

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 March 31, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on March 31, 2010. The regular meeting began with closed session at 3:30 p.m. followed by a reception for newly tenured faculty at 5:00 p.m. and open session at 6:00 p.m.

Highlights of the meeting follow.

Newly Tenured Faculty Recognized

The Governing Board recognized 29 newly tenured faculty during a reception prior to the regular meeting. Approximately 100 family, friends and co-workers came to help celebrate this wonderful achievement.

New Agreements Approved

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

- a Contra Costa College (CCC) renewal agreement with the West Contra Costa Unified School District to provide a project administrator for the Middle College High School program;
- a new Diablo Valley College (DVC) agreement with AC Home Performance, Inc., to provide consultant services for the development of credit-bearing courses in Energy Efficient Building Performance as part of the Districtwide grant for the California Clean Energy Workforce Training Project;
- a new District agreement with Hatchuel, Tabernik & Associates, to facilitate planning meetings and provide technical assistance in preparation for a Districtwide grant proposal for the American Graduation Initiative; and
- a new Los Medanos College (LMC) agreement with Mahan and Nash, to conduct a fund development audit and operational review for the Los Medanos College Foundation.

Proposed Revisions to Conflict of Interest Code Approved

The Governing Board approved the resolution that identifies revisions to the District's Conflict of Interest Code originally adopted in 1999. Revisions include reference to the disclosure of consultants used by the District, and require that all complying positions shall complete the same Form 700, Statement of Economic Interests.

Approval of Associate Vice Chancellor/Chief Financial Officer Contract

The Governing Board approved the hiring of Serena Muindi as the District's new Associate Vice Chancellor/Chief Financial Officer. Muindi begins her new assignment on April 5, 2010.

Retirement Incentive Program Approved

A proposal to offer an April 2010 Retirement Incentive Program was approved by the Governing Board for members of Local 1, United Faculty, and Unrepresented Employees. The incentive is fundamentally the same as the incentive approved by the Governing Board in December 2009. It opens a second application window and will offer up to seven points toward retiree benefits eligibility.

Decision on CCCT Board Election Candidates

The Governing Board reached consensus to submit their vote for the following candidates to the board of the California Community College Trustees. Given the opportunity to vote for up to seven candidates, the Governing Board agreed to vote for Stephen Castellanos and Cy Gulassa.

Conveyance of District Property to the City of Pleasant Hill

A recommendation to sell a small parcel of District land to the City of Pleasant Hill was approved by the Governing Board. Approximately 112 square feet was sold at a cost of \$19,000, land that was necessary for Pleasant Hill to replace and widen the existing Golf Club Road bridge.

The Governing Board meeting was adjourned in memory of San Ramon Center student Kory Kumnick.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON APRIL 28, 2010, BEGINNING AT 3:00 P.M.,
AT THE LOS MEDANOS COLLEGE COMMUNITY ROOM (L-109),
2700 EAST LELAND ROAD, PITTSBURG, CALIFORNIA**