

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) • Brandon Amargo, Student Trustee

Governing Board Regular Meeting/Study Session of November 10, 2010

The Contra Costa Community College District (CCCCD) Governing Board met at Contra Costa College on November 10, 2010. The regular meeting/study session began with closed session at 3:00 p.m., followed by open public session at 4:00 p.m.

Highlights of the meeting follow.

Recognition of Appreciation for Outgoing Board Member Dr. Anthony T. Gordon

Vice President John Nejedly presented outgoing President Dr. Anthony T. Gordon with a plaque of appreciation for his four years of service on the Governing Board.

2009-10 Accomplishments Toward Strategic Directions

All three colleges and the District Office made presentations to the Governing Board on their 2009-10 accomplishments toward meeting the District's Strategic Directions.

New Agreements Approved

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

- a Contra Costa College (CCC) renewal agreement with Build It Green to provide certified green building professional training courses;
- a new Diablo Valley College agreement with Mt. Diablo Unified School District to develop a phlebotomy training certificate as part of the medical laboratory training program;
- a District renewal agreement with the Chancellor's Office Tax Offset Program to collect past due student registration tuitions and fees; and
- a Los Medanos College renewal agreement with Contra Costa County to provide Bridge and Pre-Bridge programs for disadvantaged, foster care and out-of-school youth.

Resolution to Delegate Authority to Take Emergency Action Approved

The Governing Board approved a resolution that allows the Chancellor to make or delegate certain actions on behalf of the District to procure the necessary equipment, services, and supplies in emergency situations without giving notice for bids to let contracts.

Bond Refunding Resolution Approved

A resolution to authorize Measure A 2002 General Obligation Bond Refunding was approved by the Governing Board. In addition, credit ratings from Moody's and Standard & Poor's were announced at the meeting, confirming the existing ratings of Aa1(stable) from Moody's and AA (stable) from Standard & Poor's. These high ratings reflect the District's strong financial performance, large tax base and moderate debt levels.

National Call-to-Action Resolution Approved

The Governing Board made a few revisions and then approved this national call-to-action to Accepting the College Completion Challenge. This commitment will help the District take the necessary steps in meeting the educational needs of the community and contribute to President Obama's national goal of awarding 5,000,000 more degrees and certificates by the year 2020.

Resolution for Seismic Planning Approved

A resolution regarding Seismic Planning at Contra Costa College and the District Office was approved by the Governing Board. The Board directed staff to begin exploring funding options to pay for the repair, reconstruction, or replacement of the affected buildings at CCC and the District Office educational center.

Brentwood Center Construction Project Moves Forward

Three resolutions related to the Brentwood Center Construction Project were approved by the Governing Board. The first resolution declares the project is consistent with the Measure A (2006) Bond Project List. The second resolution accepts the planning report for the purchase of property for a new Brentwood Education Center, and the third resolution authorizes the District to enter into a purchase and sale agreement to purchase the land.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON DECEMBER 8, 2010, BEGINNING AT 6:00 P.M.,
AT THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**