

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 March 10, 2011

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on March 10, 2011. The meeting began with closed session at 5:00 p.m., followed by open public session at 5:30 p.m.

Highlights of the meeting follow.

Formation of School Facilities Improvement District No. 1 Approved

Following a public hearing, the Governing Board formally approved the formation of School Facilities Improvement District No. 1 (Contra Costa College SFID). The boundaries of the Contra Costa College SFID shall consist of the entire area comprised of the West Contra Costa Unified School District and John Swett Unified School District.

The formation of the Contra Costa College SFID is for the purpose of conducting an election and issuing bonds in order to provide financing for the acquisition, construction, reconstruction, rehabilitation or replacement of school facilities for only CCC. Taxpayers residing within the boundaries of the Contra Costa College SFID will pay for the bonds. The estimated cost of the facilities proposed to be financed from the bonds is \$97 million, which includes the incidental costs to create the Contra Costa College SFID, the conduct of the bond election, and the issuance of the bonds.

Resolution Ordering School Bond Election Approved

The Governing Board approved a resolution to place a Contra Costa College SFID bond in the amount of \$97 million, with a tax rate not to exceed the statutory limit of \$25 per year per \$100,000 of assessed valuation of taxable property, on the proposed June 7, 2011, special election. If the Governor does not order a statewide special election 83 days prior to June 7, 2011, the resolution is automatically withdrawn.

Nominee for Classified Employees of the Year Endorsed

The District's classified employees and Classified Senate nominated Stephanie Alves, Lead Admissions and Records Assistant at Los Medanos College, as the District's nominee for competition at the state level in the Community Colleges' Board of Governors annual Classified Employees Award.

Approval of Retirement Incentive Program

The Governing Board reviewed and approved the Retirement Incentive Program to be offered to employees of Local 1, United Faculty, and unrepresented employees. Employees must accept the Retirement Incentive Program between May 1, 2011, and June 30, 2011, and will receive up to six points added to their District retiree benefit eligibility.

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