## MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JUNE 11, 2021

President Figueroa called the Board of Trustees Special Closed Session meeting to order at 11:02 a.m. via teleconference.

CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor (Arrived 11:44 a.m.)

**Guest Present** 

Brad Neufeld, Attorney, Varner & Brandt

## **CLOSED SESSION**

No reportable action.

Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to paragraph (two) of subdivision (d) of section 54956.9: One potential case

The Board adjourned the meeting at 12:13 p.m.

**ADJOURNMENT** 

Official Minutes

Approved on 08/17/2021

Certified By