

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
December 22, 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 11:38 a.m.

Board Members

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release

STATEMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS ONLY

None.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 11:39 a.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:33 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

President Holober reported that on November 28, 2021, the Board received a written resignation from the Vice Chancellor of Facilities Planning, Maintenance and Operations, Public Safety. According to BP 2.60, the Board received and accepted this resignation with a unanimous vote (5-0) with an effective date of March 1, 2022.

ADJOURNMENT

Meeting adjourned at 1:34 p.m.

Submitted by

Michael Claire, Secretary