

AGENDA

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES

June 4, 2018

**Closed Session at 4:00 p.m.; Open Meeting at 5:15 p.m.
District Office, 3401 CSM Drive, San Mateo, CA**

4:00 p.m. Call to Order

ANNOUNCEMENT OF CLOSED SESSION ITEMS FOR DISCUSSION

1. Conference with Legal Counsel Regarding Three Cases of Existing Litigation:
 - a. San Mateo County Community College District v LocusPoint Networks, LLC, et al, Case No. 17CIV01534
 - b. LocusPoint Networks, LLC, et al v San Mateo County Community College District, Case No. 17CIV01550
 - c. LocusPoint Networks, LLC, et al. v San Mateo County Community College District, Case No. 17CIV04899
2. Employee Discipline, Dismissal, Release

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

5:15 p.m. Call to Order/ Roll Call

ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

NEW BUSINESS

- 18-6-100B Adoption of Amended and Restated Restrictive Covenant between the District and Joint Owners of Real Property Abutting Cañada College
- 18-6-101B Discussion and Possible Modification of Board Calendar Meeting Dates

ADJOURN