

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:

Dr. Anthony T. Gordon, President (Ward I) • John T. Nejedly, Vice President (Ward IV) • Jess H. Reyes Secretary (Ward V)
• Tomi Van de Brooke (Ward II) • Sheila A. Grilli (Ward III) • Christina Cannon, Student Trustee

Governing Board Regular Meeting of January 27, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on January 27, 2010. The regular meeting began with closed session at 5:00 p.m. followed by open session at 6:00 p.m.

Highlights of the meeting follow.

Diablo Valley College Sabbatical Report

The Governing Board received a special presentation by Diablo Valley College faculty member Melissa Jacobson, about her sabbatical report on World War II in the East Bay.

Measure A Bond Oversight Committee Report

J. Dale Hudson, Chairperson of the Measure A Bond Oversight Committee, presented the annual report on the work of the oversight committee to the Governing Board.

New Agreements Approved

The Governing Board approved a number of agreements including the following:

- a new Contra Costa College (CCC) agreement with the United States Department of Commerce to provide the United States Census Bureau with a designated office;
- a Diablo Valley College (DVC) renewal agreement with the Service Employees International Union (SEIU)-United Healthcare Workers West & Joint Employer Education Fund to teach an intermediate algebra course (Math 120) for SEIU students;
- a new District agreement with RightGrant to serve as the Project Director for the Contra Costa Green Building Retraining Partnership Grant, and
- a Los Medanos College (LMC) renewal agreement with Contra Costa County Health Services to provide unpaid student training for nursing program students.

Approval of 2008-09 Audit Report

The Governing Board approved the 2008-09 audit report presented by Terri Montgomery of Vavrinek, Trine and Day & Co., LLP.

Public Hearing Held on Proposed Transfer between Categorical Funds

A public hearing was held by the Governing Board on the implementation of the flexibility provision for 2009-10 state categorical funds. The Governing Board unanimously approved the resolution to implement the flexibility provision.

Approved Nominal Non-Resident Fee Increase

The Governing Board approved a nominal increase in non-resident fees. Beginning 2010-11, the non-resident tuition fee shall be \$185 per unit, with a non-resident capital outlay fee of \$5.00 per unit, totaling \$190 per unit.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON FEBRUARY 24, 2010, BEGINNING AT 6:00 P.M.,
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**