

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:

Sheila A. Grilli, President (Ward III) • Dr. Anthony T. Gordon, Vice President (Ward I) • John T. Nejedly, Secretary (Ward IV) • Jess H. Reyes (Ward V) • Tomi Van de Brooke (Ward II) • Christine Cannon, Student Trustee

Governing Board Regular Meeting of September 30, 2009

The Contra Costa Community College District (CCCCD) Governing Board met at the George R. Gordon Education Center on September 30, 2009. The regular meeting began with the closed session at 5:00 p.m. followed by open session at 6:00 p.m.

Highlights of the meeting follow.

College Accreditation Reports Reviewed

The Governing Board reviewed and discussed the Contra Costa College and Los Medanos College Accreditation Follow-up Reports, and the Diablo Valley College Accreditation Show Cause Report.

New Measure A Bond Oversight Committee Member Appointed

The Governing Board approved the appointment of James Clay replacing Barry J. Gordon, as the Los Medanos College citizen representing foundation interests on the Measure A Bond Oversight Committee.

New Agreements Approved

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

- a new Contra Costa College agreement with the Contra Costa County Office of Education to provide work experience for Contra Costa College students.
- a Diablo Valley College amended agreement with Contra Costa County Library to extend the term length and increase the maximum annual payment due to the increased hours of operation at the Dougherty Station Library for the San Ramon Center.
- a District Office renewal agreement of the Memorandum of Understanding to participate in the East Bay Career Advancement Academy.
- a new Los Medanos College agreement with the Contra Costa Chamber Orchestra to use the music facilities for dress rehearsals and concerts.

2010 Governing Board Calendar Approved

The Governing Board reviewed and approved their 2010 calendar of meeting dates including study sessions in April 2010, July 2010, and November 2010.

District's 2008-09 Accomplishments

The Governing Board reviewed a summary report of the 2008-09 accomplishments toward the District's strategic directions.

The meeting was adjourned in memory of Gloria Holder, a LMC classified employee.

**THE NEXT REGULAR MEETING
OF THE GOVERNING BOARD
WILL BE HELD ON OCTOBER 21, 2009, BEGINNING AT 6:00 P.M.,
IN THE GEORGE R. GORDON EDUCATION CENTER,
500 COURT STREET, MARTINEZ, CALIFORNIA**