### Minutes of the Special Closed Session of the Board of Trustees San Mateo County Community College District October 20, 2021 – San Mateo, CA

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

### The meeting was called to order at 5:04 p.m.

Board Members Present: President Thomas A. Nuris, Vice President Richard Holober (joined meeting in progress), Trustee Maurice Goodman, Trustee Lisa Petrides (joined meeting in progress), Trustee John Pimentel

## ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Nuris stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigationpursuant to Gov. Code, § 54956.9, subd. (d)(2): One Case

# STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None.

## RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:06 p.m.

### **RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 6:21 p.m.

### ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Nuris reported there were no actions taken during Closed Session.

### **ADJOURNMENT**

Meeting adjourned at 6:22 p.m.

Submitted by

Michael Claire, Secretary