Minutes of the Special Closed Session of the Board of Trustees San Mateo County Community College District November 21, 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 5:30 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: 0:21*)

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 - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9, subd. (d)(2) and (4). Number of cases: 1

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(*Time Stamp: 1:13*)

None.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:33 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:39 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

Meeting adjourned at 6:40 p.m.

Submitted by

Michael Claire, Secretary