

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.edu

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 June 30, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on June 30, 2010. The regular meeting began with a Board retreat at 3:00 p.m, closed session at 5:00 p.m. followed by open public session at 6:00 p.m.

Highlights of the meeting follow.

Governing Board Retreat

The Governing Board held their annual retreat to complete their self-evaluation, make appointments to a subcommittee to draft 2010-11 goals, and identify Board professional development training activities.

Welcome New Student Trustee

Board President Dr. Anthony Gordon gave the oath of office and welcomed new student trustee and Contra Costa College (CCC) student Brandon Amargo.

New Agreements Approved

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

- a new CCC agreement with East Bay Municipal Utility District's tree planting services as part of the San Pablo dam seismic upgrades project;
- a new Diablo Valley College (DVC) agreement with Swords to Plowshares to provide an energy systems (ENSYS 260) solar photovoltaic and thermal installation techniques course for 25 students;
- a new District agreement with Napa Valley College to provide routine maintenance functions for their Datatel Colleague system; and
- a Los Medanos College (LMC) renewal agreement with the Contra Costa County Office of the Sheriff master instructional services agreement for police academy students.

New Degrees and Certificate Approved

Two new degrees and one certificate of achievement at DVC were approved by the Governing Board. The degrees are Associate of Science degree in Music, Associate of Science degree in Medical Laboratory Technology, and the Certificate of Achievement is in Medical Laboratory Technology.

Out of State Field Trip Approved

A CCC field trip to Shenzhen, China, was approved by the Governing Board for six students to attend culinary school. Funding for the trip will be provided by the Food and Wine fundraising event held annually by the college's culinary program.

Approval of 2010-11 Tentative Budget

The Governing Board received and approved the presentation of the 2010-11 tentative budget. Given the many fiscal issues currently being addressed by the State of California, this tentative budget will be substantially revised over the summer.

Contract Administrator Contracts Extended

One year contract extensions were approved by the Governing Board for the following contract administrators: Chief Facilities Planner, DVC president, LMC president, CCC president, Associate Vice Chancellor/Chief Human Resources Officer, and Associate Vice Chancellor/Chief Information Officer.

California Community College Trustee Student Trustee member election 2010

The Governing Board identified their support to nominate new Student Trustee Brandon Amargo for consideration as the Student Trustee on the California Community College Trustees board. The Student Trustee elected to postpone his decision.

The meeting was adjourned in honor and memory of Diana McCrossin, a retired CCC bookstore staff member.

**THE NEXT REGULAR MEETING/STUDY SESSION
OF THE GOVERNING BOARD
WILL BE HELD ON JULY 28, 2010, BEGINNING AT 4:00 P.M.,
AT THE DIABLO VALLEY COLLEGE BFL ROOM,
321 GOLF LINK ROAD, PLEASANT HILL, CALIFORNIA**