### Minutes of the Special Closed Session Meeting of the Board of Trustees San Mateo County Community College District February 9, 2021 San Mateo, CA

The meeting was called to order at 7:34 p.m.

<b>Board Members Present:</b>	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.

# STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None

### RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 7:36 p.m.

### **RECONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 8:32 p.m.

### **REPORT OF ACTION TAKEN DURING CLOSED SESSION**

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

### **ADJOURNMENT**

The meeting was adjourned by consensus at 8:33 p.m.

Submitted by

Michael Claire, Secretary