

**MINUTES**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**  
**CLOSED SESSION**  
**Monday, April 13, 2009, 8:30 a.m.**  
**District Office, Executive Conference Room**  
**3401 CSM Drive, San Mateo, CA 94402**

The Board convened the meeting at 8:30 a.m.

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

**1. Closed Session Personnel Items**

- A. Meeting conducted by Board as fact finder or arbitrator (Government Code section 3549.1(c), regarding Public Employee Discipline/Dismissal/Release (Government Code section 54957).

The Board reviewed its findings and conclusions which will be issued to the parties in writing on or before April 21<sup>st</sup>.

Submitted by

Ron Galatolo  
Secretary

Patricia Miljanich  
Vice President-Clerk