

## **AGENDA**

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

**December 12, 2018, 2:00 p.m.**

**District Office**

**3401 CSM Drive, San Mateo, CA**

---

1. Call to Order
2. Announcement of Closed Session Items for Discussion:
  - a. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case
  - b. Employee Discipline, Dismissal, Release
3. Public Comments on Closed Session Item Only
4. Recess to Closed Session
5. Reconvene to open session/report actions taken during closed session
6. Adjourn