

**Minutes of the Special Meeting of the Board of Trustees
San Mateo County Community College District
June 20, 2013, San Mateo, CA**

The meeting was called to order at 7:32 a.m.

Board Members Present: President Karen Schwarz, Vice President Patricia Miljanich, Trustees Richard Holober and Dave Mandelkern, Student Trustee David Zay Latt

Pledge of Allegiance

President Schwarz said that the final two candidates to fill the Board vacancy will be interviewed at this meeting, followed by deliberation by the Board.

President Schwarz said that at special meetings, the public may address the Board on any item described on the agenda before or during consideration of that item. Statements from the public on non-agenda items are not heard at special meetings.

President Schwarz said that each candidate will be allowed to make an opening statement of five minutes or less, followed by questions from Board members and a closing statement of three minutes or less.

The two candidates interviewed were:

1. Christopher Miller
2. Brian Irion

There were no comments or questions from members of the public.

The Board discussed candidates' interviews, along with their qualifications and experience. Individual Board members expressed their views about which candidates they might support; after deliberating for some time, it became clear that no candidate would receive a majority vote (three votes) for appointment. Therefore, it was moved by Trustee Miljanich and seconded by Trustee Mandelkern to not appoint a candidate to fill the vacancy; to notify the County Superintendent of Schools of this decision; and to request that the election of a trustee to fill the Board vacancy be consolidated with the November 2013 general election. The motion carried, all members voting "Aye."

The Board requested that staff prepare letters to all candidates telling them of the decision and to notify the County Superintendent of Schools on behalf of the Board.

ADJOURNMENT

The Board adjourned by consensus at 9:34 a.m.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the July 10, 2013 meeting.

Patricia Miljanich
Vice President-Clerk