

BOARD Report

Contra Costa College
Diablo Valley College
San Ramon Campus
Walnut Creek Center
Los Medanos College
Brentwood Center

Contra Costa
Community
College District
pathways to success

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GOVERNING BOARD:

Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) • John Márquez, Secretary (Ward I) • Robert Calone (Ward V) • John T. Nejedly, President (Ward IV) • Francisco Hinojosa, Student Trustee

Governing Board Meeting of December 14, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on December 14, 2011. The public meeting began at 6:00 p.m.

Highlights of the meeting follow.

Election of Governing Board Officers

The Governing Board elected the officers for the December 2011 to December 2012 term as follows:

Tomi Van de Brooke-President
Sheila Grilli-Vice President
John Márquez-Secretary

Bond Refunding Presentation

A presentation to the Governing Board was made by Katherine Perkins from De La Rosa & Company on the District's refunding of 2002 Measure A bonds. By taking advantage of low rates primarily driven by the District's high credit rating, the refinancing of outstanding bonds will save Contra Costa County taxpayers over \$5.3 million through 2026, savings that will be passed on in the form of lower property taxes.

Presentation to East Bay Korean Chamber of Commerce

A certification of appreciation was presented by the Governing Board to the East Bay Korean Chamber of Commerce for their contribution in establishing an International Memorandum of Understanding (IMOU) with the City of Goseong, Korea. This IMOU opens the doors to international students from that area to attend colleges in the District.

Presentation to McKinley Williams

The Governing Board presented retiring Contra Costa College President McKinley Williams with a resolution acknowledging his 21 years of service to the District.

New Agreements Approved

The Governing Board approved a number of agreements including:

- a new Contra Costa College (CCC) agreement with Gateway to College to receive funding for the startup of the Gateway to College program to provide a high school drop-out recovery program in collaboration with the West Contra Costa Unified School District;

- a Diablo Valley College (DVC) renewal agreement with the Chancellor's Office, California Community Colleges, to administer the Statewide Puente Project;
- a District renewal agreement with Contra Costa County, Office of Education, for data processing services for the County Office of Education and the K-12 school districts; and
- a new Los Medanos College (LMC) agreement with Antioch Middle School to provide tutoring at Antioch Middle School in Advancement Via Individual Determination.

Out of State Field Trip Approved

The Governing Board approved an out of state field trip for 25 DVC students to travel to Colorado State University, Ft. Collins, Colorado, to attend the Kennedy Center American College Theatre Festival from February 12, 2012, to February 19, 2012. The students will pay for all costs associated with this trip.

Approval of Project Stabilization Agreement

After hearing additional input from the community on this issue, the Governing Board voted 3-1 in favor of the District entering into a Project Stabilization Agreement (PSA). Several changes to the revised PSA were raised during the meeting and were included in the approved PSA. Board member Robert Calone recused himself from this discussion and vote.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JANUARY 25, 2012, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**