Minutes of the Special Closed Session of the Board of Trustees San Mateo County Community College District September 13, 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 6:05 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: 0:41*)

President Holober stated that during Closed Session, the Board will take up items as listed on the printed agenda, including: 1) Pursuant to Gov. Code, §54957: Public Employee Discipline/Dismissal/Release; 2) Public Employee Performance Evaluation: Review of Goals – Chancellor; Evaluation - Chancellor

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(*Time Stamp: 1:05*)

None.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 6:07 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 8:52 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

Meeting adjourned at 8:53 p.m.

Submitted by

Michael Claire, Secretary