

## **AGENDA**

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

**August 7, 2019, 6:00 p.m.**

**District Office**

**3401 CSM Drive, San Mateo, CA 94402**

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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): Two cases
  - 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