

AGENDA

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

January 31, 2019, 8:00 a.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