

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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and Minutes online at www.4cd.net

GOVERNING BOARD:

Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) John T. Nejedly, Secretary (Ward IV)
Dr. Anthony T. Gordon, (Ward I) • Jo Ann Cookman (Ward V) • Bundit Kertbundit, Student Trustee

Governing Board Regular Meeting of July 30, 2008

The Contra Costa Community College District (CCCCD) Governing Board met in the Trophy Room on the Diablo Valley College campus on July 30, 2008. The regular meeting/study session began at 4:00 p.m., followed by a DVC Foundation Board reception at 6:00 p.m. The regular meeting/study session reconvened at 7:00 p.m. and continued with a closed session that began at approximately 9:00 p.m.

Highlights of the meeting are:

Self Study Reports

The Governing Board reviewed the accreditation/self study reports prepared by Contra Costa College (CCC), Diablo Valley College (DVC), and Los Medanos College (LMC).

New Agreements Approved

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

- A DVC renewal agreement with the Family Stress Center to provide Foster Pride training including facility use for Foster Care classes.
- A CCC renewal agreement with the California Department of Education for state preschool services.
- A new District agreement with Datatel to provide consultant services for the implementation of the ActiveCampus Portal.
- A LMC renewal Master Training Agreement with the Concord Police Department to provide Administration of Justice courses.

Approved Emergency Resolution for Police Services Building at DVC

The Governing Board approved the emergency resolution declaring an emergency situation existed due to a fire at the Police Services building located at DVC, expediting the restoration of services and the replacement of facilities.

Approved Resolution for a New Fund in the County Treasury

The Governing Board approved the resolution ordering the Contra Costa County Auditor-Controller and Treasurer to establish a new Self Insurance Fund in the County Treasury.

Approved Resolution for a New Trust to Pay Obligations to Eligible Employees and Their Eligible Dependents and Beneficiaries for Health Insurance and Other Similar Benefits

The Governing Board approved a resolution that:

- Establishes a trust to be used for the purposes of investment and disbursement of funds designated by the District to pay for health insurance and other similar benefits to eligible employees, dependents and beneficiaries, and;
- The establishment of a Retirement Board Authority to provide direction and decisions for this new trust.

Approved Retirement Board Authority Appointments

The Governing Board approved the following recommended appointments for the Retirement Board Authority:

College President

Vice Chancellor, Districtwide Administrative Services, ex officio

Associate Vice Chancellor, Chief Human Resources Officer, ex officio

College Business Director

United Faculty Representative

Local 1 Representative

Management Council Representative

Dr. Judy Walters

Kindred Murillo

Eugene Huff

Bruce Cutler

Michael Anker

Krista Ducharme

Nick Dimitri

The Governing Board adjourned the meeting in memory of Elin Ovick, wife of Dr. Joseph A. Ovick, Superintendent of Schools, Contra Costa County Office of Education, and CCC alumnus Jewel Williams Danner, sister of CCC President McKinley Williams.

Upon approval at the next regular meeting, complete Governing Board minutes for this meeting will be posted at: <http://www.4cd.net/publications/BoardReport0809.asp>

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON AUGUST 27, 2008, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STEET, MARTINEZ, CALIFORNIA**