

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:

Tomi Van de Brooke, President (Ward II) • Sheila A. Grilli, Vice President (Ward III) John T. Nejedly, Secretary (Ward IV)
Dr. Anthony T. Gordon, (Ward I) • Jo Ann Cookman (Ward V) • Bundit Kertbundit, Student Member

Governing Board Regular Meeting/Study Session of November 19, 2008

The Contra Costa Community College District (CCCCD) Governing Board met at Contra Costa College's Health Sciences Building, Room 101, on November 19, 2008. The regular meeting began with a closed session at 3:00 p.m. followed by open session at 4:00 p.m., and adjourned at 6:00 p.m. to attend a reception with the Contra Costa College Foundation Board.

Highlights of the meeting are:

Recognition for Jo Ann Cookman

The Governing Board presented outgoing Board member Jo Ann Cookman with a plaque to recognize her contribution to the District. Other District representatives, including the Chancellor, praised Cookman for her leadership, enthusiasm and dedication to students.

Student Learning Outcomes

Presentations were made by Contra Costa College, Diablo Valley College, and Los Medanos College on their progress in implementing Student Learning Outcomes throughout their campuses.

New Agreements Approved

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

- A DVC renewal agreement with the San Francisco Community College District to participate in the Early Childhood Mentor Program.
- A CCC renewal agreement with the West Contra Costa Unified School District to provide courses for Middle College High School students.
- A LMC renewal agreement with the City of Pittsburg Redevelopment Agency for journalism students to produce four editions of their newsletter.
- A new District agreement with the Hay Group, Inc. to assist the Human Resources Department in conducting a districtwide classification study of all classified staff.

Out-of-State Field Trips Approved

The Governing Board approved travel to Austin, Texas, for six CCC computer science students to compete in the SuperComputing08 Education Program Student competition.

Resolution to Establish New Associated Students' Trust Fund

The Governing Board approved a resolution to establish a new fund in the County Treasury for the Associated Students' Trust Fund for all three colleges.

Approved Associated Students' Budgets

The Governing Board approved the proposed budgets for the Associates Students of Contra Costa College, Diablo Valley College, and Los Medanos College for the 2008-09 fiscal year.

2009-10 Academic Calendar Approved

The proposed 2009-10 academic calendar was approved by the Governing Board.

Foster and Kinship Care Training Program

The Governing Board received a presentation on the Foster Pride, and Foster and Kinship Care Training Program that is available at all three colleges.

Upon approval at the next regular meeting, complete Governing Board minutes for this meeting will be posted at: <http://www.4cd.net/publications/BoardReport0809.asp>

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON DECEMBER 10, 2008, AT 6:00 P.M.
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**