

**Minutes of the Special Meeting of the Board of Trustees
San Mateo County Community College District
July 20, 2011, San Mateo, CA**

The meeting was called to order at 1:05 p.m.

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

Others Present:

CALL TO ORDER

President Holober announced that during closed session the Board will:

1. Conduct a public employee performance evaluation as listed on the printed agenda
2. Hold a conference with legal counsel regarding one case of existing litigation as listed on the printed agenda

President Holober announced that there was a request by staff to remove item 2, conference with legal counsel. There were no objections from Board members.

The Board adjourned to closed session at 1:07 p.m. and reconvened to open session at 2:50 p.m.

President Holober announced that the Board took no action during the closed session.

ADJOURNMENT

The meeting was adjourned by consensus at 2:52 p.m.

Submitted by


Ron Galatolo
Secretary

Approved and entered into the proceedings of the July 27, 2011 meeting.


Dave Mandelkern
Vice President-Clerk