

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
December 12, 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 5:00 p.m.

Board Members

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

Board Members

Absent: Trustee Maurice Goodman

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

(Time Stamp: 0:38)

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: 2

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(Time Stamp: 1:04)

None.

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:02 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:26 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

Meeting adjourned at 6:26 p.m.

Submitted by

Michael Claire, Secretary