

**Minutes of the Special Meeting of the Board of Trustees
San Mateo County Community College District
April 19, 2021 – San Mateo, CA**

This was conducted remotely via Zoom. A video recording of the meeting can be accessed at: <https://smccd.edu/boardoftrustees/meetings.php>.

The meeting was called to order at 5:07 p.m.

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

Others Present: Chancellor Michael Claire

DISCUSSION OF THE ORDER OF THE AGENDA

(Time Stamp: 00:01:24)

None.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

(Time Stamp: 00:01:30)

None.

NEW BUSINESS

Vote to Elect Members to the California Community College Trustees (CCCT) Board (21-04-103B)

(Time Stamp: 00:02:06)

Motion to Approve by: Vice President Holober

Second by: Trustee Goodman

Action: Approved the slate of candidates outlined below, with all Trustees voting Aye

Summary of Discussion: Trustees agreed to vote for the following slate of candidates: Tina Arias Miller, Edralin Maduli, Barbara Calhoun, Carolyn Inmon and Deborah Ikeda.

Public Comment: None

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Nuris said that during closed session, the Board will take up items as listed on the printed agenda, including: (1) Hold a Conference with Labor Negotiators for Employee Organizations: Unrepresented Employees: Provost – International Education, Vice Chancellor – Chief of Staff, Vice Chancellor – Education Services & Planning, Vice Chancellor – Facilities, Vice Chancellor – Auxiliary Services & Enterprise Operations; (2) Conduct Public Employee Performance Evaluation: Review of Goals – Chancellor; (3) Consider Public Employee Appointment: College of San Mateo President; and (4) Consider Employee Discipline, Dismissal, Release.

RECONVENE TO CLOSED SESSION

(Time Stamp: 00:16:54)

The Board recessed to Closed Session at 5:24 p.m.

RECONVENE TO OPEN SESSION

(Time Stamp: 04:25:27)

The Board reconvened to Open Session at 9:36 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

None.

ADJOURNMENT

The meeting adjourned by consent at 9:36 p.m.

Submitted by

Michael Claire, Secretary