuss the items as listed on the printed agenda, including (1) Hold Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): Two cases; and (2) Consideration of Employee Discipline, Dismissal, Release.

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

- Nancy Littlefield spoke about a presumed protest to the RFP process for SMAC.
- Frank Elliott spoke about finalizing a contract for operating SMAC and the need for a contingency plan beyond April 1.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:03 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 10:53 p.m.

REPORT OF ACTION TAKEN DURING CLOSED SESSION

President Nuris announced that the Board voted to cancel existing RFP #86826 and explore issuance of a reimagined RFP that will include options to expand the District's potential and service delivery to our students, faculty and greater San Mateo County community, and to reject the EXOS protest as moot.

The vote was approved with Trustees Nuris, Holober, Goodman and Pimentel voting Aye, and Trustee Petrides voting Nay.

ADJOURNMENT

The meeting was adjourned by consensus at 10:55 p.m.

Submitted by

Michael Claire, Secretary