

**Minutes of the Special Closed Session of the Board of Trustees
San Mateo County Community College District
March 20, 2009
San Mateo, CA**

The meeting was called to order at 10:30 a.m.

Board Members Present: President Karen Schwarz, Vice President-Clerk Patricia Miljanich, Trustees Helen Hausman, Richard Holober and Dave Mandelkern

1. Closed Session Personnel Items

A. Public Employee Discipline, Dismissal, Release

CLOSED SESSION ACTIONS TAKEN

President Schwarz reported that, at the Closed Session just concluded, the Board considered the personnel item listed as Item 1A on the printed agenda. No action was taken on this item.

ADJOURNMENT

The meeting was adjourned by consensus at 11:45 a.m.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the March 25, 2009 meeting.

Patricia Miljanich
Vice President-Clerk