

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:

John T. Nejedly, President (Ward IV) • Jess H. Reyes, Vice President (Ward V) • Tomi Van de Brooke, Secretary (Ward II)
• Sheila A. Grilli (Ward III) • John Márquez (Ward I) • Brandon Amargo, Student Trustee

Governing Board Special Meeting of February 17, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on February 17, 2011. The special meeting began at 6:00 p.m.

Highlights of the meeting follow.

Study Session on Contra Costa College (CCC) Bond Election Polling Results

Results were shared of a recent poll conducted by EMC Research, Inc., of voters in the CCC service area on their opinions and support of a bond election for the college. The poll tested voter tolerance for new construction, seismic upgrades, renovation, and other physical improvements. Board President John Nejedly and Governing Board member John Marquez (Ward 1) will lead a subcommittee to make a recommendation to the Governing Board at its special meeting on March 9, 2010, as to whether to move forward with a bond election in the CCC service area.

Resolution of Intention to Create a School Facilities Improvement District

The Governing Board approved a resolution of intention to create a School Facilities Improvement District (SFID) for the CCC service area. District staff will begin the next steps in the approval process, including announcement of a public hearing on the matter and placement of a resolution for creation of the SFID on the March 9 special meeting agenda.

Provisional Appointment to Fill Ward V Seat Approved

As a result of the passing of Governing Board Vice President Jess H. Reyes on January 31, 2011, the Governing Board reached agreement to fill the vacancy by making a provisional appointment. The person selected will complete the term which ends in November of 2012. The District will publicly seek applications for this provisional appointment, with interviews conducted and an announcement made at the March 9, 2011, special meeting. The new member will be seated at the regularly scheduled Governing Board meeting on Wednesday, March 23, 2011.

The Governing Board meeting was adjourned in memory of former Board member Jess H. Reyes; former Board member David MacDiarmid; John Rehr, retired CCC book buyer and assistant bookstore manager; Donald Anderson, retired CCC chemistry professor; Virginia "Ginny" Perez, retired CCC business professor; and Virginia Mae Honstein, retired DVC administrative assistant.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON FEBRUARY 23, 2011, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**