

## **AGENDA**

### **SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT SPECIAL CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES**

**August 14, 2017, 11:30 a.m.**

**Skyline College, Building 6, Room 6205**

**3300 College Drive, San Bruno, CA**

**Additional Location: The Rigdon House, 4022 Burton Drive; Cambria, CA**

1. Call to order
2. Announcement of closed session items for discussion:  
Conference with legal counsel regarding two cases of existing litigation
  - a. San Mateo County Community College District vs. LocusPoint Networks, LLC, et al, Case No. 17CIV01534
  - b. LocusPoint Networks, LLC, et al vs. San Mateo County Community College District, Case No. 17CIV01550
3. Public comments on closed session items only
4. Recess to closed session
5. Reconvene to open session/report actions taken during closed session
6. Adjourn