

**Minutes of the Special Closed Session of the Board of Trustees  
San Mateo County Community College District  
June 14, 2022 – San Mateo, CA**

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

**The meeting was called to order at 6:02 p.m.**

**Board Members**

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

**INFORMATIONAL REPORT**

**Discussion of Purpose and Topics for June 25<sup>th</sup> Board Retreat (2.1)**

*(Time Stamp: 2:12)*

*Summary of Discussion:* The Board of Trustees and Chancellor Claire discussed potential topics for their upcoming Board Retreat on June 25, 2022. Trustees came to the consensus to change the retreat time to 8:30 a.m. – 11:30 a.m., along with training on the Brown Act and discussing Board Norms and Operations.

*Public Comment:* None.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION**

*(Time Stamp: 13:35)*

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Conference with Legal Counsel - Potential Litigation: Significant Exposure to Litigation Pursuant to Gov. Code, § 54956.9, Subd. (D)(2): One Case; 2) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release; 3) Conference with Labor Negotiator - Agency Designated Representatives: Mitchell Bailey and Richard Storti - Employee Organizations: AFSCME; 4) Public Employee Performance Evaluation: Review of Goals - Chancellor; Evaluation – Chancellor

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

*(Time Stamp: 14:16)*

None.

**RECESS TO CLOSED SESSION**

The Board recessed to closed session at 6:15 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 8:43 p.m.

**ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

There were no actions taken during Closed Session.

**ADJOURNMENT**

Meeting adjourned at 8:44 p.m.

Submitted by

Michael Claire, Secretary