Minutes of the Special Closed Session of the Board of Trustees San Mateo County Community College District August 30, 2022 – San Mateo, CA

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

The meeting was called to order at 5:10 p.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 (*Time Stamp: 4:25*)

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Conference with Labor Negotiator - Agency Designated Representative: Randy Erickson and Richard Storti Employee Organizations: AFT and CSEA; 2) Conference with Labor Negotiator - Agency Designated Representative: Michael Claire Employee Organization: Non-Represented Employees

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(*Time Stamp: 4:50*)

- Monica Malamud Dr. Malamud commented regarding the MOU for faculty and how district administration will not negotiate the presented MOU as it pertains to COVID-19.
- Joaquin Rivera Mr. Rivera commented regarding negotiations.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:18 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 9:32 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

Meeting adjourned at 9:33 p.m.

Submitted by

Michael Claire, Secretary