

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/Study Session of May 26, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on May 26, 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.

4CDLI Participants Deliver Recognition of Appreciation

The Governing Board received a recognition of appreciation from 4CDLI participants Kenyetta Tribble of Contra Costa College (CCC), Jennifer Ounjian of CCC, and Emily Stone of Diablo Valley College (DVC), for supporting the District's leadership program. Twenty-six employees completed the challenging five month program, and will now be able to participate in a job shadowing opportunity.

Student Trustee's Annual Report

Christina Cannon gave the annual Student Trustee report that focused on a Districtwide student survey. The results indicated increasing social engagement and better communication with students as opportunities of improvement for the Governing Board members.

Student Trustee Receives Recognition of Appreciation

Governing Board President Dr. Anthony T. Gordon presented Student Trustee Christina Cannon with a recognition of appreciation plaque on her last official meeting. The newly elected 2010-11 Student Trustee is CCC student Brandon Amargo whose one year term begins on June 1, 2010.

Workforce and Economic Development Special Report

The annual Workforce and Economic Development and Emerging Technologies report was given to the Governing Board. Speakers included labor market consultant Janice Shriver of the Employment Development Department and project director Lourdes Sampayo of the District's Clean Energy Workforce Training Program.

Matriculation Special Report

CCC's Kenyetta Tribble, DVC's Elizabeth Hauscarriague, and Los Medanos College's (LMC) Blas Guerrero, provided the Governing Board with an overview of the matriculation process and the impact budget cuts have had on their programs.

New Agreements Approved

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

- a new CCC agreement with California Building Performance Contractors Association to provide a three-day training course for the Home Energy Rating System program;
- a new DVC agreement with WestEd, Strategic Literacy Initiative to provide two, four-day seminars for faculty, introducing the central ideas and critical routines of ready apprenticeship;
- a new District agreement with Contra Costa County to lease the second floor of the George R. Gordon Education Center to the Contra Costa County Sherriff's Department; and
- a LMC renewal agreement with the Contra Costa County Office of Education to continue providing usage of the child study center for special needs children.

Sabbatical Leave Reports Accepted

The Governing Board approved the recommendation to accept the sabbatical leave reports from the following faculty members:

DVC's Marcia Goodman
DVC's Binita Sinha
LMC's Denise Speer
LMC's Nancy Ybarra

Recommendation to Fund Other Post Employment Benefits Approved

A recommendation to authorize \$9.1 million of the funds allocated to Other Post Employment Benefits to be invested into the irrevocable trust established by the District for FY 2009-10, and \$9.1 million for FY 2010-11 transferred in quarterly increments, was approved by the Governing Board.

The meeting was adjourned in honor and memory of Paul Richard Phillips, a retired CCC social sciences instructor, and Jeff Kennedy, a retired District Office accounting employee.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON JUNE 30, 2010, BEGINNING AT 3:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**