Minutes of the Special Meeting of the Board of Trustees San Mateo County Community College District June 12, 2023 – 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 5:09 p.m.

Board Members

Present: President Lisa Petrides, Vice President John Pimentel, Trustee Wayne Lee

Board Members

Absent: Trustee Michael Guingona (absent at time of Roll Call; arrived at 5:30 p.m.) and

Trustee Richard Holober (absent at time of Roll Call; arrived at 5:30 p.m.)

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

(*Time Stamp: 6:45*)

President Petrides 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 Subdivisions (d)(2), (4) and (h) of Section § 54956.9 - Number of Potential Cases: 1; and (2) Conference with Labor Negotiator - Agency Designated Representative: Richard Storti Employee Organizations: AFT

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

(*Time Stamp: 7:24*)

The following individuals commented on negotiations.

- Jessica Silversharp
- Monica Malamud
- Eric Brenner
- Rosemary Bell

RECESS TO CLOSED SESSION

The Board recessed to closed session at 5:26 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 7:58 p.m.

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

There were no actions taken during Closed Session.

ADJOURNMENT

President Petrides advised that the next board meeting will be a Regular Meeting on June 28, 2023.

Meeting adjourned at 8:00 p.m.

Submitted by

Melissa Moreno, J.D., Interim Chancellor