

**Minutes of the Special Closed Session of the Board of Trustees  
San Mateo County Community College District  
October 7, 2008  
San Mateo, CA**

**The meeting was called to order at 9:05 a.m.**

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

**Others Present:** Chancellor Ron Galatolo (via telephone), Executive Vice Chancellor Jim Keller, Vice Chancellor Harry Joel

President Holober announced that the Board will meet with attorneys in Closed Session to discuss one case of potential litigation.

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 9:06 a.m.

**RECONVENE TO OPEN SESSION**

President Holober announced that at the Closed Session just concluded, the Board discussed the potential litigation, and did not take any action.

The meeting was adjourned by consensus at 9:50 a.m.

Submitted by

Ron Galatolo  
Secretary

Approved and entered into the proceedings of the October 15, 2008 meeting.

Karen Schwarz  
Vice President-Clerk